

Board Meeting May 4, 2017

Attendance - Jayne Ani Collins, Stan Hawthorne, Jeremy Urbain, Brian Rhoads, John Shipman, Melissa Hickox, Scott Chandler, Mike French, Greg Ewing.

Attendees - David Houk

Absent- Angie Healey excused

Call to order 7:05 pm

Secretary's Report was approved

Treasurer's report - Website, race receivers, flowers, had to pay shipping for the race receivers Mike French motion to approve 2nd John Shipman - all approve

Technical - Brian Rhoads something came out about the motors. Seat belts are 4 years. You can have the visors. Helmet recall from Simpson.

Novice - Shane Fagg is going to start using the temporary track. Bought new tires for the scholarship cars, Jeremy asked about when

we were giving out the new ones. We had decided to give them as a graduation process - once Shane feels they are ready to move them up. Novice cars are going to be giving the cars out on Monday.

Utterbacks are on the approval list for a food truck / concession stand.

Old Business -

Social Media - Melissa needs to email it out.

Temporary track - Start times, Classes, Costs, Awards, Keep it simple.

Stan said we should just start a communication with schedule, the soft walls are in production and then ship them Monday or Tuesday. So probably be here in a week or so. They will be delivered to the fairgrounds. They need to be assembled. Brian wanted to know how they connect - like PVC pipe. Mike said that in Detroit they saw someone put them together they ran a ratchet strap through the middle and tighten it down.

Roughly a schedule to put it together - like Memorial Day weekend like doing a test and tune, do we qualifying, do a heat and a feature if car count is small if the car count is bigger then we do 2 heats and a feature.

Start a test & tune do one on May 27th and June 3rd, looking at the calendar for races. Talked about the regionals and if we still host them. Trying to get 10 races in.

General format - pill draw, heat & a feature, if we have a big car counts then we run 2 heats a feature.

Do we run a points series ? Still do the feature winner stickers.

Start our first race on June 10th - Test & Tune on June 3rd. May 27th we have open practice - official track opening.

Are we gonna try to run all classes ? I think we do and not turn anyone a way.

All comers you will race - no qualifying - run 1 heat and a feature.

10:00 - 11:00 am sign ins racing at Noon. Every Available Saturday we can race through mid September.

We need to have one race on the new track even if it is fun night.

No practice at the temporary facility 5/24, 6/30, 7/12, and 8/6, 9/15 track has to be shut off for events at the Action Track.

No practice after 8:00 pm at the temporary facility.

During Sheid Diesel we have to take up the soft walls up - Greg said that he might have 2 reserve deputies that can sit there at night. To block the track from anyone getting anything or destroy.

Stan is going to get the schedule together and send it out. We are charging \$15.00 a car. No racing bucks, if you run 5 races you get a plaque.

Perfect attendance award for those who race all 10 races. Weekly awards will be the medallions and stickers.

New Location update - Ground Breaking a few weeks ago, David Patterson gave us great news coverage. It got all the way out to Gary, Indiana.

Contractors - design & build contractors. Tuesday will be the day to sign with the contractors. They will give us a number to not exceed. The contractor agrees with the owner, to start the build. Stan said that he talked to Troy today to give us more work for free. Contract will be signed Tuesday. Stan will be reporting on the new track build every week. Just with the weather being the way that it is not much work has been going on. Stan is pushing to get the track done by Sept 23rd. He picked all the lowest bids. Andy was going to send Stan a sign bids. Stan said that Andy should contact HANNIG Construction.

Financial Statement for the new track - Stan said we bought for architect and civil engineering, Raul King & Menards fencing for

the temporary track, stickers for the Grand Opening from Clover Signs.

Contracts with DC Metals for the pole barns. Here is the budget and it will be what we agreed to. Like the reserve budget. HANNIG is working very hard to make sure that we are getting our money's worth. Anybody have any questions ?

Some of the contractors - NRK Electric, B & S Plumbing, DC Metals, Smith is the Well driller, LOUGH Brothers for the Roofing, Double Bee Fencing, - everything is pretty much been vetted. Technology Brian and Stan are working on. Trailer parking will sheet drain, asphalt parking will sheet drain. WABASH Valley is doing the parking lot.

Stan said that HANNIG called him today & said hey we have found 4 different ways to save you some money on the construction.

Are old light poles that are 40 feet tall - are for sale. They have sodium lights.

Website - STEVE Richardson is working on the website making it more friendly.

Do we name the new facility ?

New Business - We need to schedule a work night to take down the old fence and leave the posts.

What are we doing with the old sign - the one that was at the entrance - no plan to use it at the new facility.

Tractors needed serviced -

Skip is servicing one tractor and Mick is servicing the other tractor.

Letting the Action Track use the tractor to pull their track scrapper - since they are letting us use the water tanker.

Blue Tractor - the power steering pump was leaking.

Pack trucks - the Ford Ranger is junk.

New Business -

Last month Stan talked about the potential of working something out with the RC Car racers - from Buck's Hobby Barn. Are we ok to move forward to get terms & conditions with them - Stan said that he believes we have the opportunity to make money off them. Giving them an access to the restrooms. They need water & power outside the fence.

Stan is making a motion to get working on terms and conditions - Mike French has 2nd the motion. All in favor.

Let the membership know we are entertaining the idea of using the track for the RC Cars.

Good of the order - Mike French said that he would like to thank Stan for his work. He is actually doing a lot of work.

Greg said that there is stuff that needs to come out of the trailer - that is at Morris Trucking - Dan had mentioned to bring the trailer to the temporary facility. Greg said he doesn't think that we need to do that - just maybe is getting a truck & trailer and go over and get the stuff out that we need for every night and we are storing the stuff in the blue box.

Adjourn - Motion to adjourn at 8:52 pm by Jeremy Urbain 2nd John Shipman