

Phillips County Motorsports
Annual Meeting May 16, 2020
Tech Garage Malta, MT 4pm

Meeting was called to order by President Dan Stout at 4:15pm.
This was a basic meeting due to covid 19 and the timing of events.

No races in June, Canadian border still not open and we are still unsure of the phase openings. Clean up day took place today (May 16th). Thanks to those that could help clean this year.

New track manager is Marty Lundstrom.

Election of Officers and Board

President Gary nominated Dan Stout, John ceased nominations with no other mentioned nominations. Denny moved for a unanimous approval, Stacy 2nd all in favor.

Vice President Dennis Bebee nominated Marty Lundstrom, Roy ceased nominations, with no other nominations. Dennis motioned for a unanimous approval, Shane 2nd all in favor.

Secretary/Treasurer Dan nominated Jacy Stolem, Dylan ceased nominations, with no other nominations. Gary motioned for a unanimous approval, Dennis 2nd all in favor.

There were 4 board positions up this year as Neil Stahl resigned his position, Dan stout, Denny Overcast and Frank Baldik were up for reelection. We had nominations for Marty Lundstrom, Kevin Thompson, Steve Neiffer and Terry Townsend. Dan resigned his board position to bring in more people. After ballot vote Denny Overcast, Frank Baldik and Steve Neiffer will hold 3 year term and Terry Townsend will replace Neil.

It was asked what the drivers wanted to see at the track here are a few items mentioned:

PA system tune up Mark will look into some mini transmitters to remote feed for better quality on the spectator side and down by the tech shack.

Mark will also look into Radio frequency, but thinks it's good just some people's radios are not.

Text system to text ladders and bye runs, will also text when class is up. John will contact Edmonton about how they do theirs and Mark will look in to a few things on his end and call Rusty.

Gravel will be brought in to fill a few holes.

Jacy will type up a members list so we will know from now on who is a paid member and a life member for voting purposes. The board will be looking into the bylaws of voting and will also be writing up job descriptions for those on the track that will be posted so people know the right people to approach about issues.

Meeting was motioned to adjourn and 5:34 by Stacy and 2nd by Dan J all in favor.