March 28, 2016 Board Meeting Minutes Holiday Inn

Two members were absent.

Two guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve March 21, 2016 meeting minutes. It was approved.

Additions to the agenda. Added Hall of Fame and 1 Level Marketing. Motion was made to approve the agenda. It was approved.

Marketing. Kari has meetings set up with sponsors this week. Enerbase is the opening night sponsor.

Discussion on moving the hot pits back to the inside of the track. Is it easier to watch for pitmen? Can it get too congested down there? It could help with 4-wheeler parking. We could try it and see how it will work. We are still discussing it.

Diesel tanks have all been filled. We are still waiting for the blade.

We are working on national anthem singers so we have someone there every week to sing.

Landscaping rake is down there. We can use it and see if it works.

Scale is set. Wiring will be worked on next week.

Volunteer Meeting is set for April 6<sup>th</sup> at 7:00 pm at Planet Pizza.

Sprint purse. We decided to go with \$1500 for the top spot. We will get it posted to the website.

Discussion on advertising. We can advertise on ATM's. They will change it weekly for us if we would like them too. We can also advertise on the back of the grocery receipts. We are still discussing it.

Hall of Fame. Nominations will be accepted until April 25<sup>th</sup>. Voting will start after that and run through the end of July.

Bills were presented and paid.

Contract with the Fair is signed and being dropped off this week.

Motion was made to adjourn the meeting. Meeting adjourned at 8:10 pm.

Next meeting will be Monday, April 4, 2016 at 7:00 pm at the Holiday Inn.