

April 25, 2016 Board Meeting Minutes Holiday Inn

One member was absent.

Four guests were in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the April 18, 2016 meeting minutes. It was approved.

Additions to the agenda: Practice day was added. Motion was made to approve the agenda. It was approved.

Marketing. Scheels is doing a billboard. She is meeting with VisitMinot about the fireworks. Lowe's is doing a billboard and the kids trophies. Enerbase is lined up for the year. Ad's are lined up for the first night. We have some new hats ordered from Soltis. We are working on new points sheets. They will be ready for the first night. We have Neiss making the doors and hoods for the first night. We have 10 confirmed nightly sponsors. She has meetings with new sponsors this week.

Discussion on the money procedures for the race nights.

Getting the CC machine set up this week.

Scale. Is being worked on this week. Should be ready by Sunday.

We are going to Mac's to get some pallet racking for the Nodak Building.

Wrecker at Rob's. He changed the oil in it. The batteries needed to be changed also. The air filter was plugged and needed to be changed also. It needs new paint sometime also.

Security Fence will fix the fence for us.

Signs need to go up.

Track Prep was discussed.

Having a practice day this week was discussed. Sunday is the only day that works to get fire and rescue there. It will be \$10 for practice day. The grandstands won't be open until normal time. Practice will be 12-3. Motion was made to go with practice on Sunday from 12-3. It was approved. Then we will kick everyone out and make them pay for the race night.

Bills were presented and approved.

Work night is scheduled for Wednesday at 6:00 to start getting the signs up, the souvenir trailer in the grandstand and the championship banners up.

Motion was made to adjourn the meeting. Meeting adjourned at 8:56 pm.

Next meeting will be Monday, May 2, 2016 at 7:00 pm at the Holiday Inn.