

April 24, 2017 Board Meeting Minutes Sleep Inn

All board members were present.

Seven guests were in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the minutes from the April 10, 2017 meeting. It was approved.

Do we have MonDak and Bishop Ryan on board for the summer? We are talking to them.

RDO was there Friday and Saturday to work on the track. They made the grade a consistent 9% the bottom 25 feet and the top 25 is 11 ½ to 12%. We are working on adding definition to the top of the track. There are a couple of last minute things we are working on. Motion was made to give everyone who helped from RDO season passes. It was approved. It will be ready to go for practice.

Discussion on open board spot. There are a couple of people who have said they may be interested. If anyone is interested talk to Brandon about it.

Discussion on anthem singers. We will keep it the same. There will also be preschoolers from Glenburn singing one night. Motion was made that national anthem singers will get a ticket plus one and the 17 preschoolers plus one parent will get a ticket and a trophy. It was approved. Discussion on bringing drivers and pit crew onto the track for the anthem.

Drivers need to register their profiles online.

Marketing. Discussion on where to hang the opening night banner. He is going to see about hanging it at a sponsor for the week. There are only 6 nights open that need sponsorships.

Discussion on late model purse. Do we want to sanction them? We may gain some cars by sanctioning them. We can't increase the purse unless we know there are 20 more cars coming or we have a good sponsor.

Discussion on having an ambulance at the track. It would be a good idea. Do we need both the sheriff and ambulance. M & S does have their own security there.

Motion was made to pay \$250 for Darryl's racing pigs for Motor Magic. It was approved.

Adam made a new tv spot. Wondering about having Nick do the voice over for \$350. Adam can change the commercial every week. Motion was made to pay Prostyle Production \$350 for the voice overs. We will pay him half now and half later. It was approved.

Mall Show. We had 17 cars in the mall. We sold a couple of season pit passes, grandstand season passes, memberships and IMCA licenses.

Adam is getting Stu a list of billboards are will be needed for the summer.

Discussion on bike giveaway. We will do it on regular race nights. We are doing 10 bikes on 5 different nights. Want to see kids 17 and younger winning the bikes.

Best appearing in the mall. Wayne Johnson, Tayler Stenvold, Zach Lutz, and Brock Beeter. Best Engineered went to Andrew Bertsch, Tayler Stenvold, Wayne Johnson and there was a tie for the Sport Mod and it went to McKenzie Faul.

Board members and volunteers will get in for free plus 1. Board members will get in free unless they race then they have to still pay.

Motion was made to give Rick Huber a season pit pass for the pizza he gets for the volunteers. It was approved.

Motion was made to give Rick Demcheck a season pit pass for helping out at the track. It was approved.

There are pins coming for the tractor. There will be caps coming for the sheeps foot.

Rocks. Do we want to have drivers pick rocks or have them pay for someone else to pick rocks? We could raise the driver pit fee \$5 to help pay for rock pickers. Every Tuesday we could pick rocks all summer long.

Bills were presented and paid.

Adam is posting about the kids day. It is Saturday at HighAir Ground. We are paying for half the radio remote. They are picking up the pizza.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:37 pm.

Next meeting will be Monday, May 1, 2017 at 7:00 pm at the Sleep Inn.