

December 12, 2016 Board Meeting Minutes Holiday Inn

One board member was absent.

Seven guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the December 5, 2016 meeting minutes. It was approved.

Discussion with RDO about having them make a model of the track. We are interested in having it done.

Wild about Wheels. Discussion on booths. We have a couple lined up.

Discussion on the swap meet. Do we want to do just race car parts? No. We will do race car and classic car parts. Need someone to run the table the whole weekend also. Motion was made to have the swap meet at Wild about Wheels. There was 1 opposed. It was approved.

Kevin Shaw has about 18 people signed up so far. Mini Racers will be there. Classic cars will be there. Discussion on security. We are contacting everyone from last year to see if they want a booth this year.

Discussion on Christmas cards. We will send out them to sponsors.

Bills were presented and paid.

Tour meeting is coming up. We will be there.

Resumes. We are looking them over. We will contact them and get it narrowed down.

We are looking for a blade operator for next year. We are posting it on Facebook.

Discussion on the raffle. Finding out what we need for that.

Discussion on the plaques. We have a couple of designs to look at.

Motion was made to adjourn.

Meeting adjourned at 8:29 pm.

Next meeting will be Monday, December 19, 2016 at 7:00 pm at the Holiday Inn.