

April 27, 2015 Board Meeting Minutes

All members present.

Four guests in attendance.

Meeting was called to order at 7:03 pm.

Motion was made to approve the meeting minutes from the April 20, 2015 meeting. Approved.

Nick was getting the sponsor tickets ordered so they are ready to go for the season.

Discussion on victory lane. We want to get them lined up and ready to go after the last mod heat or last b-main whichever. We are going to bring the previous week's winners over and get their pictures taken quick with the trophy kids before we bring down all the other kids. We ask that no one else be in victory lane until after the pictures are done. We ask that drivers and cars come over for victory lane, however if something happened to the car and it cannot come over then the driver should try to be in victory lane.

Discussion on race night procedures. Discussion if we could hire someone to be in charge of the volunteers in the ticket booth. We could hire someone part time to work 4:30 to about 9:30 on race nights. Nick then could be in the pits and in the claim area after the features to get interviews with the winners and it could be posted on facebook or the website. Motion was made to look for someone to manage the ticket gates Sunday nights. It would be the Ticket Gate Manager. It passed.

Bills were paid.

Discussion on the items for the weekend. We have porta potties lined up to be there. Dumpsters will be in place this weekend. Concessions will be in the pits with a limited menu. We have wristbands and the headsets and radios.

Discussion on the PA system. We can put speakers down the fence line by the trailers. We are checking on wire and connectors to see how much they will be.

Discussion on track work. They are going to start working on the track on Wednesday. There are ruts that need to be fixed. The wall needs to be finished also.

Discussion on rock pickers. It would be nice to get some rocks picked this week. Motion was made that any driver that comes to pick rock Tuesday for an hour would get into practice day for free. Starting time for picking rock is 7:00 pm. It passed. It was going to be posted on facebook as well.

Ole was there to let us know he spoke with Les Olson, who is the new owner of Magic City Implement, about a tractor. As of now he can get us one for this weekend for sure. He also has one that he is willing to sell to us. It is a 895 Versatile. He will ship it up here and let us try it out to see what we think. Motion was made to tell Les Olson we would like to try out the tractor. It passed.

Discussion on hot laps. When do we run them? Do we need them? Maybe we have the pit meeting earlier and then run hot laps after it and go racing right after that.

Pit stall plates are done and should be up by practice day.

Discussion on souvenir trailer. What do we want it to have in it? It needs a counter for sure. We could get some wire racks from Menards if needed. Kadi was going to speak with her husband about possibly making something for it.

Discussion on Legends. Brandon is going to take a flyer about the travel money to Mandan for the Friday races. He is also going to speak with Beau about maybe saying something at the pit meeting.

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

Next meeting is Monday, May 4, 2015 at 7:00 pm at the Holiday Inn.