

November 7, 2016 Board Meeting Minutes Holiday Inn

All board members were present.

Three guests were in attendance.

Meeting was called to order at 7:00 pm.

There was one correction in the minutes. Motion was made with correction to approve the October 24, 2016 meeting minutes. It was approved.

Marketing. Visiting with sponsors about what they owe. Discussion on paying for the DJ's room. He played longer then he charged us for. Motion was made to pay for the DJ's room. There was one opposed. It was approved.

Discussion on selling nodak items on the website.

Discussion on ticket prices. Discussion on concessions.

Discussion on running Sport Compacts. Running them 6 nights as a trial for the year. Motion was made to add the Sport Compacts for 6 nights during the 2017 race season. They will be IMCA sanctioned. There was one opposition. It was approved.

Dirt from the track was taken in to be tested. We are waiting to hear what the dirt is.

Discussion on Wild about Wheels. Kevin Shaw will be there doing a seminar. He will take a booth also. Discussion on when the seminar should be. Seminar will be Saturday and general meeting will be Sunday. Discussion on doing a raffle at Wild about Wheels. Discussion on doing a Bat a Car at Wild about Wheels.

Discussion on the schedule. Do we want to race April 30th or practice day? The biggest thing is the grandstand being open or not.

Discussion on doing some Black Friday deals. Motion was made to sell the grandstand passes for \$165 and the pit passes for \$375 Black Friday weekend. It was approved.

Bills were presented and paid.

Discussion on the banquet. There were about 200 people there. Discussion on running the silent auction longer.

Discussion on the mall show and doing a parking lot show next year.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:32 pm.

Next meeting will be Monday, November 14, 2016 at 7:00 pm at the Holiday Inn.