

June 20, 2017 Board Meeting Minutes Sleep Inn

All board members were present.

Five guests were in attendance.

Meeting was called to order at 7:00 pm.

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

Attendance on Sunday was 883.

Discussion on Ribfest. We are working with them for next year.

We are doing a general inventory to see what needs to be ordered for the souvenir trailer.

Motion was made to pay Nick \$150 for the ad's he has cut so far. It was approved.

Yearbook proof is coming our way. We will look it over and the Yearbook will be out soon.

Still working on getting money for the 4th of July fireworks.

There will be cars in Berthold Thursday night. They are giving tickets away also.

Motion was made to approve the memberships that were purchased after June 1st, 2017. It was approved.

Mod tour tshirts have been ordered.

Sport Mod tour tshirts have been ordered.

Bills were presented and paid.

Motion was made to give Bard Schulz a grandstand pass. It was approved.

Discussion on order of events.

Two board members resigned.

Motion was made to go into executive session.

Went into executive session at 8:22 pm.

Motion was made to accept the resignations from Dana Brandt and Troy Bertsch. It was approved.

Discussion on track work.

Motion was made to leave executive session.

Went back to regular meeting at 9:00 pm.

Motion was made to add Jami to the Dacotah Bank account. It was approved.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:05 pm.

Next meeting will be Tuesday, June 27, 2017 at 7:00 pm at the Sleep Inn.