

June 22, 2015 Board Meeting Minutes

Two members were absent.

Three guests in attendance.

Meeting was called to order at 6:58 pm.

Minutes from the last meeting were reviewed. Motion was made to approve the June 15, 2015 meeting minutes. It was approved.

Discussion on marketing. Ribfest went over well. It is a plan to have it again next year. Everything is ready for the Mod tour. The programs are done and being sold. They are \$5 each. The fence was moved where the new scale is going to go. This week's sponsor is BNSF. Are we going to reschedule the sprints? Motion was made to run the Sprints this weekend and not the Legends. It was approved. Attendance was 1200.

If the north gate is open we need to make sure we let the people in the grandstands and the pits know it is so it doesn't take as long to get everyone out of the fair grounds.

Bills were paid.

A couple of packer tires are getting fixed. One tractor has a bad tire and they are coming to fix it.

No one should be standing on 4-wheelers next to the fence. It's a safety issue.

Discussion on getting an air compressor. Looking at a couple of different options.

Discussion on getting the fence down before the fair. There is a list of everything that needs to happen before the fair. We would like 10 guys to help out to get it down quickly.

Need volunteer lap counters for the fair race.

The pass the helmet planned for last Sunday is planned for this Sunday. We will be doing it in the stands and also in the pits.

We got the scale. Discussion on if we cut it down or not. Yes we are going to cut it down.

Discussion on having a topless race in August. It would be something no one else has done up here. Can we run it during the week? Would we get cars for it? It is usually the mods and sport mods that run it. It would be something different.

Getting the sanctioning set up for the late models for the fair race.

Motion was made to adjourn the meeting. Meeting adjourned at 8:32 pm.

Next meeting is Monday, June 29, 2015 at 7:00 pm at the Holiday Inn.