

June 21, 2016 Board Meeting Minutes Holiday Inn

Two board members were absent.

Five guests were in attendance.

Meeting was called to order at 7:02 pm.

Motion was made to approve the June 14, 2016 board meeting minutes. It was approved.

Additions to the agenda: Wild about Wheels. Motion was made to approve the agenda. It was approved.

Attendance on Sunday was 1,119.

Marketing. Discussion on the fireworks show.

Discussion on transponders. Someone will look at them.

Tractor. Troy Bertsch wondered if we still want to use th tractor? Yes we will. It is going in to get serviced.

Initial starts the flagman does. Restarts are up to the drivers.

Race Night Review. Not a lot of passing happening. Changing the track some.

Motion was made to add Mini Vans to Saturday night of Motor Magic. It was approved.

Discussion on doing a Dash for Cash.

Do we need to shorten the Sport Mod feature race? Do we want to cut their laps or time limit? Do we want to do it for all the classes? Motion was made to change the time limit to 1 minute per lap in the features. If the race is under caution at the end it will go checker. There will be no Green-White-Checker. There was 1 opposed. It was approved.

Order of Events. We are leaving the order alone. It is working for us.

T-shirts have been ordered for the Sport Mod tour.

Topless Race. It will be a draw/redraw. Sport Mod feature will be 25 laps and Mods will be 35 laps with 8 lap heats. We will run b-mains if we have more than 24 cars. We are planning on doing driver introductions also.

Discussion on Wild about Wheels. Start talking to people now about it.

Next Tuesday the Holiday Inn is having a reception with local businesses and race cars, etc. It is from 5-8. Discussion on doing a meeting after it or on Monday.

Bills were presented and paid.

Motion was made to adjourn the meeting. Meeting adjourned at 9:18 pm.

Next meeting will be Tuesday, June 28, 2016 at 8:00 pm at the Holiday Inn.