

2-9-10 meeting notes

Meeting was called to order at 7:02 pm. Ole Olson was the only board member absent.

Meeting notes for 2-2-10 were corrected and approved.

One new bill was received for the trophies for the Boy Scouts Pinewood Derby for \$68.48. Approved for payment.

Lindsay discussed the results of the meeting with the State Fair Board which was attended by Lindsay, Greg and Spencer. Further discussion will be held on the issues with Nodak Race Club.

Discussion was held about the KXMC Sport Show.

Representatives from State Fair and M&S have asked to attend the next board meeting.

Discussion held about the Wild about Wheels Show. Booths are filling up. A sponsor has been found to provide trophies for the winners. We will hold an auction of parts, etc after the event Saturday evening.

Discussion was held about the Late Model tour. More information needs to be received on this possible event.

Discussion was held on our shortened season for 2010.

The World of Outlaws event was discussed. A press release should be sent out shortly. Ticket sales were discussed.

Discussion was held on the list of vehicles/assets of the club.

A copy of the blue print for the new grandstands was reviewed.

The Enduro and Demolition Derby rules to be reviewed in the future for updates.

Discussion on looking for sponsors for a transponder system.

Meeting was adjourned at 9:0pm. The next meeting will be 2-16-10 at 7pm at the Vegas Hotel.