

April 4, 2016 Board Meeting Minutes Holiday Inn

Three board members were absent.

Four guests were in attendance.

Meeting was called to order at 6:59 pm.

Minutes from the March 28, 2016 meeting were approved.

Motion was made to approve the agenda. It was approved.

Marketing. Kari has been touching base with the list of sponsors. We are ordering can koozies. We are checking into pullovers, sweatshirts and hats. We are looking into a coupon book and purchasing items for the souvenir trailer.

Practice day is planned for Sunday from 2-5. There will be a work day before it starting at 11. We will post the details on it to Facebook. We need to get the fence up, signs up and tires painted. The grandstand won't be open.

Discussion on the Landscaping Rake. Do we want to purchase it or maybe rent it a couple of times a year.

Bills were presented and approved.

PA system is starting to be installed on Wednesday.

We are working on trophies for the year.

Discussion on doing Toss a Tire during intermission. Looking into something to toss and different options with it.

We left pit fees alone this year.

Do we want to have the animal shelter under the grandstand again? Yes we can. We are ok to have a couple of nonprofits under the grandstand. We are also discussing different things to do for kids also.

We are letting the base website know that they get in free on memorial day.

Security. We are going with the Ward County Sheriff's Office again.

Still discussing pitting in the infield of the track.

Motion was made to adjourn the meeting. Meeting adjourned at 9:28 pm.

Next meeting will be Monday, April 11, 2016 at 7:00 pm at the Holiday Inn.