September 29, 2014 Board Meeting Sleep Inn

All board members were resent as well as several guests. The meeting was called to order at 7:03 pm.

Minutes from the September 22, 2014 meeting were reviewed and approved.

Bills were presented and approved for payment.

Discussion held on the upcoming banquet and elections, November 1 and 2, 2014. Approval given for money to be spent for items for the Silent Auction, Live Auction and raffle.

Approval given for the purchase of a small enclosed trailer to hold tools and equipment for use around the track. Approval given for purchase of equipment to be used in the announcer’s booth and pit trailer.

Approval given for dirt work to be done before winter.

Discussion held on an advertising bill. Issue tabled for further information on this issue.

The board went into Executive Session at 9:17 pm.

Meeting adjourned at 9:39 pm. Next meeting will be October 6, 2014.