

THQMA BOD MEETING 5/5/16

ALAN AGEE, MIKE FRENCH, KEVIN BALDWIN, BRIAN RHOADS, STAN HAWTHORNE, ANGIE HEALEY, TOM VICINO

ABSCENT – GREG EWING AND JOHN SHIPMAN

MEMBERS – JR VANGILDER, JEFF HARMON, JAMIE AND DERRICK TURNER, DAN WALLACE

TREASURE REPORT – MIKE MADE MOTION TO ACCEPT KEVIN 2ND – ALL IN FAVOR

SECRETARY REPORT- ALREADY APPROVED AND WILL BE POSTED

HYDRITE – RELOCATION UPDATE - THEY WANT A RELOCATION ESTIMATE. HYDRITE WANTS A CURRENT ENGINEERING ESTIMATE. RELOCATION COMMITTEE WANTS THE BOARDS APPROVAL TO MOVE FORWARD ON THE TARGET PROPERTY AT DAVIS AVE AND HOUSEMAN ST TO USE AS THE LOCATION FOR THE ENGINEERING ESTIMATE. RELOCATION COMMITTEE WAS IN AGREEMENT. STAN MADE A MOTION – MIKE 2ND ALL IN FAVOR ... TOM, STAN, BRIAN, KEVIN, ALAN, ANGIE, MIKE

THQMA Relocation Facts and Talking Points

• BOD established a Relocation Committee in 2015 to continue the due diligence process with Hydrite. Committee Members: Stan Hawthorne (Chair), Denny Meneely, Jeff Smith, Mike French, Greg Ewing, Mick Landes. Split Equally between BOD and Members.

• The Relocation Committee is working with Hydrite to evaluate structure and costs of the deal and will not recommend a relocation proposal unless it meets key characteristics:

- o Improved Facilities – The new track and facility will have improvements over our current location fully funded by the deal.
- o Location meets needs and mitigates risks (such as zoning, access& noise)
- o Funded Endowment – The committee expects the transaction to support the creation of a THQMA endowment which will be used to protect the long term financial viability of THQMA as well as help fund future improvements, potentially lower racing fees, etc.

EVACUTATION PROCEDURE – INSTRUCTIONS WILL BE EXPLAINED AT HANDLERS MEETING

CONCESSIONS –

DISCUSSION OF ISSUES BROUGHT UP AT THE APRIL MEMBERSHIP MEETING:

- SCHEDULING
- FINACIALS, PRICING AND BOTTOM LINE
- AGE LIMIT FOR WORKING IN CONCESSIONS

- PEOPLE BEING DENIED THE OPPORTUNITY TO WORK THE CONCESSIONS
- HOW IS CONCESSIONS LABOR PAID.

DISCUSSION; IF MEMBERS WANT TO WORK THE CONCESSIONS THEY NEED TO SIGN UP THE WEEK PRIOR – IF ITS NOT FULL JAMIE WILL DO WHAT SHE NEEDS TO IN ORDER TO STAFF THE CONCESSIONS STANDS FOR THE FOLLOWING WEEK. BOARD IS IN AGREEMENT THAT JAMIE IS THE MANAGER OF CONCESSION STAND AND HAS THE AUTHORITY TO RUN IT HOW SHE NEEDS TO IN ORDER TO MAKE SURE IT IS STAFFED EVERY SATURDAY NIGHT. SUGGESTION WAS MADE TO PURSUE INSTALLATION OF SURVEILLANCE EQUIPMENT.

MIKE FRENCH WOULD LIKE NO MORE CONCESSION STAND – SUGGEST WE FARM IT OUT.

RACE NIGHT

IDENTIFY PROBLEMS & SOLUTIONS REGARDING OUR LATE RACE NIGHT FINISHES
NEW PEOPLE IN POSITIONS THAT HAVE NOT DONE THESE JOBS BEFORE.

BOARD MEMBER TO FILL OUT JUDGING SHEET. CALL OUT JUDGES & CORNER WORKERS BY NAMES

WHEN SIGN INS ARE FINISHED NOVICE NEED TO HAVE CARS UP THERE READY TO BE SETTING DOWN.

ACTION ON DRIVERS THAT DON'T LINE UP. BRING THEM INTO THE HOT SHOOT TO EXPLAIN WHY THEY ARE STARTING ON THE TAIL.

NOVICE RACE IN BETWEEN LOWERS

HAVE NOVICE LINE UPS ASAP AFTER SIGN INS.

OKAY TO GET CARS ON THE TRACK EVEN WHILE WAITING FOR JUDGES PROVIDING THEY ARE ON THE WAY & A JUDGE IS ON THE STAND.

SIGN IN PROCEDURE – SIGN INS TO BE TOGETHER – ALL OUT SIDE UNDER THE PILVILLIAN BEHIND TOWER

SCHOLARSHIP PROGRAM – HAVE 3 CARS BACK...

SECURITY – NEW SYSTEM IS IN PLACE – WHO ALL HAS KEYS? KEVIN – ALAN – TOM - JAMIE AND KELLY – GREG AND PEPSI HAVE KEYS TO CONCESSIONS. BOARD, JESSE, DUSTY, NIKKI, & AMBER HAVE KEYS TO TOWER/SHED.

SPONSORSHIP - MULTI YEAR PARTNERSHIPS - OPEN SPOT ON BILL BOARD - LARRY PAUL? TERRE HAUTE FIRST DECLINED FOR THIS YEAR – THEY WILL BE HAPPY TO SUPPORT DURING THE GRANDS – NEED TO REFINE THE SPONSORSHIP PROGRAM –

NOVICE PRACTICE – PUSH TO 400 PM START ON SUNDAYS–

JERRY MOSTEK HAS RELAYED THAT STEEL PANNARD BARS ARE ILLEGAL–AND WOULD BE ENFORCED AS SUCH AT REGIONAL AND NATIONAL EVENTS. BRIAN MADE A MOTION TO ALLOW ALL CURRENT PANNARD BARS FOR CLUB RACES. HOWEVER, MEMBERS NEED TO BE AWARE OF THE REQUIREMENTS ATREGIONAL RACES AND NATIONAL VENTS – MIKE 2ND MOTION –AGREED - MIKE FRENCH, KEVIN BALDWIN, BRIAN RHOADS, STAN HAWTHORNE, ANGIE HEALEY – OPPOSED – TOM VICINO

REGIONAL – NEED PERSONNEL TO RUN NON PTS RACE 5/14

TRACK CREW FOR THIS WEEKEND - JESSE WANTS TO WORK THE TRACK FRIDAY –TRACK WILL BE CLOSED UNTIL RACE TIME – 5/6 AND 5/7

THAT EVENT WILL BE RESCHEDULED – STAN WILL UPDATE US WITH A DATE

BASKET TO LEAVE HERE FOR THE TERRE HAUTE VISITOR BREAU.

MOTION TO ADJOURN MIKE