

Terre Haute Quarter Midget Association
Board of Directors Meeting
Mario Brother (Brazil)
December 22, 2009 (7:00)
Revised 1/8/2010

THQMA President Bill Newgent called meeting to order.

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

Meredith Baker informed president that she would be absent do to work and ask that we excuse her at the Jan. 14th member meeting.

Dan made a motion to approve the November 5th 2009 minutes. Brad Little seconded the motion.

Dan Wallace mad a motion to approve the treasures report. Bill Ramsey seconded the motion.

THQMA was given a donation that cannot be accepted at this time. The BOD will be returning these items back to the family.

Old Business

- **Club Scholarship Cars**
 - Mentoring Program / Quarter Midget 101 Classes at JR Van Gilders house on the following dates (February 6th, March 13th, April 3rd from 9am - 1:00pm).
 - Mick Landes made a motion that the board expands the scholarship program to six cars. Bill Ramsey seconded the motion.
Yes: Mick Landes, Dan Wallace, Tom Sullivan, John Davis, Bill Ramsey, Brad Little, Bill Newgent, JR VanGilder
No: 0

New Business

- **Indiana State Series with (Mini Indy).**
 - BOD has decided to meet with Mini Indy BOD to discus potential plans for a State Series.
 - Dan Wallace made a motion to get a quote from Howard Clare Insurance for Board of Directors Insurance. John Davis seconded the motion.
Yes: John Davis, Bill Newgent, Mick Landes, Brad Little, Tom Sullivan, JR VanGilder, Dan Wallace, and Bill Ramsey
No: 0
- **Schedules and Formats**
 - Tom Sullivan made a motion to narrow the schedules and their formats down to three schedules. Brad Little seconded the motion.
Yes: Mick Landes, Tom Sullivan, Brad Little, and John Davis
No: Bill Ramsey, JR VanGilder, Dan Wallace, and Bill Newgent
President has final vote of "No"
 - Brad Little made a motion to throw out race schedule A because of no throw outs and C and F because of day races. Tom Sullivan seconded the motion.
Yes: Brad Little and Tom Sullivan
No: John Davis, Bill Newgent, Mick Landes, JR VanGilder, Dan Wallace, and Bill Ramsey
 - John Davis made a motion to throw out schedule C and F because of day races. Brad Little seconded the motion. (The day race schedules were eliminated due to the fact we don't have the manpower to work the track and safely conduct a race event).
Yes: John Davis, Bill Newgent, Mick Landes, Brad Little, Tom Sullivan and Bill Ramsey
No: JR VanGilder
Abstain: Dan Wallace
 - Dan Wallace made a motion that we take schedule's A, B, D, and E with their formats to be voted

on by the membership at January 14th meeting.

Yes: John Davis, Bill Newgent, Mick Landes, Brad Little, JR VanGilder, Dan Wallace, and Bill Ramsey

No: Tom Sullivan

- The membership will vote on a schedule at January meeting. It will then be narrowed down to 2 schedules and membership will vote again - majority wins.

John Davis had to be excused at this time for work.

- **THQMA 2010 Track Rule Change Proposals**

(Attached, will be; RCP, Schedules & Formats for your viewing)

- RCP - A
 - Dan Wallace made a motion to withdrawal this Track RCP. Bill Ramsey seconded the motion
Yes: Bill Newgent, Mick Landes, Brad Little, Tom Sullivan, JR VanGilder, Dan Wallace, Bill Ramsey
No: 0
- RCP - B
 - Mick Landes made a motion to keep this Track RCP. Tom Sullivan seconded the motion.
Yes: Bill Newgent, Mick Landes, Brad Little, Tom Sullivan, JR VanGilder
No: Dan Wallace, Bill Ramsey

RCP-B has been removed as of 1/8/2010 due to a direct conflict with Regional and National QMA rules.

- RCP - C
 - Tom Sullivan made a motion to keep this Track RCP. Dan Wallace seconded the motion.
Yes: Bill Newgent, Mick Landes, Brad Little, Tom Sullivan, JR VanGilder, Dan Wallace, Bill Ramsey
No: 0
- RCP - D
 - Dan Wallace made a motion to keep this Track RCP. Bill Ramsey seconded.
Yes: Bill Newgent, Mick Landes, Brad Little, Tom Sullivan, JR VanGilder, Dan Wallace, Bill Ramsey
No: 0

Dan Wallace made a motion to adjourn. Tom Sullivan seconded.
Merry Christmas & Happy New Year