

May 9, 2016 Board Meeting Minutes Holiday Inn

One member was absent.

Seven guests were in attendance.

Meeting was called to order at 7:02 pm.

Motion was made to approved the minutes from the May 2, 2016 meeting. It was approved.

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

Marketing. 932 people were in attendance Sunday night. A couple of more sponsors were confirmed. June 10-11 Wild Bills asked us if we could have some cars there. Yes we will. We have some beanies and new hats ordered for the year. Social Services is wondering about some tickets for their picnic. Motion was made to give them 2 adult and 2 kid tickets. It was approved.

Sunday was a good night. Had an issue with having to manually count laps but it went well.

Tap flyers up everywhere talking about the Topless race. We would like to see 40 mods and 40 sport mods at the Topless race. Someone will hot lap on Sunday Topless to show what they will look like.

Motion was made to let Heather Halvorson in for free at the next race as a thank you for helping count laps. It was approved.

Discussion on how to get more lanes on the track. Do we need to work the bottom of the track more? Maybe use intermission to work it a bit if needed.

Crowd loves hot laps.

Speaker system is up. It worked good. At times you couldn't hear but it is up and running. Getting a new microphone for it.

Discussion on switching to Tuesday nights for meetings during the summer. Is it easier to regroup? Points need to be sent in Tuesday night. We are keeping them on Monday's.

Radio Station is hard to hear in some spots in the grandstand. Brandon is going to look into it.

Where is the handicap parking? Should be right in front of the grandstand.

Bills were presented and paid.

Discussion on having a DJ for the banquet. Kari is going to check on getting one.

Motion was made to adjourn the meeting.

Meeting adjourned at 8:43 pm.

Next meeting will be Monday, May 16, 2016 at 7:00 pm at the Holiday Inn.