

June 28, 2016 Board Meeting Minutes Holiday Inn

One member was absent.

Three guests were in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the June 21, 2016 meeting minutes. It was approved.

Additions to the agenda: Track Prep and Water truck were added. Motion was made to approve the agenda. It was approved.

Attendance on Thursday was 629.

Attendance on Sunday was 1,006.

Sponsor for Friday is Ward Distributing.

Kari is working on getting money lined up for the firework show. Plan for the 4th is doing a giveaway for 2 kids bikes. She would like to have a meet/greet with the drivers. The Tire Toss will happen and A Moment's Notice will be playing. Discussion on where to get the kids bikes from. Motion was made to go with Val's Cyclery for the bikes. It was approved.

Motion was made to suspend AJ Lizotte for 4 weeks for unsportsmanlike conduct. It was approved.

Things have been going good with the flagman and the race director.

Topless Thursday went over good for the first time. We may have a sponsor for next year's Topless show. An option may be to run them during the fair.

Discussion on holding cars in the pits. Would like to see caution light turned off consistently.

Banquet. We have a DJ hired. Kari is sending out a letter to different sponsors about donating for the banquet. Discussion on the mc for it.

Wild about Wheels. Talk to the tire machine guy and see if he would be interested in coming for it. We need to get the map of the room so we have it.

Sprint show was a good show.

Line Ups. Cars aren't getting in their spot. Mod's are bad about lining up. Really need to watch them.

Discussion on Officials.

Discussion on the wrecking crew. They need to ask the drivers if they are ok before they do anything else. Tom is talking to them.

Water Truck broke. We are getting it fixed.

Discussion on cars playing possum.

Bills were presented and paid.

We will be meeting the 5th of July and then not until the 19th of July.

Motion was made to adjourn the meeting.

Meeting adjourned at 8:59 pm.

Next meeting will be Tuesday, July 5, 2016 at 7:00 pm at the Holiday Inn.