

Oak Mt. BMX Association
October Minutes

Date: October 9, 2007 Time: 6:19 p.m. Place: Oak Mountain Track

Attendees: Robert Wiginton, Mandi Green, Robert Fredrick, Taylor White, Lisa Kelly, Danielle Johnson, Bill Seitz

Treasurer's Report: Balance stands at around [REDACTED]. We still owe CAT rental for equipment used.

Old Business:

- Reviewed and approved the minutes from our last meeting held at Buffalo Wild Wings. It was noted that this was not a good place to hold a meeting.
- No other old business was covered

New Business:

- The State Championship Race and Banquet went as planned. There is only one note that we should serve the food next time.
- We still need approximately 2 more loads of cross-ties to have enough for the wall in turn #2. Robert Frederick stated he might have another contact for cross-ties.
- Track rebuild is to cover changes to the 2nd & 4th straights and the new turn 2. We will need 10 loads of dirt for the rebuild. Someone needs to contact B & B Hauling. If we have excess dirt we will make additional track changes.
- Robert brought up the damage done to turn 1. Someone has dug 11 holes around the top of turn. This damage would require a total rebuild to repair correctly. One suggestion was to asphalt all the turns to stop this from happening. But the approximate cost is \$2000 per turn. We would need to raise funds before we could pave the turns. Another idea would be to Soil-Tac turns, but this would not stop the digging.
- We are looking into purchasing a new storage building. Robert & Kevin have done some research on pricing and types. They found the following: (all buildings based on a 12ft x 12ft)
 - Building Plus \$1683.00, delivered
 - Better Built Building \$1850.00, delivered
 - Built Right \$1795.00, built on site
 - Bargain Barn \$1450.00
 - H & H Building \$1919.00
 - Mobile Container – 8 x 8 x 20 Steel Container \$1749.00 delivered
 - The consensus was to get the steel container if the money is available.
- Track Elections
 - Track Director – Robert Wiginton
 - Assistant Track Director – Kevin Johnson
 - Secretary – Mandi Green
 - Treasury – Robert Wiginton
 - Track Maintenance Director – Taylor White
 - New Rider Representative – Brantley Wiginton & John Andrews
 - Publicity Director – not filled.
 - No run offs were necessary due to single nominations.
 - It was brought up to combine 2 Board Member Positions. *Track Director & President* should be one position. Also, *Assistant Track Director & Vice President* should be one position. This was voted on and approved. Robert said he would make By-Law changes and bring to next meeting for Board & Association approval.
- Robert address to the Board as State Commissioner that he will be doing a Q & A secession at each track at the beginning of the 2008 season to explain state series, NBL rules, & etc... for all who attend.
- The topic of training a replacement TD during the next season, since Robert will be pulling double duty this year as Track Director & State Commissioner.
- The topic of doing a building cleaning was brought up. We need to completely clean out build and paint while it is empty. Also during this time we will be change location of registration and concession to better acuminat their needs. A date was not set complete this task. Possible discussion at next meeting.
- Publicity idea topics such as water bottles with location sponsorship, contact local schools about handouts for events at the track, and joining the local Chamber of Commerce.

Meeting adjourned at 7:30 p.m., Next meeting to be determined.