

February 15, 2016 Board Meeting Minutes

All members were present.

Four guests were in attendance.

Meeting was called to order at 7:02 pm.

Minutes from the February 8, 2016 meeting were reviewed. Motion was made to approve the February 8, 2016 meeting minutes. It was approved.

Chad Hoff said he would pay for a booth for the car show but he doesn't have any workers for it. He just wants to set up some signs.

We have 17 applications in so far for the Marketing position.

Ole is picking up the rescue truck and cleaning it up for the show.

Do we want the souvenir trailer in the car show? Yes we do. We have the championship banners also to put up.

Car Show ads. Is it too late? Justin is speaking with Scott Kittel about radio ads.

Security. Dennis and his grandson are going to do it for us.

We are adding a money collector by the back door.

Championship shirts will be here by the show.

Social on Saturday. Do we want to do food and beer? We are contacting them about pizza and cases of beer.

Booth list. We have 9 booths lined up. We are still talking to a couple of vendors also.

Justin will be on the noon show on Wednesday.

There are cars ready but people won't bring them? How do we get them to come in the future?

We have plaques for the winners for the best in show.

We are getting the certificate of insurance.

Track rules. We aren't going over them on Sunday. Nothing has changed. We are working on them.

Pit Stalls. We are looking at giving them options to choose from. Asking the members what they want to do.

We have registration sheets, members sheets and schedules printed and ready to go for the show.

Agenda for show. Race time, pit stalls, treasurer report, etc.

We have contracts with the Holiday Inn and Fair for the car show and the races this summer.

Motor Magic. Meeting coming up this week. The cruisers would like help paying for a simulator for it. They are asking for \$250. Motion was made to give them \$250 for the simulator for Motor Magic. It was approved.

Do we want to donate something to Ducks Unlimited for their banquet? Motion was made to donate 2 sets of a sweatshirt and 2 regular race night tickets to them. It was approved.

Timmy Bartuska memorial. There were 306 kids there last year. Motion was made to give them 50 kids tickets. It was approved.

Bills were paid.

Discussion on selling the green golf cart. Motion was made to sell the golf cart to Chad Hoff for \$500. It was approved.

Motion was made to adjourn the meeting. Meeting was adjourned at 9:06 pm.

Next meeting will be Monday February 22, 2016 at 7:00 pm at the Holiday Inn. This meeting was cancelled. Next meeting will be Monday, February 29, 2016 at 7:00 pm at the Holiday Inn.