

Annual Corporate Meeting Saturday April 23, 2016, GN Lodge Malta

The 2016 Annual PCMS Corporate meeting was called to order by Vice President John Carnahan, Saturday, April 23, 2016 at the GN Lodge, Malta MT.

- Minutes of 2015 Corporate meeting were approved with motion by Greg Kirkwood with second from Marty Lundstrom and motion passed.
- Treasurer's Report, was read by Carnahan and Kindle moved to approve with second by Dan Stout and motion passed. The Profit and Loss statement was gone over by Carnahan.

Accomplishments of 2015 season

2016 Accomplishments of Phillips County Motor Sports, Inc.

Hosted MDRA convention

Participated in Harlem Seed Show

Cross-talk on at all times in 2016 race season

Aerial map will be completed for 2016

Awards banquet in October

Supported Malta Trails cartoon map

Enlarged the turn-out lane at the west end of track

Booked Business After Hours for HiLine Dragstrip in June of 2016

Decision made to host high school races in 2016

Bleachers were repaired and photos send to IHRA

Began reimbursing volunteers for work at the track

Held dedication to Gary and Stella Faydo with a plaque showing Faydo's 1956 Buick

Began registrations and entries with Internet

Began requiring Purchase Orders be utilized

Secured signage for sign by 191, both sides

Bathrooms/showers are ready

- Dan Olson moved to accept Greg Kirkwood's resignation effective January 1, 2016 with second by Kindle and motion passed.

The Bylaw changes were emailed six weeks prior to the annual meeting and were adopted at the annual meeting. The updated changes will be posted on the website. Dennis Bebee moved to accept changes with second by Denny Overcast and motion passed.

- Election of Officers and Directors

President nominations from the floor yielded one candidate:

Marty Lundstrom was nominated by Kirkwood and seconded by Bergos. Kindle moved nominates cease and a unanimous vote be declared.

Vice-President-**John Carnahan** nominated by Snell; Stout moved nominations cease and a unanimous ballot be cast.

Treasurer **Terry Skones** nominated by Overcast; Kirkwood moved nominations cease and a unanimous ballot be cast.

Secretary **Terry Skones** nominated by Kindle; Snell moved nominations cease and a unanimous ballot be cast.

Directors: Steve Neiffer declined to run for director. Lundstrom nominated **Jared Stenberg**

[[Marty Lundstrom declined to run for director.] Lundstrom nominated **Gary Mathwich**

Dennis Bebee was nominated by Darrell Kovach

There being no further nominations, Kirkwood moved nominations cease and a unanimous ballot be cast. Their terms will expire January 2020.

Award four \$500 scholarships; **Cromwell, Theivin, Engel and Brewer.**

- Kindle moved to approve purchase \$720 of pipe with second by Kirkwood. Pipe is from Scout Energy and will be used for vinyl signs.
- May 21: work day at the track; if you show up to work and race the next day, entry fee is \$50 instead of \$100. May 22: Test and Tune at the track. Five people will be designated as leaders for work crews.
- The yellow mower needs work: Carnahan and Bebee
- Sweeper needs gas tank fixed.
- \$10,000 has been collected for the Alcohol Fuel cars; to date six cars are entered.

There being no further business to come before the board, Kindle moved to adjourn with second by Kirkwood.

Respectfully submitted by

Sharon Kindle