

Terre Haute Quarter Midget Association
Board of Directors Meeting
Mario Brothers in Brazil, IN
Thursday February 4, 2010

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

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

Dan Wallace made a motion that John Davis be excused from the meeting for work. Mick Landes seconded the motion.
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, JR VanGilder, and Bill Ramsey
No: 0

Mick Landes made a motion to approve the December 22, 2009 BOD minutes. Brad Little seconded the motion.
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, JR VanGilder, and Bill Ramsey
No: 0

Brad Little made a motion to accept the treasure report. Dan Wallace seconded the motion.
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, JR VanGilder, and Bill Ramsey
No: 0

Old Business

- Club Scholarship Cars - We are still looking for appropriate cars.
- Mentoring Program - February 6th, February 27th, and April 3rd at JR VanGilder's from 9:00am - 1:00pm.
- Webmaster - Doug and Terry Dillion have said they are interested in doing.
- Board of Directors Insurance
 - Tom made a motion to fill out the application so that we can get a quote. Brad Little seconded the motion.
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, JR VanGilder, and Bill Ramsey
No: 0

Update on Capital Improvement Estimates

- Concrete estimate, tower roof, septic system - Still waiting on.
- Concession Stand Floor
 - Woodco Walls - gave us an estimate to remove everything and clean the floor and then apply Duraltex 1705 epoxy.
Estimate amount = \$7,200.00
 - Concrete Flooring Specialties - gave us an estimate to clean the floor and apply Epoxy and cementitious urethane to the floor. THQMA will be responsible for removing everything.
Estimate amount concession stand only = \$2,960.00
Estimate amount bathrooms at a later date = \$ 2,285.00
Estimate amount concession stand and bathroom at the same time = \$4,365.00
- Septic System tower restrooms - Still waiting on.
- PA Speakers Estimate
 - Received a quote from HOP Tech
Estimate amount = \$2,088.75
 - Tom Sullivan made a motion that we use HOP Tech to upgrade and fix our speaker system. Dan Wallace seconded the motion.
Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, JR VanGilder, and Bill Ramsey
No: 0
- Insulation in the Tower Window's - Completed

New Business

- Laptop Computer
 - Mick is going to get some more prices and information on computers

- Score Board
 - ISCS we will be using our score board
 - Mini Indy Grands - will be using our score board
 - Need to Letter and Logo score board - Tom Sullivan
- Racing Fee's
 - Dan made a motion to wave the points fees. Motion Died
 - Tom Sullivan made a motion to keep points fees at \$15.00 per car, per class. The fee must be paid on or before start of Race on May 28th, 2010. Dan Wallace seconded the motion.

Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, and Bill Ramsey
No: JR VanGilder
- Track Rules 2010
 - Need to change Race Order so it has a Lt and Hvy World Formula Class.
 - Dan Wallace made a motion that we re-word the THQMA Track Rules - Racing Fee's and Rewards to state that anyone can run the THQMA point series. Brad little seconded the motion.

Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, JR VanGilder, and Bill Ramsey
No: 0
- Family Work Night List 2010
 - Added corner lights to the list
- Track Work Days
 - All full members will need to work at least one work day.
 - Will need to sign in and out of the work day.
 - Another family member CAN NOT work for you. If you are a full member you have to work at least one day.
 - We need to have a BOD at every workday.
- Attendance at meetings
 - Dan wanted to enforce that all directors attend the member meetings.
 - It was stated that we cannot enforce this matter and cannot make them attend the meetings.
- Posting Rules
 - Dan is going to get prices on posting
- Novice
 - There was a misunderstanding that novice are running for points. Novices are NOT running for points. Novice will run the same race format on point night as the other classes.
- Transponders
 - Dan Wallace is going to get more info and some price estimates for the BOD to look at.
- New Logo
 - Bill Newgent has so new graphics.
- Friday July 2nd
 - The race conflicts with Mini Indy's Grands and they will have our score board during that race.
 - Dan Wallace made a motion that we don't race on Friday July 2nd. Mick seconded the motion.

Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, JR VanGilder, and Bill Ramsey
No: 0
- CD
 - Dan Wallace made a motion to cash in the \$11,893.00 CD. Motion Died
 - Brad Little made a motion to split the \$11,893.00 CD. We can put \$6,000.00 back into the CD and put the remaining balance in the checking account. Tom Sullivan seconded the motion.

Yes: Bill Newgent, Dan Wallace, Brad Little, Tom Sullivan, Mick Landes, JR VanGilder, and Bill Ramsey
No: 0
- Dan Wallace made a motion to adjourn. Brad Little seconded the motion.

Meeting Adjourned