

Terre Haute Quarter Midget Association  
Membership Meeting  
January 14, 2010 7:00pm  
First Financial Banquet Center

**Attendance:** John Davis, Lori Davis, Miranda Meneely, Jim Behnke, Darrick Scott, Bill Newgent, Mick Landes, Bryan Ward, Rob Reynolds, Jack Potts, Darby Potts, Paul Potts, Mark Kelley, Brad Wallace, Heather Wallace, Dan Wallace, JR VanGilder, Debbie VanGilder, Dan Roehm, Donna Roehm, Maggie Zenor, Jr Dunlap, Tyler Ferrell, Ethan McCrary, Chris McGuire, Dirk Shields, Charlie Loughmiller, Martha Loughmiller, Darrin Loughmiller, Tom Sullivan, Brad Little, Jerry Schneider, Bill Ramsey, John Shipman, Terry Parr, Lance Williams, Frieda Williams, Yogi Pohlman, Greg Schneider, Jim Smith Sr, and Mike Frey.

Meeting was called to order by: President Bill Newgent

Jim Behnke made a motion to accept the minutes from November 11<sup>th</sup> 2009. John Davis seconded the motion.

John Shipman made a motion to accept the treasure's report. Charlie Loughmiller seconded the motion.

- **Indiana State Championship Series (ISCS)**
  - We will run the series with Mini Indy
  - Mini Indy (CIQMA) President Jason Thomas came to answer any questions we have.
  - ISCS would be a two day race event with one weekend at CIQMA and one weekend at THQMA with a total of four separate races in the series.
  - Dan made a motion that we go ahead and run the ISCS with Mini Indy. Charlie Loughmiller seconded the motion.
  - Vote: Yes's win with only one vote for No
  - Dates
    - April 24<sup>th</sup> and 25<sup>th</sup> at CIQMA
    - (Rain Date) May 1<sup>st</sup> and 2<sup>nd</sup> at CIQMA
    - August 14<sup>th</sup> and 15<sup>th</sup> at THQMA
    - (Rain Date) August 28<sup>th</sup> and 29<sup>th</sup> at THQMA
  - Format will be posted on THQMA website after it has been approved by Board Of Directors at THQMA and CIQMA.
- **New Business**
  - Congratulations to Lance William for being Region 5 Tech Director
  - Meredith Baker has resigned from the Board of Directors for personal reasons and does not feel like she can devote the time need to the THQMA track in 2010. The club will hold an election at next membership meeting to fill vacancy.
  - Director Position's for 2010
    - Race Director ( Mick Landes)
    - Flagger will be appointed by Race Director
    - Pit Steward (Shauncee Johnson)
    - Safety (Darrick Scott)
    - Tower (Tammy Kennedy)
    - Concessions (Debbie VanGilder)
    - Novice Director (Dan Wallace)
    - Publicity (Brad Wallace)
    - Trophies (Lori Davis)
  - Parking will be conducted by Tom Sullivan and Brad Little at end of meeting in THQMA seniority order. If you wish to obtain a parking spot after this time please get a hold of Miranda Meneely.
  - Brad Wallace asked if we could have a sign up sheet for Family Work Nights. Miranda will put a template on website for work nights. You can email your request to Miranda Meneely until Feb 28<sup>th</sup>, 2010 and they will be given to you on a first come first serve basis. After Feb 28<sup>th</sup>, 2010 you will be assigned a date to work.
- **Arrive and Drive**
  - The chairmen are Jr VanGilder and Mick Landes if you would like to help on this committee please contact one of them.
  - April 17, 2010
  - (Rain Date) April 24<sup>th</sup>

- **Old Business**
  - Scholarship Cars
    - The Board of Directors has voted to extend the program up to six cars
  - Hall of Fame Race
    - Chairman of the committee is Bill Ramsey and if you would like to help with this committee please contact him.
    - The applications are available on the website and are to be returned to Bill Ramsey by March, 1<sup>st</sup> 2010.
    - Please give a resume or a background on the person you are nominating.
  
- **Schedules and Format**
  - We have 4 schedules with their format's to vote on (A,B,D,E).
  - Darrick Scott made a motion that we follow "Robert Rule Of Order". Seconded by Jim Behnke
  - Paul Potts made a motion that we separate the schedules from the format's and vote on them separate. Seconded by Jack Potts
    - Bill Newgent stated that the Board of Directors made a motion to vote on the schedules and format together at the Dec. meeting.
    - There was discussion on if we could allow this motion or not by membership. It was decided that the board's position on this subject would stand and no vote was taken.
  - The schedule authors were given 3min on the floor to answer any question about their proposals.
  - 1<sup>st</sup> Vote on the Proposals
    - Meneely, A had 2 votes
    - Davis, B had 12 votes
    - Behnke, D had 7 votes
    - VanGilder, E had 13 votes
    - Schedule Davis, B and VanGilder, E will be put back up for a vote.
  - 2<sup>nd</sup> Vote on Proposals
    - Davis, B had 14 votes and VanGilder, E had 19 votes and one vote was thrown out.
    - VanGilder, E will be the THQMA 2010 schedule.
  
- **Rule Change Proposals**
  - We had 4 proposals submitted.
  - RCP A was turned down at the BOD meeting on December, 22 2009
  - RCP B was turned down at a later date due to conflicts with Regional and National Rules
  - RCP C was voted in to the THQMA 2010 rules
  - RCP D was voted in to the THQMA 2010 rules
  - You can see the RCP's in detail, on the December 22, 2009 BOD minutes.
  
- **General Discussion**
  - Jack Potts would like to thank the club for the get well wishes
  - Lance Williams would like anyone wanting to help with Tech to contact him.
  - Blue Restrictor Plates - Make sure if you run Jr Honda or Senior Novice that you have the correct blue restrictor plate with the new date on it effective April 1<sup>st</sup> 2010. Get with Lance Williams for more information. They have to be ordered through the club and you will have to pay for it.
  - World Formula Restrictor Plate - As of now Nationals has taken it back out.
  - Honda Jets - the jets that are confiscated will be a DQ. Get with Lance Williams for more information.
  - Seat Belts - make sure they are up to date. Any questions contact Darrick Scott.

John Davis made a motion to adjourn. Dan Wallace seconded the motion

**Meeting Adjourned  
Have A Great Day!**