

January 12, 2009 Board Meeting

Meeting was called to order. All members in attendance except Mort Kent.

The minutes from the January 5, 2010 meeting were reviewed. Spencer Wilson made a motion to approve the minutes. Motion was seconded by Addie Nelson. All approved.

Ron Huettl, Treasurer, gave the financial report. He reported on checks that have yet to clear the bank. He also reported that all bills are up to date, with the exception United Oil & Gas Inc and the ND Fuel Tax. A motion was made by Greg Nikitenko to pay the yearly fee of \$100 to the Minot Convention and Visitors Bureau, \$40 to USPS for yearly post office box rent, and \$10 to the Secretary of State to update the contact names. The motion was seconded by Spencer Wilson. All approved.

The fuel tax issue was discussed. A motion was made by Spencer Wilson and seconded by Greg Nikitenko to send a certified letter to United Oil & Gas Inc giving them ten (10) days to resolve their audit and advise of their findings. A certified letter will also be sent to Hi Power requesting invoices.

The Wild about Wheels event is scheduled for March 20 and 21, 2010. Setup date will be Friday, March 19, 2010. Several booths are spoken for and contact will be made with other vendors and businesses. Volunteers are being looked for to work at the event.

The World of Outlaws event in August was discussed. We hope that tickets will be available for sale in March.

The website will be updated to include the World of Outlaw event dates and the membership application.

Track vehicles were discussed. Ron Huettl will look into the titles for all vehicles owed by the club. The rescue truck repairs are not completed at this time.

Liability insurance will be reviewed for all events.

The next meeting will be January 19, 2010 at 7pm at the Sevens Hotel. The meeting was adjourned.