

May 4, 2015 Board Meeting Minutes

Three members were absent.

Five guests were in attendance.

Meeting was called to order at 7:03 pm.

Minutes from the April 27,2015 meeting were reviewed and approved.

Discussion on practice day. It went very well. The track was dusty but it held up good.

Discussion on memorial day. Jeff has lined up the MAFB honor guard to do the colors. He also lined up a singer for the anthem. He would like to see a parade of flags but as of now he is unable to find a set.

We have someone lined up to be the head volunteer for the grandstand gate.

Tom will be leading the pit meetings.

Nick is getting volunteer passes made.

Jim Zahn and Lori Francis from Gerdau were there to propose we turn Nodak Pink for Relay for Life. They are ordering t-shirts and pre-selling them. On Sunday, May 24, 2015 they would like to see Nodak donate a \$1 for Relay for Life for everyone who is wearing a pink t-shirt. Motion was made to turn Nodak pink on May 24, 2015. It was approved.

Command Labor will have rockers there Tuesday to help us out. Nick will be on both TV stations talking up the season. We are waiting on a couple of nightly sponsors that Nick was speaking with this week. Nick said we are set up with fire extinguishers. We may set a time limit on when the gates will be shut by and when everyone needs to be out of the pits. As of now there is no time limit.

We will be able to use the exit off the track on opening night.

Bills were paid.

The wrecking crew needs a new battery for their wrecker. Justin was going to see if he could find one at Ole's.

Discussion on all line ups. Feature car counts. 24 mods, 24 stocks, 24 sport mods and 24 hobby's.

Discussion on heat line ups. Discussion on who should run first. Maybe the sport mods should because they have the most cars. There is some concern on how they will handle the greasy track. We will try and see how it goes. We will not be running hot laps. If track does need to be packed though we will call everyone out to pack. The first heat will be exempt from that however.

Decided order of events. Sport Mods-Hobby's-Mods (if a b-main is needed)-Legends-Stocks-B-mains-Intermission-Features.

We are going to try to do the B-mains before intermission. We will watch and see when it works to run them however.

Nick will be ordering some official shirts from IMCA.

Ron was looking up who purchased pit passes at the banquet so Nick could get them distributed.

We are staying with Monday's for meetings as of now.

Motion was made that the board members plus 1 get into the races for free. It was approved.

Brandon is printing more membership forms.

Discussion on pit stalls. We may need to push the West fence out a bit more to make more room.

Motion made to adjourn meeting. Meeting adjourned at 9:50 pm.

Next meeting is Monday, May 11, 2015 at the Holiday Inn.