

5/25/2010 board meeting notes

All current members of the board were present, except for Joren. Several guests were also in attendance.

The meeting was called to order at 7pm by Ole. The minutes from the 5/18/10 meeting were discussed and approved.

Discussion was held on flagging and officiating committees. Progress of the repairs to the rescue truck was discussed.

Information will be provided to the BCI investigator per his request.

An application form for the fire/rescue crew has been posted to the website. A request for volunteers has been posted to the website and Facebook. Discussion was held on supplies that will be needed for the barrier/catch fence.

The representative from K&K Insurance will look at the track once it is back together.

Discussion was held on the claim from the State of ND Labor Department.

Rena Korslien, ND State Fair, joined the meeting. The proposed contract was discussed and suggestions for changes were made.

A letter will be sent to Joren about his absences from the board meetings. Attempts to contact him have been made with no response. A letter will be sent to him that due to the By Laws and his absences the board will consider his position to be open.

Discussion was held on people that may be interested in filling the remainder of Joren's term. Contact will be made with these people to see if they are interested in serving on the board.

Discussion held on track equipment and the NODAK building, and what needs to be done to get ready for racing.

The treasurer's report included the balance of the bank accounts and the outstanding bills. Contact will be made with one of the companies to discuss the amount that was billed.

Rick Rodman will be at the Tires Plus 10 year anniversary event to sell World of Outlaw tickets.

The next meeting will be June 8, 2010. A work night was scheduled for June 1, 2010.

Motion to adjourn was made and seconded. The meeting adjourned at 9:48pm.