
BOD AUGUST MEETING

MINUTES 8.2.18

BOD members: Jayne Collins, Loren Shaffer, Amy Strong, Shauncey Johnson, Melissa Hickox, Roger Wright, Brian Rhoads, Scott Chandler, Amber Mendoza, John Shipman (will be late)

Called to order at: 7:05pm

Secretary's Minutes

Shauncey notes that she was not listed as attending the meeting. I will correct this error and re-submit the corrected minutes to the webmaster. Melissa questions if the portion where Stan was here should be in executive session. It was clarified that we did not go into executive session until after he was finished speaking. **Amy makes a motion to accept the minutes as presented. Brian seconds. All in favor, minutes approved.**

Treasurer's Report

Amy discusses the treasurer's report. She states that we will be receiving a check from Hydrite and should probably consider putting a portion of the money into a CD. Brian suggests pursuing other options that would be more profitable than a CD. Assessor's office sent the assessment on the property. It now includes the purchase price of the property. Amy states that we could have filed by the end of March for the exemption, but we did not. Assessment increased taxes and we are looking at paying a large amount of property taxes. Amy had talked with the office and they state that we will qualify for the exemption as long as the same individuals are in office, afterwards they cannot guarantee that we will be approved. Amy will go ahead and submit paperwork for the exemption to see if they will consider it late. **Loren Shaffer makes a motion to approve treasurer's report. John Shipman Seconds. All in favor. Motion Carries.**

Leaf Blower

Amy makes a motion that we purchase a second leaf blower. Loren seconds. All in favor. Motion Carries.

Concrete

Roger states that to prevent the concrete issues that we have been having due to pyrite, you must seal the concrete twice a year.

Website

No updates at this time. Amy will reach out to the contact and see where we are at in the process and what we are waiting on. Melissa states that she sent a message after the last meeting; she was waiting on multiple items. Amy states that she had been provided with everything but sponsorships, videos and links for Grands

registration. Amy also believes that they were still working on a secured area for our treasurer's reports and meeting minutes.

Awning

Jayne emailed Jeff about the awnings to see where they are in process, but she has not received an answer yet.

Striping Cart

Putnam County has stated that they will donate the striping cart to the track. Loren states that we will need to purchase another case of white paint.

Range Hood Vent

Range hood vent is functioning properly, there had been some concern that it was not functioning properly. The electricity to the hood needed to be connected as well.

Pit Bathrooms

Loren has replacement TP dispensers, he just needs to get them here and installed.

T-Shirts

Melissa called her and asked if we could change the artwork on the back to include the new drivers. She will reach out to her Monday to get her the updated names. Two weeks ETA after the names are delivered.

Asphalt Track Work Detail

Will be held Monday and Tuesday. We will be building temp fence, pulling straw bales to place on the outside of the wall and only fill a few with water. The straw bales will also be used for seating for fun night and seeding at the end of the year. We will be placing asphalt tape for marking wall placement and for in-field marking. The track crew will be building a temporary fence with materials that we have on hand. **Amy makes a motion that we purchase 150 straw bales at \$4 each. Roger seconds. All in favor. Motion carries.**

Trophies

Discussion around novice participation for everyone. We need to get novice first race plaques.

Fun Night

Suggestion that we move fun night due to world of outlaws. We will discuss moving fun night during the driver and handler meeting and see how the membership feels.

Committees

We need to get feelers out for Banquet committees and Grands Committee

Racing Fees and Concession Pricing

We will raise racing fees to \$25 per car for non-members effective now. Jaime and Amy will get together to work on concession stand food pricing to see where increases can be made.

Bicycles

Bikes will no longer be allowed. Spectators are getting hit by those on bikes.

Scholarship Car

We did get a new Nervo Griz scholarship car in. It came with some extra parts.

Race End Time

We need to address races ending too late. Courtesy laps will be for those cars in need of repair only (involved in the charged yellow), not those that simply need to make adjustments. Drivers must be in their cars and ready to go when it is their time to qualify and race. If the drivers are not ready, they will take a no time. We will allow some time for driver changes on back to back races.

Speakers

We need to install more speakers on work day. We cannot hear the announcer.

Scott Chandler makes a motion to adjourn. John Shipman seconds. Meeting adjourned.

***** Minutes posted pending approval at next Board Meeting *****