

June 6, 2017 Board Meeting Minutes Sleep Inn

All board members were present.

Five guests were in attendance.

Meeting was called to order at 7:02 pm.

Motion was made to approve the May 30, 2017 meeting minutes. It was approved.

Discussion on track prep for the next race.

Marketing. Discussion on what to do for Relay for Life. They are still selling shirts for Turn Nodak Pink night until Friday. Motion was made to donate \$500 to Relay for Life Scraping Out cancer. It was approved. N83 Fireworks is this week's sponsor. We are having a bus for kids to ride around on the track and go through the pits. Parents will have to sign a waiver to go onto the bus. There will be no kids getting off the bus until they are done with the ride. It will be during intermission.

Attendance was 1,093 on Sunday.

Discussion on practice day. We will talk about it at the pit meetings so everyone knows about it.

Race Night Review. Discussion on car stopping on track and driver getting out of his car. Rule #20 states any disturbance in the pit area, racing surface, and/or official areas may result in suspension and/or fine. Motion was made to put both drivers on probation for a month. It was approved.

Bills were presented and paid.

Looking into the Sprint car purse.

Discussion on getting a fence up between our pits and the flat track.

Discussion on the fireworks for the 4<sup>th</sup> of July. We are working on them still.

The shelf in the pit trailer needs to be braced better. We are looking at it.

Discussion on the sheeps feet. There is some work to be done on both of them. It will get done over the fair break.

Motion was made to adjourn.

Meeting adjourned at 9:47 pm.

Next meeting will be Tuesday, June 13, 2017 at 7:00 pm at the Sleep Inn.