

THQMA BOD MEETING 2-4-2016

Present – Alan Agee, Kevin Baldwin, Angie Healey, Stan Hawthorne, Greg Ewing, Tom Vicino, Mike French, John Shipman, and Brian Rhoads.

Not Present – Shannon Ashley

Non-members in attendance –Jeff Harmon

Treasurer's report – Greg made motion John Shipman 2nd

Secretary's report –

Schedule revision-

Region 5 Races - there will be 5 regionals - CCQMA – States Race – THQMA & I70 will hold two races. With these changes it will make THQMA have to make adjustments to the racing schedule. Greg made Motion to that thqma assumed there would be 3 regionals agreed to change two dates for states and I70 regional on the current race schedule. Format 1with minimal changes to accommodate the reg schedule and the 2nd format will show a schedule to show all 5 regionals Mike 2nd. All were in favor – abstained -Angie – Shannon absent

BOD agreed to leave the final THQMA schedule up to the membership with a vote at the next general meeting.

Concession – explore fountain service of/in addition to bottle – Jamie will talk with Pepsi-

One concern is who will be responsible making sure it is cleaned every night.

Tom asked for a show of hands of those who are willing to stay after racing and clean it out every night... no hands raised.

Stan wanted to work with Jaime discussing option and a new “contract” with Pepsi. Current contract expires April 2016.

4/9 opening weekend – need to set up a committee 1 from board plus 3 to 5 people to help – Kevin Baldwin will be head of committee.

Track opening – tentative dates March 12th depending on the weather.

Work day: March 19th depending weather

Flower Fund –

Eligibility – Member or Member's immediate family member.

Designate person to give approval and empower members to contact Poplar florist and send flowers themselves. Current issue is that there is no way to know about every occasion when sending flowers may be appropriate.

Tom made a motion to appoint President as the Gate keeper of the Flower Fund. The gatekeeper will approve a member in good standing to order flowers from Poplar flower shop themselves, after receiving approval from the president. President will assign a p.o. number to the member to use when placing the order at poplar flower shop (arrangement sizes/pricing have been predetermined with Poplar Flowers). All were in favor.

Greg Dillion – Safety Mike French as an assistant. Motion to accept – mike 2nd – all were in favor

Sponsorship/publicity – still need a director for these positions

Common Shared Member Database

This in in conjunction with an established e-mail account (info@thqma.com) for e-mails directed to the club and/or the BOD.

Start using 1 email address to communicate to all the members and maintain the contacts of the account to align with the membership database e-mail accounts. info@thqma.com

Website – design /construction/maintenance – Kevin and Stan are talking with different vendors to achieve the best option for the website.

Kevin agreed to be the leader of getting the web site updated.

Stan made the Motion to spend up to \$4000.00 for website developing and training. Mike 2nd. All were in favor

Previous discussion

New vendors/quotes

Novice 101 & Novice Training

Location: Lewis Community Center

Dates: 2/13 (101 Class) 2/20 & 2/27 (Indoor Novice Training)

Scholarship Cars

Work Date & Location – 2/20 - at Mike French's house 9am/Distribution to families 2/27 –

Angie had to leave at 10pm

Spectator Parking Area

No parking/traffic in trailer area

Stan agreed to lead getting designated parking sign created to be used to mark spectator parking on the east and west sides of the track. West side will be same area as used in Grands. East side will be area even with the barn. Also signs will be placed at the entrances to the race hauler parking areas limiting non race vehicles. Kevin to assist.

Diesel Tank

Alan thinks he has a tank we can use for diesel fuel storage. We will locate the tank outside the barn for now, unless fuel gets stolen.

Scholarship Car Sponsors will be Exclusive- No other sponsors or stickers will be placed on the scholarship cars. Tom agreed to contact the former sponsors for renewal.

Trophy Budget - motion made by Tom to pay out 8 for 3rd, 10 for 2nd, and 12 for 3rd. Trophy expenses comparable to racing bucks payout. HOF race will be trophies only.

Second by Greg...

Unanimous Vote of those remaining (Angie left earlier)

Regional Plaque Proposal – THQMA decided to provide trophies for our regional races.

HOP security – Greg motion to cancel our current security provider and invest in our own security monitoring equipment.

Seconded by Brian

Unanimous Vote of those remaining (Angie left earlier)

Sponsorship – motion made by Stan to reward club members who acquire sponsorships listed in the sponsorship form with \$20 race credit. Motion seconded by Tom.

Unanimous Vote of those remaining (Angie left earlier)