

March 27, 2017 Board Meeting Minutes Holiday Inn

One board member was absent.

Five guests were in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the March 13, 2017 minutes. It was approved.

We are looking at adding internet at the pit trailer for MyRacePass. We are still figuring out how the new system will work.

Marketing. Finalizing the mall show contract. Going with 15 cars to be in the mall. He is finalizing sponsorships with a few companies. We have added a few more to his list to contact.

Discussion on the banquet. Deciding on location and when it will be.

MonDak portables will be there this summer.

Working on season passes.

Discussion on the volunteer meeting. Still deciding on when and where.

Souvenir Trailer. Adding a shelf to the outside of it and adding some hooks to hang shirts from.

Discussion on practice nights again. We have found 12 people who are willing to help out practice nights. It would be \$20 a person. It would be 3 nights during the summer, if the first went well. Motion was made again to have 3 practice nights during the summer. Dates and times would be on the schedule. It passed.

Discussion on blade operators. We are looking into a couple of options.

We are working on shooting a model of the track to get it back into shape.

Discussion on school passes. There is about 11,000 kids in Minot and the surrounding schools. We would like to hand out a schedule with a ticket good in May for them. Looking into pricing to do it.

Discussion on the tractor. Looking into getting another tractor. There may be a way to fix ours. Looking into trying to fix it and getting another tractor.

Motion was made to donate a Honorary pit crew package for 2 people, 4 shirts and 2 grandstand tickets for a regular night of racing to the SVAS Gala. It was approved.

Discussion on late models. Are we sanctioning them? Looking into. They have been added to the calendar on May 28th. Their purse is to be determined though.

Motion was made to donate 50 kid tickets to the Bartuska Memorial Easter Egg hunt. It was approved.

Bills were presented and paid.

Motion was made to adjourn the meeting.

Meeting adjourned at 10:01 pm.

Next meeting will be Monday, April 3, 2017 at 7:00 pm at the Holiday Inn.