

January 25, 2016 Board Meeting Minutes

Four members were absent.

Three guests in attendance.

Meeting was called to order at 7:02 pm.

Minutes from the January 18, 2016 meeting were reviewed. Motion was made to approve the January 18, 2016 meeting minutes. It was approved.

Bills were paid.

One 1099 came back. Looking for a correct address and will get it re-sent.

We have 2 more booths confirmed for the car show.

Start time. Looking at changing the start time in June for the races. Motion was made to leave the start time at 6:00 in May but then go to 7:00 starting in June and going the rest of the season except at Motor Magic. It was approved.

Membership cards are being worked on.

Taking a look at the Sponsor list on the website to see what needs to be corrected.

Tuff Trucks is wondering about getting a phone number for the rescue guys for the Monster Truck show in March. We are getting him Jim Clifford's phone number.

Website minutes. Do they need to go back so far? No, looking at changing how far they go back.

Dana is getting Stu measurements for the souvenir trailer.

Working on a volunteer list for the car show. Hours of the show will be Saturday 10-6 and Sunday 10-5.

Flyer is being worked on for the car show.

Discussion on the grandstand and pit passes. Do we want to change the prices of them? They cannot be used at the Outlaws or the Fair. We are leaving them the same prices.

How many pit passes to print? Starting at 20.

Keys. Does all the board members have one? No. Making extras so everyone has one. Also making a list of who has keys.

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

Next board meeting will be Monday, February 1, 2016 at 7:00 pm at the Holiday Inn.