

October 17, 2016 Board Meeting Minutes Holiday Inn

One board member was absent.

Two guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the October 10, 2016 meeting minutes. It was approved.

Asked if there were any additions to the agenda. There were none.

Underwood will be doing their awards after ours at the banquet on Saturday.

Marketing. We have the gun, tv and pressure cooker lined up for the raffle. We are doing a season pit pass and grandstand pass for both auctions. IMCA is doing 2 licenses. Everything is ready to go with the banquet. Kari is working on getting some other items for the banquet. Help set up for the banquet at 9:00 am. We have a DJ for after the banquet.

Discussion on a blade. Do we want to buy one? Is the rental a good idea? Rental is a good idea. We can't own one for the price we rent one.

Bills were presented and paid.

Discussion on advertising for 2017.

Discussion on the 7:00 pm start time. Was it good? We had mixed reviews on it.

Motion was made to adjourn.

Meeting adjourned at 8:11 pm.

Next meeting will be determined by the new board after the election meeting on October 23<sup>rd</sup>.