

November 16, 2015 Board Meeting Minutes

One member was absent.

Five guests in attendance.

Meeting was called to order at 6:57 pm.

Minutes were read from the November 9, 2015 meeting. They were approved.

Bills were paid.

Stands for the Signs. We got bids in to build the stands. Motion was made to go with Ryan Sebo's bid. It was approved.

Big Wheels has a pump seal that is bad. We are getting it over to American Truck and Trailer so they can work on it.

Tractor. We are seeing if someone up by Glenburn will still work on it. If they will we need to get it up there soon.

Signature items. The president, vice president and treasurer need to go to the bank and sign a new sheet.

Skidsteer. The one we have is a little on the small side. It isn't quite big enough to handle the concrete barriers. It does work good for picking rocks and clean up though.

Scale. It is all formed up. They should be pouring it this week.

Nodak Building. It does not have power or a cement floor.

Wild about Wheels. The booth registration and car registration are up to date on the website.

Meetings are staying on Monday's. We meet every Monday during the winter and summer.

Passes drawn from the general meeting. Grandstand pass went to Jeff Barta. Pit pass went to Dana Brandt.

Motion was made to adjourn. Meeting adjourned at 9:08 pm.

Next meeting will be Monday, November 23, 2015 at 7:00 pm at the Holiday Inn.