

THQMA BOD MEETING 3.3.2016

Present – Alan, Kevin, Angie, Tom, Stan, John and Brian

Not present –Greg Ewing –work – Shannon Ashley

Member present Jeremy Urbain

Hydrite – Joe Weishar and Tom Miazga from Hydrite’s corporate office presented the board with the an update on the safety procedures to assure THQMA that they are taking all precautions to make sure we do not have another incident like the one we had in August 2015. Alan will update the membership at the March 10, 2016 meeting.

Treasure report – Mike French made motion to accept Brian Rhoads 2nd the motion – all accepted.

Secretary report – was already approved and posted

Pepsi contract; Decision was to renew for 1 year at this time

2016 logo; Tom made motion to let Amber decide how to do t-shirts/logo/color etc. Stan 2nd – all were in favor.

RACEceivers;

Procurement Options

Requirements

Kevin met with the company and it will be approx. \$100/receiver and \$15 to \$150(molded) for ear buds Tom made motion to implement the use of RACEceivers for the 2017 race season. This would give time to develop the procedure and use of the receivers. Angie 2nd - 5 were in favor Tom, Angie, Brian, Stan and John. 2 against were Kevin and Mike. Decision was made for a pilot program that would be 8 to 10 receivers and 2 radios – drivers will be responsible for their own ear buds. More information about pilot program will be coming in the near future.

Open date 4.9.16; Safety and tech to be done on Saturday. Kevin asked about having the Pepsi trailer, Stan to verify the date with Pepsi. Saturday night will be a carry in for social time after test and tune. There will be a Novice station to help the new families with set up and questions. JR, Jeremy, Doug and Douglas Dillion have volunteered to help with this station.

May 1st is the event at the Action track; Plan is to have cars on display and to hold 2 10 lap heat races. It was decided for driver to participate in the race the family must help with the THQMA event at the track. It would count towards the members work night. Driver is allowed one car. Angie did mention that if this was going to be under our 1 free off site exhibition/race through K&K/QMA insurance that the QMA rules have to be followed. No one under 5yrs of age can participate and the only the max number of cars can be allowed. Stan will send out an email to membership to see who would be interested in attending this event.

First work date is March 12th; To get the facility/track ready for use – there will be novice practice later on this date. Need to retrieve Keys from past BOD members.

Flower Fund; Need to send out an email to membership regarding the procedure of how to have flowers sent.

Still in need for Directors for the following positions;

Grounds – Alan to talk with Travis to see if he would be interested

Publicity

Sponsorship – send out a letter to members who obtained sponsorships last year to have them touch base with those sponsors to obtain sponsorship for 2016.

info@thqma.com email to be used only to communicate with the membership

Website design; Kevin and Stan obtained 2 quotes – 1 quote was quite a bit lower the new design would tie website with Facebook and other social media. The decision was to move forward and be live by April 15th. Questions were asked to see how the website and MO score could interact to post results/points

Novice; Scholarship cars were distributed to the families on 2/27 4 seniors and 1 Jr. Alan will obtain invoice from Lee for repairs that were made to the cars. 1 scholarship car still needs sponsorship. Sponsorship for 1 car is \$250

Diesel Fuel; Still looking for a tank suitable – during discussion Brian mentioned he has a 30 gal tank the track can use.

Sponsorship – billboard renewal

Tom will manage credit.

Gift in kind – Hoosier Pest, Frey Drainage Cirrus Solution and Tabco

Tech; Sr animal plates 2014 date these will be checked at test and tune. The Plates were made incorrectly.

Open discussion;

Possibilities of renting the track out for different events??

Safety stickers – Reg 5 will no longer provide stickers to use at the club level – they will only be for region races – Alan will check with Tabco about making THQMA safety stickers.

Region races: CCQMA 5/14/16

CCQMA 6-6-16 – STATES RACE

I70 6/25/16

THQMA 8/6/16

I70 – 9/10/16

First Financial – Alan has sent a letter to them requesting \$2500 to tie to one of the special races

Pepsi contract has been sent it should be received by Tuesday.

Signs are being made for Spectator parking