

Attendance: Mick Landes, Jerry Schneider, Charlie Loughmiller, John Shipman, JR VanGilder, Bill Newgent, Lance Williams, & Donna Roehm.
Mike Frey was excused.

Both the Secretary's report & the Treasurers report were given.
Charlie Loughmiller made motions to accept both reports & John Shipman seconded both motions.

Old Business: Booth for Indy Racer's Expo. Board voted to pay the \$60.00 booth rental fee. (Vote: 6 yes, 1 no, 1 abstain.)

The following items were discussed under New Business:

Scholarship Cars: repairs to be made & costs associated with repairs. Sponsorships for Scholarship cars was discussed.

Racers for Kids Shopping day: Agreed to give each child a free Arrive & Drive pass.

2012 Schedule & Format issues were discussed.

MOSCORE: Mick will contact Heather Thomas from Mini-Indy to come & conduct training for THQMA members before racing season starts.

Text Alerts from HI-99 has been updated. Contact Mike Frey with questions.

January Meeting will be on Saturday, Jan. 14 @ 9am. Meeting will be held at the TH First National Bank Conference Center on South 7th St. in Terre Haute.

Fence Repair: Certified letter will be sent to driver & car owner prior to filing Small Claims suit.

A motion to Adjourn was made by Charlie Loughmiller, & seconded by Jerry Schneider.