

**Terre Haute Quarter Midget Association  
Board Of Directors Meeting  
Mario Brother's in Brazil, IN  
Thursday April 1<sup>st</sup> 2010**

Attendance: Bill Newgent, Dan Wallace, Charlie Loughmiller, Tom Sullivan, JR VanGilder, Mick Landes, Bill Ramsey, and Miranda Meneely

President Bill Newgent called meeting to order at 7:00pm.

Tom made a motion that we excuse John Davis for work and Brad Little for personal reasons from the meeting. Bill Ramsey seconded the motion

Yes: Bill Newgent, Dan Wallace, Charlie Loughmiller, Tom Sullivan, JR VanGilder, Mick Landes, and Bill Ramsey

No: 0

Dan Wallace made a motion to approve the secretary's minutes from the previous BOD meeting on 2/25/10. Mick Landes seconded the motion.

Yes: Bill Newgent, Dan Wallace, Charlie Loughmiller, Tom Sullivan, JR VanGilder, Mick Landes, and Bill Ramsey

No: 0

Bill Ramsey made a motion to accept the treasure's report. Charlie Loughmiller seconded the motion.

Yes: Bill Newgent, Dan Wallace, Charlie Loughmiller, Tom Sullivan, JR VanGilder, Mick Landes, and Bill Ramsey

No: 0

**Old Business**

- Club Cars
  - The cars are ready except for the motors.
  - Still need to purchase a seat for one of the cars.
  - Purple car is together and for sale after the Arrive and Drive for \$800.00
  - Yellow car is for sale now, with no motor for \$400.00 or best offer.
- Quarter Midget 101 Class
  - Last class will be held Saturday Aril 3<sup>rd</sup> at 9:00am
  - Please bring set up tables if you have any.
- Arrive and Drive
  - We need to get flyers out to the schools and we have to include a disclaimer on them
  - High 99 is going to announce and promote the event for us.
  - Things that we would like to get done for Arrive and Drive
    - Handout flyers at Wal-Mart and Rural King
    - Run a expedition race
    - Figure out a faster way to run kids through
- Hall of Fame
  - Saturday May 15, 2010
  - Congratulation Shannon Ashley for being our 2010 recipient. Shannon's charity is Cystic Fibrosis.
  - Thanks to SMC for donating the metal for a permanent sign for all of our Hall of Fame recipients,
  - Thanks to Brad Little for putting together the display.
  - \$20 per car, per class
  - Format
    - Sign-In's: 8am-9am

- Handlers meeting 9:15am-9:30am
  - Race to follow Handlers meeting
  - Break at 1:00pm for presentation.
  - Pill Draw for positions
  - (2)10 lap heats with 100 lap features/ 90laps of yellow
  - Novice: (2)10 lap heats with 20 lap features
- Webmaster
    - Terri and Krissi Dillion will be taking over.
- BOD Insurance
    - Filling out paper work and getting it submitted for a quote then it will come back to the BOD for a vote on if we are going to get the insurance.
- Capital Improvement
    - Water Line: Dan Wallace made a motion that we put in a 1- inch water line to the track. Mick Landes seconded the motion.  
Yes: Bill Newgent, Dan Wallace, Charlie Loughmiller, Tom Sullivan, JR VanGilder, Mick Landes, and Bill Ramsey  
No: 0
    - Septic Tank : We are going to go out and find the tanks under ground
    - Tower Roof: Tabled to next meeting
    - PA Speakers: Sometime in the next two weeks should get installed.
    - Concession Stand Floor: Is done and looks great, thanks to everyone that helped.

### **New Business**

- Work Day
  - April 6<sup>th</sup>
    - Clean tower
    - Clean bathrooms
  - After Arrive and Drive and before Regional
    - Paint the walls
    - Paint the lines in the hot chute
    - Bathroom floors
    - Move dirt back into the straight away
    - Get track rules posted
    - Plant flowers
    - Need more rock in staging areas
- Racer's Auction
  - They want to Sponsor our last race in July and call it the Dallas Montgomery Race
  - They will pay the trophies for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> on the features
  - They are just looking to promote their organization
  - They would like to do a "pass the hat" for donation to their organization
  - Dan Wallace is going to get some more information and we are going to table it until the next BOD meeting.
- THQMA Regional
  - Duties / Committee Leader
    - Fuel / John Davis
    - Parking/ John Shipman
    - Sign-In's/ Heather Wallace
    - Tech / Lance Williams
    - Safety / Darrick Scott

- If you can help on any of these committees please contact the committee leader.

#### **General Discussion**

- **Winners Circle**
  - Charlie Loughmiller is going to make a winners circle that will be on the side of the scale shed. We hope to get this done by the THQMA Regional. If you are interested in helping please contact Charlie.
- **THQMA Shirts**
  - Mick is getting some quotes and we are going to get shirts with our new logo on them. The BOD has decided not to put schedule on them so that we can sell them for more than one year.
- **Scholarship Cars**
  - We will need to have a meeting to vote on candidates after Arrive and Drive.
  - We need to get the cars to the Scholarship families ASAP after we have selected said families.

Tom Sullivan made a motion to adjourn. Dan Wallace seconded the motion.

Yes: Bill Newgent, Dan Wallace, Charlie Loughmiller, Tom Sullivan, JR VanGilder, Mick Landes, and Bill Ramsey

No: 0

**Meeting Adjourned!!!**