

March 21, 2016 Board Meeting Minutes Holiday Inn

One member was absent.

Five guests were in attendance.

Meeting was called to order at 7:02 pm.

Minutes from the March 14, 2016 meeting were approved.

Additions to the agenda. Pit Stalls were added. Motion was made to approve the agenda. It was approved.

Marketing. She is setting up meetings with sponsors.

We are looking at people to sing the anthem every Sunday. We will give them tickets to get into the races.

We have hired a race director.

Volunteer Meeting is planned for April 6th.

Ad at the Base. We are leaving it as last year's.

Blade. As soon as they have one we will have it.

April 10th practice day. We pay if we use the day. We are planning it for a tentative practice day.

Purses. Sprints and late models are approved and will be posted on the website.

Track Work. We are trying to plan a work day. We will post it when we plan one.

Pit Stalls. We told everyone at the general meeting that if they wanted their stall in C we would let them have it.

Motion was made to go back to victory lane after the races. It was approved.

Motion was made to run hot laps every night. They will be green, white, checker. If you are not lined up in the area with your class then you don't get to do them. It was approved.

Motion was made that if you are stopped under a caution in all classes then you have to go to the back or to the pits. It was approved. If you get rolling before the caution comes out then you will get your spot back. If you are involved in the caution in any way, shape or form you will either go to the back or to the pits.

Bills were presented and paid.

Motion was made to sign the contracts with the fair for the Fair Enduro and for the race season. It was approved.

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

Next meeting will be Monday, March 28, 2016 at 7:00 pm at the Holiday Inn.