

Meeting Minutes January 4, 2012

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

Secretary's Report was given. Motion to accept was made by Jerry Schneider, & seconded by John Shipman. Treasurer's Report was given. Motion to accept was made by Lance Williams & seconded by Charlie Loughmiller.

Old Business

Fence damage: Letter has been sent by lawyer, prior to filing small claims suit.

Soft Walls: Nothing will be done until after the QMA National Meeting in February.

New Business

Regional Banquet is January 21. Region 5 Meeting is held prior to the Banquet. Mick Landes & Mike Frey will be the THQMA reps. Regional races, formats, etc. will be decided on.

Possible track improvements for the 2012 season were discussed.

January 14th Membership meeting issues were discussed. They include: Parking and Member Seniority list in regards to parking. A list to sign up for Family Work Night (Race Nights) will be available.

Ace Sign Company Rep will come talk to the Board of Directors at their next meeting.

Meeting locations were discussed. We will meet at the Valley Grill, at the intersection of 3rd Street & Maple Avenue in Terre Haute, for the February meeting. Jerry Schneider has talked to the owner and made arrangements for us to meet their on a trial basis.

THQMA members will be responsible for working the track & running the concession stand at the USAC race in April.

Advertising for the Labor Day weekend race needs to begin as soon as possible, before families start to make other plans.

Options for keeping the track grounds clean were discussed. Motion to adjourn was made by C Loughmiller & 2nd by J Shipman.



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