

**Terre Haute Quarter Midget Association  
Board Of Directors Meeting  
THQMA Tower - Terre Haute, IN  
Thursday August 5<sup>th</sup> 2010**

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

President Bill Newgent called the meeting to order.

John Davis made a motion to approve the previous BOD minutes. Mick Landes seconded the motion.

John Davis made a motion to approve the treasurer's report. Mick Landes seconded the motion.

**Old Business**

**BOD Ins:**

Charlie made a motion that we table getting Board of Directors Insurance for the new BOD to decide on. John Davis seconded the motion.

Yes: Charlie Loughmiller, JR VanGilder, Bill Newgent, Bill Ramsey, John Davis, Mick Landes, Tom Sullivan, Brad Little, Dan Wallace

No: 0

**Capital Improvement:**

- Septic System - Getting taken care of after the racing season.
- Tower Door - Need to fix the threshold. Tom Sullivan is going to look into.
- Work Day - fill ditch with dirt, put something around fence to keep rock in, get flags fixed, bathroom doors painted.

**New Business**

**ISCS - August 14<sup>th</sup>/15<sup>th</sup>**

- Friday 6-9pm practice \$10.00 per car
- Friday Sign-In's 5-8pm \$25.00 per car
- Saturday and Sunday Sign-In's 8-9am \$25.00 per car
- John Shipman is in charge of parking
- Transponders: Mini Indy is bringing transponders. If you need transponder brackets they will be available for \$8.00.
- Concession Stand: The North High School Pep Band will be running for the weekend.
- Jesse the Photo guy will be attending event.

**Friday September 3<sup>rd</sup> Race:**

- It is a points race
- Mick Landes made a motion for 10min Heats and 15min Features. Tom Sullivan seconded the motion.

Yes: Charlie Loughmiller, JR VanGilder, Bill Newgent, Bill Ramsey, John Davis, Mick Landes, Tom Sullivan, Brad Little, Dan Wallace

No: 0

**Novice:**

Program is doing good should have most novice moving up on August 28<sup>th</sup> 2010.

**Fall Arrive and Drive:**

John Davis made a motion that we propose a Fall Arrive and Drive on October 16<sup>th</sup> with the rain date being October 23<sup>rd</sup> to the membership at the August 12<sup>th</sup> member meeting. Tom Sullivan seconded the motion.

Yes: Charlie Loughmiller, JR VanGilder, Bill Newgent, Bill Ramsey, John Davis, Mick Landes, Tom

Sullivan, Brad Little, Dan Wallace  
No: 0

**Cover for paper numbers:**

Brad Little is going to make something to cover the numbers to help shield them from the rain.

**2010 Fun Night:**

- Please contact John Davis and Bj Wallace if you have any ideas.

**2010 Banquet:**

- Debbie VanGilder and Tammy Newgent are going to co-chair.
- The Banquet will be November 20<sup>th</sup> @ The Girl Scout building at Fairbanks Park.

**2011 Election:**

- John Davis and Bill Ramsey will be staying on the BOD all other positions are open.
- Letters of intent to run must be turned in to Miranda Meneely by August 31<sup>st</sup> 2010.

**General Discussion**

**Private Donation:**

- First Financial Bank gave the club \$5000.00 to go towards buying transponders for the club.
- The Morris Plan gave the club \$5000.00 to go towards buying transponders for the club.
- THQMA will still need to raise around \$5000.00 to buy the transponders.

**Locking Up Track:**

- John Davis wants to look into locking up track during the week and on the off season to keep non-THQMA members off the track.

**By Laws:**

Mick Landes is going to look over the by laws and start up a committee in the off season so we can make any corrections needed.

**Meeting Adjourned ☺**