

Phillips County Motorsports

Annual meeting minutes

Tin Cup Malta March 9th

Meeting was called to order by President Dan Stout at 4:11.
Minutes from last year were motioned for approval by Denny Overcast, 2nd by Frank Baldik all in favor.
No questions on year's comparable treasures report.

Business

Phillco Stance nothing new to report Dennis Bebee will attend the next council meeting, will invite all council and the Mayor to the car show race to look around the pits and enjoy a day at the races.

Schedule is updated on website, posters and business cards are done and out. We have the jet car and nostalgia (funny cars) coming for the car show races. We are looking for donations to help with the costs of bringing these entertainers in.

MDRA meeting report

The meeting will be in Malta next year February 2020. There are golden cards given to the class winners, these cards are only valid during the MDRA race.

Denny will be doing the Seed show booth in Harlem March 15th and 16th if you are around stop in and see him.

New Business

A discussion has been had about setting payouts mainly for super pro as there are not as many cars. This will need to be discussed through the year and will be discussed at next year's annual meeting.

Spring cleanup is May 18th we have lots of stuff to do. There is a list already started please plan on coming to help that day. Test and tune the next day.

We are down track workers John and Jacy are working on this if you know of someone that may want to help please send them to John or Jacy. We need water box boys and pit gate workers.

Chaise certs will be at Neil Stahls place in Glasgow on March 23rd contact Neil at (406)724-7127. If enough interest for March 30th he may be able to stop in Malta that day.

We have been informed of a border issue about hours for the coming year they are trying to set the hours yearly from 6am-6pm which will make it hard for our north friends to make the border. Please try to attend a meeting in Malta April 3rd at the GN at 4pm to express that we don't want this change.

We had a demonstration from Jeff Isam on fire extinguishers it was very enlightening and the track board will discuss getting some of these extinguishers we will make this info available on our web page and how you can purchase them.

It has been said that the fire truck cannot see the start line from where they sit we need to discuss moving them.

We will be discussing having a membership drive at the banquet this year and Jacy will make sure the life members list is updated. Life member is \$250.

Election of officers took place president, vice president and secretary/treasurer are all 1 year positions.

Dan Stout nominated Jacy Stolem for Secretary/treasurer position. Greg Kirkwood 2nd and moved nomination cease all in favor. This all happened before Jacy could start writing haha. Thank you all I regain my position with pride for all at this track.

Frank nominated Dan Stout remain as president, Gary 2nd all nomination cease all in favor.

Frank nominated John Carnahan to remain Vice president, Dan s 2nd nomination cease all in favor.

Jared Stenberg has given up his board seat we had nominations for Jack, Marty and Dave Olson. After put to a vote Dave Olson was voted to the board congrats Dave.

Dennis and Gary wanted to maintain their seats with no other nominations it was all in favor for them to regain their board positions.

Attached with these minutes is your current board and years to old board positions.

With no further discussion Gary motioned to adjourn the meeting at 6:03, Frank 2nd all in favor.