

THQMA MEMBERSHIP MEETING

July 27, 2016

OPEN;

Alan opened the meeting by thanking all attending members, board members and relocation committee

TREASURY REPORT;

Tom Vicino read the report. Tom Spain accepted and John Shipman second

LAST MEETING MINUTES DISCUSSION;

Secretary Angie Pyne Healey was not present, no copies of last month minutes. Will be posted ASAP

OPEN DISCUSSION;

Mark Beabout invited all of THQMA to attend a Clark County Fair race.

Fair committee will build the track and follow THQMA race rules, there is no cost for this event.

Must bring THQMA badge for entrances to pit area

Date August 3rd 2016

Time: sign in 4 p.m. - 6:00 pm if running late due to time difference, the event is not on a set timeline. We will work you in.

Fair Board will repay THQMA insurance costs and supply the trophies for 1st, 2nd, and 3rd place finishers.

Alan discussed that we still have sponsorship cars available and applications are being accepted for a short time.

There is a work night scheduled for Wednesday August 2nd to clean up for the Regional Race Event. Starting time is 5:00 p.m.

Nikki Urbain asked for update on track timer. Plan is to check connections Sat, the underground wire connection was a problem previously.

Jeremy Urbain asked Alan to see if we could get bees/wasps under control. Alan will contact the bug man and have it sprayed, hopefully this week.

Alan discussed Regional Race Events

RELOCATION COMMITTEE;

Stan Hawthorne welcomed all members and thanked them for the attendance.

Stan spoke to members of the importance of the move, foremost the SAFETY our children.

THQMA has been working with Hydrite for the past 5 years to enter into a purchase agreement on the club property. Hydrite's business has grown in the past few years and they are pursuing expansion of their current facility.

Greg Ewing spoke to the safety of our children. During the past few years there have been 3 spills/releases from their current location. The most recent was last year sending at least 15 people to the ER. Hydrite as well had a small fire last year. We are lucky both times that the situation was not worse than it turned out to be. Our children's safety is our top priority.

Stan Hawthorne explained details of the proposed sale of the track, offer price, relocation. This is viewed as a once in a life time opportunity for the club. New track facilities including concessions, restroom, tower, ect will be part of the move.

Jeff Smith spoke of a Historical Racing Marker that we should consider to be placed at the current track location.

Stan Hawthorne opened the floor for questions:

Members had questions on the zoning, safety of the new location. Some questions were able to be addressed & others were noted to be determined as the process moves forward.

Alan closed the questioning.

Mike French made the motion to validate the motion that the Relocation Committee had brought before the membership by accepting the proxy votes & conduct the voting of those present. Jeremy Urbain 2nd the motion, majority approved.

Relocation motion;

THQMA will accept Hydrite Chemical's offer to purchase our current property and to build a new racing facility on the 30 acres located at the Northeast corner of Davis Avenue and Houseman St in Terre Haute.

Proxy votes were accepted until 7 pm July 27th, 2016. All votes cast at the meeting were counted and combined with the proxy vote totals with the results totaling 67 votes. The total vote count was 59 yes and 8 no.

Tom Vicino made a motion to accept and Jack Potts 2nd, majority approved.

Further information will follow on the sale. There will be smaller committees formed to help in various aspects of the relocation.

Mike French made motion to adjourn, Greg Ewing 2nd.