

March 14, 2016 Board Meeting Minutes Holiday Inn

One member was absent.

Four guests in attendance.

Meeting was called to order at 7: 02 pm.

There was one correction in last week's minutes. Motion was made to approve the minutes from the March 7, 2016 meeting with the correction in it. It was approved.

Additions to the agenda are: topless purse, early practice day, water truck and blade. Motion was made to approve the agenda. It was approved.

Steve Pierce asked if he could get more inspection tickets printed. Yes he can. He spoke with IMCA about doing the pre-inspection again for the tour. He may help in Jamestown for it as well.

Landscaping Rake. We can borrow the one from LA Landscaping to see if it will work for us. We need to pick rock, get the scale in and figure out the fence. Planning a work day to start picking rock.

Marketing/Event Coordinator candidate accepted the position.

Motion was made to give 10 single tickets away from the names at the Sport Show. There was one opposed. It was approved.

Discussion on doing the mall show or maybe an outside show. We could maybe do a couple of outside shows.

Volunteer list. We are looking for volunteers. We will plan a meeting within the next couple of weeks.

PA System is being started on Friday.

We are working on the pit stalls.

Topless Race and Purse. It will be IMCA rules. No roofs, no a-pillars and no sail panels. You will need arm restraints for it.

Looking at souvenir trailer wrap ideas.

Water Truck. It will at least need a seal. It may also need a new shaft and bearings. They won't know until they get into it. It needs to be fixed.

Tom is checking on a blade this week.

Early Practice day. How early do we want to do it? April 10th or 17th. We will check the weather the week before and post it on Facebook and pass it on by word of mouth if we decide to do it. We are talking to the fair and insurance about having the practice day also.

Bills were presented and paid.

Motion was made to adjourn the meeting. Meeting adjourned at 9:27 pm.

Next meeting will be Monday, March 21, 2016 at 7:00 pm at the Holiday Inn.