

January 23, 2017 Board Meeting Minutes Holiday Inn

One board member was absent.

Three guests were in attendance.

Meeting was called to order at 7:04 pm.

Motion was made to approve the minutes from the January 16, 2017 meeting. It was approved.

We hired a new Marketing/Event Coordinator. He has been looking over everything.

Meeting with Marketplace Foods about items for the pie in the face at Wild about Wheels. They would like a race car in their store before Daytona also. We are ok to have cars in the parking lot in the summer also.

HighAir Ground is all for a kids day. They are having a booth at the car show also.

Have some meetings set up with SRT, Holiday Inn, and OK Automotive.

Jen was there to discuss Speednet going away. It is going to Myracepass.com. Jen is trying it out to see what it's like.

Wild about Wheels. Outpace is coming. There is a RC guy coming. Rick Rogers is coming. A to Z signs is coming.

We have 40 tickets for the Tire Demon raffle.

Discussion on the mall show. Wondering who would bring their car to the mall show? Checking to see who will come.

Discussion on getting Adobe Premiere for Adam. Motion was made to get Adobe Premiere for Adam for \$50 a month. It was approved.

Discussion on office space. Looking at a couple in the downtown area. Asking around to see what we can find.

Bills were presented and paid.

Motion was made to adjourn.

Meeting adjourned at 8:49 pm.

Next meeting will be Monday, January 30, 2017 at 7:00 pm at the Holiday Inn.