

**Terre Haute Quarter Midget Association  
Board Of Directors Meeting  
Mario Brother's in Brazil, IN  
Thursday February 25, 2010**

Attendance: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, Mick Landes, and Miranda Meneely

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

Tom Sullivan made a motion that John Davis and Bill Ramsey be excused from the meeting. Brad Little seconded the motion.

Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes

No: 0

Dan Wallace made a motion to approve the February 4, 2010 BOD minutes. Mick Landes seconded the motion.

Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes

No: 0

There is no treasury report at this time.

**Old Business**

- Scholarship Cars
  - Mick Landes presented a list of cars for the committee to consider buying.
  - Mick Landes made a motion that the club buys Brad Little's cars. Tom Sullivan seconded the motion.  
Yes: Bill Newgent, Dan Wallace, Tom Sullivan, JR VanGilder, and Mick Landes  
Abstain: Brad Little
  - Purple and Yellow Cars
    - The club will use them for the "Arrive and Drive" and place them up for sale after the event.
- Arrive and Drive
  - Jr VanGilder and Mick Landes are working on the program
- The Hall of Fame
  - There will be a committee meeting Monday March 8<sup>th</sup> anyone interested in helping in helping please contact Bill Ramsey.
- Concession Stand Floor
  - There will be a work night in March to clean the floor and equipment.
- Speaker System
  - HOP is going to hold off installing until April.

**New Business**

- Logos
  - Tom made a motion to change the logo design to a car in the middle with double checker flags.  
Yes: Tom Sullivan, and Brad Little  
No: Dan Wallace, Mick Landes, and JR VanGilder
  - Mick Landes made a motion to keep the design that the BOD voted in on 2-4-10, but to change the flag colors to checkered. Dan Wallace seconded the motion.  
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes

No: 0

- Computer
  - Tom Sullivan made a motion to get a computer for the secretary and not to exceed \$400.00 total. Mick Landes seconded the motion.  
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes  
No: 0
  
- Racing Fees
  - Points Series: \$15.00
  - THQMA Member: \$15.00 racing fee
  - Non - THQMA Member: \$20.00 racing fee
  - Mick Landes made a motion to leave sign-in fees the same. JR VanGilder seconded the motion.  
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes  
No: 0
  
- Track Opening Work Day
  - April 6<sup>th</sup>
  
- Track Rules
  - Brad Little made a motion to have 2 signs made for less than \$100.00. These “Track Rules” signs are to be placed on the concession stand and tower. Dan Wallace seconded the motion,  
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes  
No: 0
  
- Brad Little made a motion to give the action track \$125.00 for a sponsorship ad. Dan Wallace seconded the motion.  
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes  
No: 0
  
- Tom Sullivan made a motion to have no specific tires for the 2010 race season. Mick Landes seconded the motion.  
Yes: Bill Newgent, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes  
No: Dan Wallace
  
- THQMA gave the 2010 Regional Race Director two gift certificates for one night rooms at the Drury Inn.
- Dan Wallace made a motion to adjourn. Brad Little seconded the motion  
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, JR VanGilder, and Mick Landes  
No: 0

**Meeting Adjourned!!!**