

THQMA BOARD MEETING 6/2/2016

ALAN AGEE, KEVIN BALDWIN, BRIAN RHOADS, TOM VICINO, GREG EWING, STAN HAWTHORNE AND ANGIE HEALEY

ABSENT – MIKE FRENCH, JR VANGILDER, AND JOHN SHIPMAN – EXCUSED

TREASURE REPORT – BRIAN MADE MOTION STAN 2ND – ALL IN FAVOR

SECRETARY REPORT – APPROVED AND POSTED

RACE NIGHT

- REVIEWED THE RESULTS OF INSTITUTED RACE NIGHT PROCESS CHANGES ISSUES DURING RACES....IMPROVEMENT IS OBVIOUS
- PROTEST TO KEVIN – HANDLERS OR DRIVERS ARE NOT TO APPROACH THE TOWER.

SCHOLARSHIP PROGRAM

- NEW FAMILIES
 - BICKEL FAMILY – LOGAN – SR NOVICE
 - HARNESS FAMILY – KINLEY – JR NOVICE
 - TANNER FAMILY – REESE – JR NOVICE
 - HENDERSON FAMILY – COBLE & CONNER – JR NOVICE

WORK NIGHT ITEMS;

BLEACHERS NEED SOME ATTENTION

WATER LINE HAS BEEN FIXED

THOUGHTS OF HAVING A JUDGING PRACTICE DURING NOVICE PRACTICE

JEEP PACK TRUCK NEEDS SERVICED

DISC – ISSUES – BRIAN'S FATHER IN LAW HAS A DISC TO DONATE TO THE CLUB

CONCESSION STANDS – CLEANING

BARN NEEDS CLEANING

RACEeiver/RADIOS UPDATE

- 2 HEADSETS – 18 RADIOS - ONCE RADIOS ARE PROGRAMED WILL TRY THEM OUT ON NOVICE PRACTICE. TARGET DATE JULY 2ND RACE
- BRIAN MADE A MOTION TO ACCEPT GREGS DONATION OF RADIOS FOR TRACK PERSONNEL IN/PLACE OF A TROPHY SPONSOR, STAN 2ND – ALL WERE IN FAVOR
- WE ARE CHECKING ON BECOMING A RACEeiver DEALER – WE SAVE \$27 PER UNIT FOR BEING A DEALER. ALAN WILL REPORT BACK TO BOD

MOSCORE

- SCORING SYSTEM TO INCLUDE; EQUIPMENT, TRANSPONDERS, LOOP, SOFTWARE. KEVIN TO CHECK PRICES & BRIAN TO SET UP WEB DEMONSTRATION

JOINK

- INTERNET & E-MAIL ADDRESSES; 2 ACCOUNTS, HOSTING/INTERNET \$15. WILL KEEP BOTH IN PLACE

SANCTIONING "TOWNHALL MTG"

- DATE SET, 8/14/16. STAN TO CHECK WITH THE CHILDRENS MUSEUM TO USE THEIR THEATER FO THE MEETING.
- ALL OPTIONS WILL BE PRESENTED TO THE MEMBERSHIP AT THE 8/14 MEETING
- SEPTEMBER MEMBERSHIP MEETING IS SET FOR SANCTIONING VOTE.

OPEN DISCUSSION

- GREG – SECURITY ALARMS ARE UP AND RUNNING - POSSIBILITY OF A VIDEO FEED IN CONCESSIONS – CAMERA ADDITIONAL SIREN FOR CONCESSION RANGE EXTENDER – AND SIREN FOR BARN – STAN MADE MOTION FOR GREG TO MOVE FORWARD TO DO WHAT HE NEEDS TO DO TO FINISH THE SECURITY SYSTEM, BRIAN 2ND – ALL IN FAVOR

HYDRITE UPDATE

- NEXT STEP WILL BE TO HAVE NEW ENGINEERING COST ESTIMATE FROM MYERS ENGINEERING. IT WILL BE FINISHED TO BE PRESENTED TO HYDRITE IN THE NEXT 3 WEEKS.

PACK TRUCK REPLACEMENT

- POSSIBILITY OF A DONATION, NEED FORD LUG PATTERN TO BE ABLE TO USE OUR WHEELS

WRITTEN EVACUATION PLAN

- UPDATE FROM GREG

FIREARMS POLICY

- CLUB SHOULD ADOPT A NO CARRY POLICY. SEVERAL PEOPLE IN ATTENDANCE HAVE BEEN OBSERVED CARRYING FIREARMS.

DUNLOP STICKER

- ANGIE HAS STICKERS. WE WILL BEGIN CHECKING CARS FOR THESE WITH A POSSIBLE DQ IF YOU DON'T HAVE YOUR STICKER.

JUNE 19TH IS THE THAT RACE

MOTION TO ADJURN -