

Mission Valley Super Oval
Board Meeting Minutes
January 10, 2019
6:30PM
Valley Club, Ronan

Attendees:

Tony Udem (President)
Corey White (Chairman)
Brittany Hortin (Secretary/Treasurer)
Bobby Stinson (Board Member)
Steve Fouty (Board Member)
Jackie Burland (Board Member)

Not present:

Corey White Jr. (Board Member)
Kyle Basler (Board Member)

Approval of previous meeting minutes: *No minutes to approve.*

Current Financials: *President Tony Udem and Secretary Brittany Hortin opened an account at Eagle Bank in Polson for The Mission Valley Super Oval.*

Open Discussion: *Tony spoke with Bill Mitchell about possibly adding Legends to the schedule for two or three race nights. Dates talked about were June 15, 2019, July 13, 2019 and possibly Fan Appreciation Night in August.*

Tony brought up that on regular race nights, he would like 4 classes maximum with the exception of feature events where there would be five. Tony also suggested only having Trophy Dashes for the feature class on feature nights.

Discussion was held on keeping the admission fee at \$10/person, 7 & under free, and keeping the family pass at \$35.00 on the spectator side. Included in this discussion was free admission after the completion of intermission.

Discussion was held on selling memberships for \$50.00 before May 11th, \$75.00 after May 11th. Purchased memberships will receive discounted entry for the pits for the season. Included in pit gate entry discussion was having a \$15.00 admission for children 7-14 and veterans with proof of service (pit crew only). \$35.00 will be the entry fee for all non-members.

Tony is looking into insurance, phone line, and internet for the track. The board also discussed upgrading the concessions with a new grill, popcorn maker, roasters, and cheese dispenser.

There was also discussion about needing staff members. Tony would like to have a tech man and an announcer committed as soon as possible.

Tony advised a sound system was donated.

It is now mandatory for all classes to wear neck rolls/braces.

A Sponsorship proposal packet was created and handed out for board members to start seeking potential sponsors for the track.

Agenda Items:

Hornet Rules: *6 cylinders will not be allowed. Weight will be added for dual overhead cams (amount to be determined). Motion was made, seconded by Bobby, all in favor, none opposed.*

Hobby Rules: *Will be going back to original rules before altered by Craig Draper. No vortec Heads, no aluminum intakes/cast iron only. Motion was made, seconded by Steve, all in favor, none opposed.*

TECH: *Every class will tech every night. No initial tech after 5:30pm. If you tech after 5:30 you will receive no points, no pay, and you will start at the back. All drivers must be present for the drivers meeting at 5:30. Motion was made, seconded by Steve, all in favor, none opposed.*

Pit Gate: *Pit gate will close at 7:00PM for vehicle traffic. Walk in only after 7:00. The gate will be reopened after the last checkered flag. Motion was made, seconded by Jackie, all in favor, none opposed.*

Meeting adjourned.

Next board meeting date and time to be determined.