

THQMA Membership Meeting August 24, 2011

The meeting was called to order by President John Shipman. No new members were present. The Secretary's report was distributed to members. Jerry Schneider made a motion to accept the report, and the motion was seconded by Jarvis Faught. The Treasurer's report was given by JR VanGilder. John Davis made a motion to accept; seconded by Rob Reynolds.

New Business:

September 3rd race: Don Smith Race. Sign-ins from 1-2. Let an officer know if you are not planning to attend, so your parking spot can be used. BJ Wallace is working with Hoosier Tire to try to put a goodie bag together.

Parades: Palestine Labor Day parade: see Dustin Kennedy for info. Cory Apple Festival parade: see Dan Wallace.

Work Day: Last one for the year is scheduled for Aug. 30th @ 6:30 pm. John Shipman has a list of members who have not completed their work night commitment yet.

Club Officer Elections: Names of members interested in running for all offices must be submitted to the club Secretary by August 31st. Those people will have the opportunity to talk at the September meeting. Election of Officers will take place at the October meeting.

RCP's: Any QMA Rule Change Proposals must be submitted at the next membership meeting.

THQMA Banquet: Members are still needed to help with the banquet. See Tammy Newgent if you are interested in helping. The Banquet will be held on November 12 at the Girl Scout building in Fairbanks Park.

Fun Night: Someone needs to plan Fun Night activities. See John Shipman ASAP.

Mike Frey's dad has offered to donate pvc piping to put on top of the fence surrounding the track. All were in agreement to accept this offer.

QMA President Rich Tisone was introduced and spoke to the membership about QMA and the changes that have occurred. The following THQMA members asked questions about these topics:

John Davis: Honda motors; Doug Dillion: Soft Walls; Macon Morgan: RCP's; Mick Landes: CAPS Committee; John Davis & Bill Samm: Staying QMA; Doug Dillion: Influence from engine builders; Darin Loughmiller: Seat belts; Jarvis Faught: RCP's; Mick Landes: When Nat'l mtg is held; Macon Morgan: getting Honda's back; Bill Samm: Putting RCP's on Nat'l website; Charlie Loughmiller: QMA; and Mr. Ellis: Grands conflicting with schools starting.

Rich Tisone did give THQMA members the following information: QMA National Board was not told by the Region 5 rep. that THQMA was considering a change until before the Western Grands.

All Grands host clubs were given the option to shorten the number of days the events were held, due to car counts. All host clubs said "no". In 2012, the start date of Grands events depends on car counts. Mr. Tisone then thanked everyone, and left the meeting.

THQMA member JR Van Gilder gave a presentation on the option of going outlaw/independent. The pros and cons of joining QMA, USAC, and being independent were explained. JR then answered questions from members.

Charlie Loughmiller made a motion to vote on satiation at the September 8th membership meeting. Jarvis Faught seconded the motion. Vote: yes: 19, No: 0. Information will be posted on the website that voting will be done using ballots; one per membership family. Miranda will e-mail "Independent presentation" to members.

Hospice of the Wabash Valley is hosting a Kids day on October 1 from 11 – 2 at Fairbanks Park. They want THQMA to display cars at this event.

Bill Newgent discussed that THQMA will have to go through some legal issues if we change the name of our organization. Our 501C3 status is a concern.

Darin Loughmiller questioned who should be a Race Director if the RD has a child in that race.

Motion to adjourn was made by: _____ and seconded by : _____.

