

# Terre Haute Quarter Midget Meeting

March 13, 2008

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

A representative from Lamar presented the club with a lease option for a billboard on the track property. We went through the lease and the following was brought up.

1. Will Lamar replace the clubs sign board?
2. Can we restrict certain companies from advertising that would be a conflict of interest to the club?
3. A vote was made and passed to fix sign the board in contingent with the lease.

There was a discussion to assign a committee regarding the billboard or leaving it up to the board. There was no discussion made.

The meeting minutes and the treasury report were passed out and read. There was a vote to publish the minutes on the web site and to accept them at the meeting instead of reading them aloud. Everyone was in favor. Motion approved.

## **Safety Director**

Scott Burch has resigned as Safety Director. The board voted on Darrin Loughmiller for Safety Director for the 2008 season.

## **Work Day**

Work day scheduled for March 29<sup>th</sup>, a list of tasks was passed around. Work day to start at 8:00am. Rain out date will be posted on web site.

## **Track Wall**

Lance Williams has some metal for re-building the wall. A committee made up of Mark Kelly, Jack Potts, and Lance Williams.

## **Scholarship**

The club will be granting four scholarships for the club. The applications will be given out on promotional day. Pepsi was secured as a new sponsor for the scholarships they will give the club on new motor every year. Lee's cart shop will give a discount for the parts needed to get the cars race ready.

## **Banquet**

Club voted on leavening the banquet at the same place and on having party Marty. Banquet was scheduled for December 6<sup>th</sup> 2008.

## **Promotional Day**

Need everyone to volunteer and anyone with extra safety equipment is encouraged to bring it. All newspapers have the advertising for Promotional day.

## **Tech**

Lance Williams suggest everyone check timing on the key ways. Lance will find out more at regional meeting.