

TERRE HAUTE QUARTER MIDGET MEETING

February 14, 2008

Meeting was called to order by President Bill Ramsey. There were no new members present.

Minutes were read and motion was made by John Shipman and seconded by Jack Potts to accept them.

Treasurer's report was given by JR VanGilder. Motion to accept was made by John Shipman and Seconded by Paul Potts. JR suggests we change our not for profit number in order to increase sponsorship.

Maggie Brown Zenor returned from the National Meeting with information on Safety Equipment:

Helmet SFISA2000 1/1/09

Jacket/Suit SFI3.2A15C 2008

Neck Collar SFI3.3 1/1/09

Safety Walls Mandatory for Grand's in 2010

Titanium, Aluminum, and steel axils can be used.

NO SPEC TIRES.

Regional Races

Bill Ramsey let everyone know that one week prior to any regional race that track would be closed. This will allow each club time needed to work their track.

Thqma was asked to borrow the scoreboard for all regional races. Club opposed

letting other tracks borrow scoreboard. However, club voted to let Taylorville use scoreboard for 2008 Grand's. JR Van Gilder will be responsible for taking the scoreboard and bringing it back.

Work Day

Club decided to repair track wall and rebuild later. Sponsor board will be rebuilt; JR is looking into the cost. Danny Wallace asked if a light for the flag stand could be installed.

Promotional Day

Club needs to get cars race ready for promotional day. And anyone with extra safety equipment is encouraged to bring to promotional day.

Tower

Vicki Baker needs printer for the new system she is implementing.

Meeting adjourned

Angie Snow, Secretary