

January 26, 2010 meeting notes (for website)

All board members were present and the meeting was called to order at 7:05pm by Ole Olson.

The Secretary's meeting notes were approved.

The Wild about Wheels event was discussed. The local car dealers are being contacted to see if they would like to display some of their retro-looking cars. Confirmations are being received for booth rentals. We may have a show car for display. Discussion was also held on the advertising to be done for this event. The State Fair office will be contacted about a request for a special display from one car group. Security was discussed for this event and it appears we may have volunteers for this job.

Lindsay was informed that the State Fair board has said there will be no NODAK races until after the State Fair. A letter will be sent to the State Fair board asking them if board members could attend their meeting to discuss this issue.

Lindsay brought in the pedal car that was purchased. The car will now be painted and decorated. We can use it for a display until it is auctioned off at Motor Magic for charity.

Lindsay is looking into re-ordering more t-shirts of the sizes that are low after sales at the banquet.

Discussion was held about track championships due to the shortened season we will have in 2010. Yearbooks were also discussed.

Ron submitted his financial report. No changes at this time. Only one bill of \$11.49 to SRT is due at this time. Spencer made a motion to pay this bill. The motion was seconded by Mort. All approved. Motion carried.

Discussion was held on what classes we want to run at Motor Magic and the schedule of events.

Discussion was held on the report submitted by John Gaule dba Hi Power. No receipts have been submitted at this time for the disbursements. The issue will now be submitted to authorities for further investigation.

Discussion was held on the new grandstands and the use of Jersey barriers.

Discussion was held on the vehicles owed by NODAK and Ron has copies of the titles on several of the vehicles.

The next meeting will be Tuesday, February 2, 2010 at 8pm.

Meeting was adjourned at 8:52pm.