

April 13, 2015 Board Meeting Minutes

All members were present.

Four guests in attendance.

Meeting was called to order at 6:58 pm.

Minutes from the April 6, 2015 meeting were approved.

Nick got Planet Pizza booked for the Official's meeting April 22, 2015 at 7:00 pm. He got the flags ordered for the mall show. We are sending out an email about the meeting to the volunteers.

Dates for Wild about Wheels have been changed to February 18-19-20, 2016.

Bills were paid.

The paint was being purchased for the sheep's foot and it was being painted soon.

Discussion on finding some forks for the skid steer.

Discussion on changing victory lane. Should we move it to the next week? Are we going to lose money by doing that? It does take a lot of time. Motion was made to move victory lane to the next week's intermission. It passed.

Discussion on changing show. How do we get guys to stop jumping? Do they go to the back or are they black flagged right away. Should we add a cone or use a chalk line for a starting line? We need to go by our rules and stay consistent. An option is to just keep the race going if they jump but dock them two spots. Then at the next flag whether it be caution or checker you would inform that driver of their spot. Discussion on changing how races start. We would have a spot in between turn 3 and turn 4 that would be the starting zone. If you are not up to racing speed by then you may be passed. Motion was made to change the jumping rule. They will no longer get a yellow flag for jumping. They will just get docked 2 spots and be told at the next flag be it the checker or caution what their correct spot is. If it is a blatant jump then they will be disqualified from the race. Races will start by the pole sitter or lead car in the starting zone, which will be marked by cones. Once the leader or pole sitter reaches second cone all cars can go. Passed.

Discussion on the progress of the track. The fair has started their work on the supports for the roof of the stage. There is a big hole in the nw corner of the track. They were going to start working on the road that they would like concrete on as well. We can still have practice if that happens. We are taking out the turn 4 barriers and adding more dirt to make them higher.

Discussion on the pit stall signs. Stu has an idea for the signs. We are getting him the names so we can get started on them. Motion was made to go with Stu for the signs for the pit stalls. Passed.

Discussion on work days. We do need one. Looking at the week of practice. Some items to be worked on, the catch fence, picking rocks and making sure all of the equipment starts.

Discussion on the pit trailer. We are looking for an air compressor for it. We don't want something too big or too small though. Mac's has one and so does Home Depot. Just need to decide what size we would like to go with.

Discussion on the hall of fame. We have 14 bios for the year. Motion was made to go with 5 nominees for the hall of fame this year. Passed. When to start voting? Start at Memorial day weekend and go till after the Fair.

Discussion on the mall show. Cars go in Wednesday starting at 6:30 pm. 8 cars will be in the mall. They are signing autographs from 3-6 on Saturday. On Saturday after 6:30 pm cars will be leaving the mall.

There will also be a work day on Saturday, April 18, 2015. Working on the pit stalls.

Motion was made to adjourn. Meeting was adjourned at 9:30 pm.

Next meeting is Monday, April 20, 2015 at 7:00 pm at the Holiday Inn.