

May 31, 2016 Board Meeting Minutes Holiday Inn

All board members were present.

Eleven guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the May 23, 2016 board meeting minutes. It was approved.

Asked for any additions to the agenda. There were no additions. Motion was made to approve the agenda. It was approved.

Marketing. Kari spoke with Nitro Circus and she is going to have a table there that day. The festival in the park is raising money for the fireworks. She is working on a sponsor for the Topless night. She is invoicing as she goes.

We have to have someone by the back gate at all times. On Sunday the guy back there was gone for a little bit. We can't have that.

Wondering about the Yearbook? We are finishing up getting profiles so that can go to print.

Rocks need to be picked again.

Discussion on getting new dirt. Do we do it now or band aid it and fix it after the season? We are sending samples of the dirt in.

When are we doing the second Dick Schulz memorial race? We are doing the second night on Sunday.

Swanston Equipment is the nightly sponsor.

Working with the Tauros on partnering and trading out nights.

Wondering about testing transponders? Is there a way to do it? There may be something on Youtube. They may need to be tested after the heats again.

Breathalyzer. We purchased one. They will do random testing. What if someone refuses the test? Motion was made that if you refuse the random breathalyzer then its an automatic DQ for the night. It was approved.

Discussion on the Tomlinson/Medler incident. We don't hit after the checker. Both got DQ'd for the night after the heat race.

Gas in pits. Who authorized to take it? If the vehicle stays at the track then it can use it.

Moving to 7:00 pm start time in June.

Motion was made to suspend Miles Tomlinson for 4 race nights and fine him \$500. It was passed.

Bills were presented and paid.

Motion was made to adjourn. It was approved.

Meeting adjourned at 908 pm.

Next meeting will be Tuesday, June 7, 2016 at 7:00 pm at the Holiday Inn.