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November 10, 2011

Members in attendance: Macon & Mary Morgan, JR & Debbie VanGilder, Bill Newgent, Dan & Donna Roehm, Jack Potts, Lance & Frieda Williams, Jarvis Faught, Darrin & Holly Loughmiller, Chris McGuire, Jerry Schneider, Gregg & Krissi Dillion, Mike Frey, Doug Dillion, Mick Landes, Brad & Monica Wallace, John Shipman, Mike & Angie Healey, Glen & Stephanie Campbell, Jim Smith, Matt Hickox.

The meeting was opened by President Mick Landes. The Secretary's report was given. A motion to accept was made by Jarvis Faught; seconded by Dan Wallace. The Treasurer's report was given. A motion to accept was made by Lance Williams; seconded by John Shipman.

A Thank you note from Holly Loughmiller was read.

Old Business: USAC Race: April 13 – 15, 2012. Pre-registration will be available online. A practice will be held Friday evening. Entry fee \$50.00 per car. No rain date. Vote: Yes: 11 No: 5.

New Business: QMA Race on Labor Day Weekend. QMA will help promote this race and jackets will be provided for A main winners.

Families are currently being interviewed for Scholarship cars.

It was announced that a Youth Safety Conference will be held at the IMIS Show in Indianapolis on Sat. December 10. On site registration will be from 7:45 – 8:20 am.

A membership participation & suggestion form was distributed. See Mike Frey if you have questions.

2012 Race Schedules & format proposals should be received by the Secretary by December 15.

THQMA members voted on 38 RCP's as follows:

- | | | | |
|---------|----------|----------|----------|
| #1: yes | #10: no | #19: no | #28: no |
| #2: no | #11: yes | #20: yes | #29: no |
| #3: yes | #12: yes | #21: yes | #30: no |
| #4: yes | #13: yes | #22: yes | #31: yes |
| #5: yes | #14: yes | #23: yes | #32: yes |
| #6: yes | #15: no | #24: yes | #33: yes |
| #7: yes | #16: no | #25: yes | #34: yes |
| #8: no | #17: no | #26: no | #35: yes |
| #9: yes | #18: no | #27: no | #36: yes |
| | | | #37: no |
| | | | #38: yes |



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following items were discussed: An off-
county Fair was discussed.

A location to hold meetings was discussed. Several facilities were mentioned. Any members with suggestions should contact Mick Landes ASAP.

Indy Circle Track Expo will be held at the Indiana State Fairgrounds on January 28, 2012. We will have a booth display at this event.

A motion to adjourn the meeting was made by John Shipman, and seconded by Dan Wallace.