

Philips County Motorsports
Meeting minutes
Malta January 7th 2020

Meeting called to order by President Dan Stout at 6:15, in attendance were, Frank, Dan J, John, Dylan, Dennis, Gary and Jacy.

Minutes from Oct and treasures report (bills) were approved Frank motioned the approval, Dan J 2nd all in favor.

Correspondence we have gotten one scholarship transcript back so far and got a calendar from Phat boy racing (some very cool pictures).

Old Business:

Awards dinner went well as usual, sorry I wasn't there.

New Business:

Schedule for 2020 dates are set we will move forward with printing posters and business cards. Jacy will get the cards done and shoot the schedule to Trisha's trader for their motor car series they do, Dylan will get with Travis on the posters.

Annual meeting will be March 21st, Jacy has checked with the Tin cup and it is set for 2:00 board meeting and 4:00 members meeting and snacks.

Seed show is March 12-14 Denny was nominated to do this again, haha Sorry you missed meeting.

Pro shop budget Jacy will be searching for a tablet to make life at the proshop easier. We had a few bumps this year and would like to avoid them and avoid ordering items that just sit in the proshop for a long time.

MDRA meeting is set for February 15th in Malta at the GN. Dan has set this all up for more information please contact Dan.

Scholarship Jacy has simplified the scholarship to simplify our lives in reading them. Jacy will replace Johns name with Dan's and get these out to the area schools ASAP.

KMMR auction we donate items to the radio auction each year (they do 4 a year we don't do them all) this is how we have radio spots for advertising. Melissa Campbell works with me on this and asked if we could do something different than apparel this time, Jacy will see if there is a blanket or something different to put in. We will work on a couples race pass for the next one. More to come on this.

Walleyes Banquet is coming up Jacy will get hoodies or something.

We received a letter from Tom that he will no longer be working the track or helping at banquet. Board had a lengthy discussion on all posts that we need people next year and will be talking to some individuals.

Jacy and Dan are working on the pit spots and will be moving some people to accommodate groups a little better.

It was also stated that if someone stores a vehicle its \$40 a month.

After all items where discussed in their entirety Frank motioned to adjourn at 7:45, John 2nd all in favor. Thanks for a great meeting gentlemen, always a good time.