

August 2, 2016 Board Meeting Minutes Holiday Inn

All board members were present.

Five guests were in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the July 5, 2016 meeting minutes. It was approved.

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

Marketing. Schatz is the sponsor for Sunday's race. The yearbooks will be on sale on Sunday also. Friday of Motor Magic we are planning on having food after the races. Moment's Notice will play in the pits after the races also. We are going to sell advanced tickets for the banquet also. They will be \$25 before and \$30 at the door.

Hall of Fame votes collected from the board.

Discussion on work that needs to happen at the track to be ready to race on Sunday.

Discussion on the Outlaws. Who should race with them? Tickets coming in this week to sell for the Outlaws.

Hall of Fame. Marlyn Seidler, Paul Schulz, Ron Huettl, Mike Hagen. Addie Nelson and Rick Rodman were tied. Motion was made to go with all 6 inductees. It was approved.

Motor Magic Enduro. Motion was made to have the Enduro Sunday at 4 pm. Pit gate will open at 10 and driver sign in will be at 12. It was approved.

Motion was made that during Motor Magic pit fees will stay \$25 but car registration for Mods will be \$25, Stocks and Sport mods will be \$20, and Hobby will be \$15. It will be both nights for all classes. Sprints will be \$25 on Saturday. It was approved.

Bills were presented and paid.

Hall of Fame inductees will be asked to come down in front of the grandstand on Friday of Motor Magic.

Discussion on shaping the track.

Motion was made to adjourn the meeting. Meeting adjourned at 8:34 pm.

Next meeting will be Tuesday, August 9, 2016 at 7:00 pm at the Holiday Inn.