

April 11, 2016 Board Meeting Holiday Inn

One member was absent.

Two guests were in attendance.

Meeting was called to order at 7:02 pm.

Minutes from the April 4th meeting were reviewed and approved.

Additions to the agenda. Rock Picker, work night on Wednesday and 4-wheeler. Motion was made to approve the agenda. It was approved.

Marketing. Schatz is lined up for a night. NW Tire will sponsor the Hobby class again. Fast Lane will do a nightly sponsor. N. Star Steele and KMOT will do billboards. We saw trophy ideas from Neiss for the new hood ideas. Motion was made to go with Neiss for the nightly trophies. It was approved. Kids trophies will be the same as last year.

Big water truck is still being worked on. The bearings are out and will need to be fixed. It should be done the end of the week.

Speedbump needs to be advertised for. We will start that this week.

Discussion on having a 4-wheeler for cautions. Do we want to lease one? Do we want to buy our own? Dusty Seidler said we could use his. Motion was made to do a contract with Dusty Seidler for the use of his 4-wheeler. He gets 2 pit passes and he has to pay for the maintenance on it. It is pending insurance. There were 2 oppositions. It was approved.

Landscaping Rake. Would LA Landscaping let us use theirs over the summer? It works best on a dry track. Williston has a Harley Rock Rake they said we could try it out. We have to get it over here though. Looking at getting it over here. Motion was made to give Lance Johnson a pit pass for the use of his Landscaping Rake through the summer. It was approved.

There will be track work Wednesday night from 6-8 pm. Pit stall signs can be put up. The grandstand signs can be gone through also. We could also pick rock and set up the trash cans.

Scale. They are working on it.

Line Up Plan will be similar to last year.

Sprint/Late Model numbers. Motion was made that if the Sprints and/or Late Models have 10 or less cars they will get half pay. It was approved.

Shelving Unit. Would like to get some racking for the Nodak Building. Looking at pallet racking for it to things off of the ground.

Brackets for Transponders. They are plastic and we only have a couple left. We are ordering some more for the summer.

Track Rules were discussed.

Motion was made to donate a season grandstand pass for the silent auction for the Eric Curry benefit. It was approved.

Bills were presented and approved.

Motion was made to adjourn the meeting. Meeting adjourned at 9:08 pm.

Next meeting will be Monday, April 18, 2016 at 7:00 pm at the Holiday Inn.