

March 23, 2015 Board Meeting Holiday Inn

One member absent.

Two guests in attendance.

Meeting was called to order at 7:06 pm.

Minutes from the March 16, 2015 meeting were approved.

Discussion on the dates for the Wild about Wheels car show for 2016. The dates they first gave us were February 16-19. We would be in the same room we were in in 2015. We asked to see if they had any others. The only other one is March 25-26-27. We would have the 2 rooms across the hall this weekend. That is the weekend of Easter next year. We are wondering if we can lock in those dates for the next 5 years if we go with it now. Couple of things however will we have any volunteers, will we have any vendors, who will help set up? Nick was going to speak to some vendors and see if they would come up for it that weekend. Motion made to go with March 25-26-27 for Wild about Wheels in 2016. Passed.

Nick is wondering about an ad budget. Ron was going to get him last years so he can take a look at it.

No bills this week.

We are not getting transponders to sell.

Discussion on who is going to be in the mall show. We are going to start with the cars that were at Wild about Wheels and go from there.

Discussion on the rescue truck. Justin spoke with Ole and someone from Jerome's and they came up with a plan to have everyone's logo's on it.

Discussion on Memorial weekend. Jeff Barta was there to let us know that the National Guard will be there that weekend with a table set up. He also has the Patriot Guard lined up to do the color guard. The Minot AFB is penciled in if we need them as well.

Discussion on the Disc. It is ours. Jeff would like to cut off the wings and use the parts on them to fix the inside of it. Then we would just scrap the rest of the wings and we could use the disc if we would like to.

Souvenir trailer will be on its way up here and done by the week.

Discussion on the sheep's foot and wheel packers. Nathan found a sheep's foot in Iowa that is a 48x48. They also have a wheel packer that they would sell to us with the sheep's foot. It is a little bit smaller than what we have. It would just take a few more passes to do the whole track than the one we have now. It may be better on the curve but it won't get as close to wall though. Motion was made to purchase the sheep's foot and wheel packer. Motion passed. We are going to ask that they send us a quote with both items on it so we have it.

Discussion on why board members pay memberships. It got switched when the track didn't have any money. The easiest way to fix it was for everyone to pay memberships. Maybe there would be more interest in the board if a person and their spouse got into the races for free.

Motion was made to adjourn the meeting. Meeting adjourned at 9:03 pm.

Next meeting is Monday, March 30, 2015 at 7:00 pm at the Holiday Inn.