

THQMA BOD Meeting April 7th 2016

Attendees: Tom Vicino , Alan Agee, Mike French, Greg Ewing, John Shipman, Kevin Baldwin, Stan Hawthorne, Brian Rhoads

Member; Jeff Harmon

Financials Read by Tom

Motion to approve; Mike F seconded Greg Approved: Unanimous

Review March 12 BOD meeting minutes

Motion to approve revised minutes; Tom seconded Greg Approved : Unanimous

Update on Hydrite engagement

Evacuation Procedures – Greg will get the emergency management to review and document a plan

RaceCeivers – Kevin updated BOD on plans for the Pilot program including:

- Discussed potential FCC licensing requirements
- Reviewed potential radio and receiver options
- Stan made motion to budget \$3000 for pilot program; second mike, unanimous approval

Test and Tune - Finalized plans

Set up work to install speakers Sat morning

May 1st event at action track –

Discussed plans to be e-mailed to members

WebSite Update –

Kevin made motion to move to new website host; Brian second, unanimous approval

Scholarship Program –

Discussed need to solicit for additional applications

Facility Mowing –

Direction was to post a 10 day schedule/signup sheet, will count as a work day

