

PCMS Annual Meeting  
March 17<sup>th</sup> 2018  
GN Malta

Meeting was called to order by President Dan Stout at 3:34pm. We had a great turn out with 25 members in attendance.

Greg made a motion to approve the minutes from January, Dennis 2<sup>nd</sup> all in favor.

Treasures report year comparable given and Terri reported totals for last time.

#### Old Business

There will be a meeting at 10am Wednesday the 21<sup>st</sup> with phillco, city, the county developer and the sanitarian. Dennis, Dylan, Dan and I will be there for sure.

Posters where made to have in time for the booth at the seed show they look great John has them if someone needs some to put up somewhere. Also we have it on the Facebook page please share share share, people are seeing it that don't usually.

MDRA meeting report Gary reported a new thing they want to try which is a Gold pass good for one race. It will be for all classes, but only top in each class will get gold card. More info to come.

Seed show report Denny said this year was slow lots going on on that weekend. It still is a great way to get our name out there and our race schedule.

Dylan has contacted Montana Sign Company about signs that need done, no call back yet. A few signs have been asked about by other businesses, Jacy will be sending invoices for banner sponsors soon.

Jacy Stolem was voted by recommendation of Terri and Kari to take over all bookkeeping activities this will be a paid position.

## New Business

Racing costs have gone up a bit we are still less than most tracks.

Juniors will stay same \$20, Test and tune same \$20

Sportsman to \$35 was \$25 and pro/super to \$55 was \$45

We are looking for volunteers always we will be losing some and are not sure yet if the class of 2020 wants to do it again. If you know someone that might want to help out please contact Jacy.

Jack mentioned Chassis certifications. Dave will go to Havre to get the 8 cars done Shane said they could use his shop for this. Neil and Shane will get all of this lined out.

John mentioned that city hall (where banquet is held) needs a sound system and our Phillips County community needs board is working on getting \$14,000 for the system some donations from other committees that use the city hall as well. It was motioned by Dennis to donate \$2000 for the system, Jared 2<sup>nd</sup> all in favor.

Elections this year board seats up for election were Dylan, John and Roy. Dan's president and John Vice president were also up for election. Dustin Vipond asked that his seat be replaced it's too hard for him to get to the meetings. Also was discussed that we do need a Secretary/treasurer in place on board.

## Members Elected

Dan Stout President

John Carnahan Vice President

Jacy Stolem Secretary/treasurer

Board elected Frank Baldik to replace Dustin for remained of seat.

Board elected Dylan, Roy and Neil Stahl to board seats.

The board is 3 year term, President, Vice President and Secretary/Treasurer are 1 year terms.

Meeting adjourned at 4:46 John motioned, Sharon 2<sup>nd</sup> all in favor.