

THQMA BOD MEETING 7/12/16

JOHN SHIPMAN , KEVIN BALDWIN, ALAN AGEE, BRIAN RHOADS ,TOM VICINO, JR VANGILDER, ANGIE HEALEY, STAN HAWTHORNE, MIKE FRENCH, GREG EWING

OTHERS IN ATTENDANCE MICK LANDES, JEFF HARMON, DENNY MENEELY, JEFF SMITH

Treasure report –

Secretary report Stan made motion- French 2nd

Hydrite –

Update on negotiations –

Communication to membership – how to proceed

Stan made a motion to present the purchase from Hydrite as well as the property choice to the membership within two weeks' time and to empower the board to complete the project; Tom Vicino 2nd the motion. Voting was: John-yes; Mike –no; Brian – yes; Tom-yes; Greg-yes; Jr-yes; Stan-yes; Kevin-yes; Angie – yes

Hall of Fame

Committee/nomination - board decided to make the choice – There were 2 Nominations.

John made a motion for Mick Landes to be the 2016 Hall of Fame recipient – Angie 2nd unanimous decision.

Format – Friday Night sign-ins, Saturday day racing?

Scholarship program

Request from Bickel Family to use awarded car for younger son (Jr novice) approved

Have a scholarship car available

Photo of car/driver/family to make plaques for sponsors

Work Night Tuesday 8/2/16

Regional Race 8/6 & 8/7- reschedule the board meeting for Tuesday 8/9

Petition Region 5 to make the regional a 1 day event (providing car count is below x)?

Work detail list to be created for members to volunteer to help.

(Pick trash, clean bathrooms – tech/sealing Brian, ect)

Trophies – Even though it is expected the car count will be lower use the same budget dollars as in the past.

Website listing of THQMA sponsors

Procedure for assuring all sponsorship in recognized

Verify links/logos – Greg Ewing will maintain the sponsorship list

Track rules

Bikes, Scooters, Skate Boards bikes not allowed

Minors cannot drive the track equipment – must be 16yrs of age

Club Affiliation Meeting - Children's Museum Theater

Town hall Meeting at TH Children's Museum Theater 8/14/16 Time – 2pm

Offer 20 minutes for presentation & limit Q/A to 1hr from time presentation begins? 20 min
Presentation and 20min Q&A, presentations from USAC, QMA AND INDEPENDENT

RACEeiver

Recommendation from tax accountant was to not sell RACEeivers through the club.

Bellwether 2016

Request to film & include footage in a project documentary

High Ground Shootout

Organize committee lead

Format: event t-shirts – 3 Saturday point night serious

Mike French to head it up

Open discussion;

Banquet – need to look for a new location for year-end banquet.

Need a chair person

Mike made motion to adjourn John 2nd