

## November 9, 2015 Board Meeting Minutes

All members present.

Five guests in attendance.

Meeting was called to order at 7:04 pm.

Minutes from the November 2, 2015 meeting were approved.

Marketing. Can someone pick up the trophies? Yes Rick will do it. Set up is happening Saturday morning. Milt is lined up for the live auction. We need to get tickets made for the gun raffle. They will be \$20 each.

Memberships. We have 168 as of now. We have 3 that need approval. Motion was made to approve the 3 memberships. It was approved.

Funny Money will be ready by banquet.

Banquet items. TV is lined up. We need to make sure the credit card machine works for the banquet.

Bills were paid.

Lap Board is ready to go. Waiting on help getting it put up.

Nodak Building has been moved.

Fair. Discussion on a long term contract with them.

Cops. M&S does have rental cops. We wanted more there so we added the county cops too.

Pit Stalls. We are starting over. How do we want to go about it this year? What rules should we put in place? We are auctioning 5 off at the banquet. There will be none given away at the general meeting on Sunday November 15th.

If anyone is running for a board position and won't be there they have to have a letter to someone in order to run. Would like to hear from the candidates on why wanting to run and a little about themselves. Should we do anything for door prizes for the general meeting? Motion was made to give away a pit pass and a grandstand pass as door prizes at the general meeting in 2 separate drawings. It was approved.

Nick will be absent on Monday the 16th. He would like to meet with the new board Sunday after the general meeting.

Motion was made to adjourn the meeting. Meeting adjourned at 8:38 pm.

Next meeting will be determined after the general election meeting on Sunday, November 15, 2015.