

Phillips County Motor Sports Inc. meeting

Tuesday June 16, 2015, 6:30 p.m.

Stretch's Pizza

Present: Greg Kirkwood, Sharon Kindle, Don Snell, Terry Skones, Roy Case, Marty Lundstrom, John Carnahan, Dylan Bergos, Dennis Bebee, Denny Overcast, Dan Stout, Kari Carnahan, Nina Case.

Call to Order: President Kirkwood

Treasurer's report read and motion by Overcast to accept with second by Lundstrom and approved.

Lundstrom moved to accept bills paid with second by Stout.

Minutes from April 25th meeting, corporate moved by Bergos and seconded Stout, motion approved.

OLD BUSINESS:

Spectator bleachers, boards are replaced and wire panels will be re-hung then picture and forms will be sent to Safehold Ins.

Secured concessions for all races between Shipmans and Bishops.

Overcast moved to remove clause from minutes stating all concessions will be assessed a 10% fee and seconded by Snell, motion passed. Will be ratified at 2016 corporate meeting.

NEW BUSINESS:

Delegate jobs at track—setting up and after races

Pit, tower: Kari

Track: John

Spectator gate: Sharon-arrange for workers

Mowing: Greg

Garbage can set up? Garbage detail? Lundstrom is working with wrestlers.

Bathroom set-up? Added to the water truck detail.

Water trucks: Abrahamsons

Ads-Bergos is responsible for advertising.

Directors: more involvement on prepping grounds, helping with projects in other words take more responsibility

Spray under bleachers on both sides, this is done and fence lines, gravel parking area.

Open communication among everyone by emails and cc: to self.

Under ground speaker wire handled by Kirkwood: need 200', return crack sealer machine to Harlem after repaired and will be handled by Lundstrom. Landers award for 2014-Bergos has and will bring to track next race.

KMMR auction letter: sign contract for July 9 &10 auction. What do we provide? Two t-shirts, 2 caps, 2 hoodies.

Wiring done at building

Update on bathrooms, showers, progressing well.

Apparel shop did very well with sales of IHRA and PCMS.

Lawn mower on back burner.

First State Bank shred day: Monday, June 22, 10-2 in parking lot. Permission to shred PCMS papers 7 yrs or more old that are stored in bottom of tower; decided to store all items in attic of apparel shop instead.

Consider taking part in Business After Hours with the chamber in the spring. Lundstrom and Kindle will ask Hi-Line Dragstrip to be on 2016 list.

Skones and Kari Carnahan will bring forth proposed budget for Bergos for advertising.

Bergos presented idea of Young Driver of Week/Track and place on Facebook and possibly PCN.

John Carnahan moved to pay water trucks \$30 per day to be divided between workers: they would fill toilets, put chemical packet in and toilet paper in toilets. Gate volunteers would receive \$50 per day and track workers \$30 plus all receive meal ticket per day which Case would be in charge of. Lundstrom seconded and motion passed.

Carnahan moved to have temporary signees on checks for race weekends and Kari Carnahan and Lundstrom named. Skones will prepare paperwork. Seconded by Overcast and motion passed.

Executive decision by Kirkwood and Carnahan that a granite plaque 2'x1' be placed in apparel shop and a 1'x6" be given to Faydo. It will have picture of Stella and Gary on plaque with Gary's '56 Buick he had wanted to restore but gave away, in background. Building will be dedicated to the Faydos. He will receive a \$500 gift certificate to the Great Northern.

An RV dump station will be placed south of building.

Oak trim is in Greg's Quonset and will be used in apparel shop.

Being no further business to come before the board, the meeting adjourned at 8 p.m.

Respectfully submitted.

Sharon Kindle, secretary