

June 7, 2016 Board Meeting Minutes Holiday Inn

One board member was absent.

Seven guests were in attendance.

Meeting was called to order at 6:57 pm.

Motion was made to approve the May 31, 2016 meeting minutes. It was approved.

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

Tomlinson disciplinary action was discussed.

Discussion on if they will be doing pre-inspection for the sport mod tour. Letting the drivers know when we do.

Rock rake is at the track.

Discussion on the dirt at the track. The dirt has gotten rockier over the last couple of weeks. We are testing the dirt. We have a couple of options for getting some new clay. Discussion on purchasing the rock rake so we have it all the time.

Attendance for 5-29 was 1209.

Attendance for 6-5 was 960.

Wild Bills is doing a show in their parking lot and they would like some cars there.

Discussion on doing discounted tickets for those people that go to the Festival at the Park on the 4<sup>th</sup> of July. Motion was made that if you have a wristband from the Festival adults would get in for \$8 to the races and kids get in for \$4 for the 4<sup>th</sup> of July race night. It was approved.

Discussion on the banquet. Do we want a DJ? What else can we do? Do we want a band? We are booking a DJ for the banquet. Discussion on what to raffle off? We are contacting some race car shops to see if we can get anything from them.

Discussion about Sunday nights track. We are going in the right direction. 7pm start time helps keep the moisture in the track.

Board agreed that the Nodak Notables and Throwback Thursday is something that can be done on Facebook each week.

Discussion held on the Enduro clock. Motion was made to purchase an LED clock. It was approved.

Board went into executive session.

No changes were made to the Tomlinson suspension or fine.

Bills were presented and paid.

Discussion on advertising costs.

Looking at getting big checks for the Topless Race.

Motion was made to adjourn the meeting. It was approved.

Meeting adjourned at 9:39 pm.

Next meeting will be Tuesday, June 14, 2016 at 7:00 pm at the Holiday Inn.