

THQMA BOARD MEETING 8/9/16

STAN HAWTHORNE, KEVIN BALDWIN, JOHN SHIPMAN, ANGIE HEALEY, GREG EWING, JR VANGILDER, TOM VICINO & ALAN AGEE – NOT PRESENT BRIAN RHOADS – EXCUSED

OTHERS ATTENDING- JEFF HARMON

TREASURERS REPORT- MOTION TO ACCEPT – STAN, GREG 2ND
SECRETARY REPORT - MOTION TO ACCEPT – STAN. MIKE 2ND

HYDRITE-

UPDATES - AGREEMENT HAS BEEN ASSIGNED – ZONING HAS BEEN FILED AND IS IN PROCESS– PURCHASE AGREEMENT FOR PROPERTY. ZONING COULD BE DONE BY SEP 14TH.

JOINT MEDIA RELEASE – ONCE ZONING IS COMPLETE THEN WE WILL WORK ON A PRESS RELEASE – LATE SEPTEMBER.

NEED TO PICK A CONTRACTOR – RELOCATION COMMITTEE AND BOARD WILL MEET WITH POTENTIAL CONTRACTORS.

SET UP AN ACCOUNT FOR THE FUNDS AND HOW TO HANDLE IT.

COMMITTEE MAKEUP –? POSSIBILITY OF ADDING PEOPLE. TOM SUGGESTED WE NEED TO ADD PEOPLE TO THIS COMMITTEE. ONE SUGGESTION WAS TO ADD JR VANGILDER AND 1 OTHER THAT HAS MORE EXPERIENCE ON HOW THE TRACK NEEDS TO BE. STAN DIDN'T AGREE THOUGHT THAT ADDING MORE WOULD MAKE IT HARDER FOR SCHEDULING MEETINGS AND THE 5 WORK JUST FINE.

GOAL – TRACK DEMENTIONS. IT WAS DISCUSSED TO ADD JR AND POSSIBLY ADDING JARVIS FOUGHT. MIKE FRENCH SAID HE WOULD CONTACT JARVIS TO SEE IF HE WOULD BE INTERESTED IN HELPING ON THIS PROJECT

FUND ALOCATIONS – TOM ASKED HOW THE FUNDS WOULD BE DISTRUBUTED? WHO – HOW. AT THIS TIME THERE WERE NO ANSWERS FOR THIS. ALAN AND STAN WERE MEETING WITH THE BANK TO SEE WHAT THEY SUGGEST ON HOW TO HANDLE THE FUNDS. JR MENTIONED THAT PERSON HANDLING THE FUNDS SHOULD BE BONDED.

END OF YEAR CELEBRATION – WOULD LIKE TO DO SOME KIND OF CELEBRATION FOR THE LAST YEAR RACING AT THE TRACK.

PA SYSTEM FAILING

ALAN ORDERED 2 NEW HORNS – NEED TO ORDER WIRELESS MICS

SCHOLARSHIP CARS

GET THEM READY FOR ARRIVE AND DRIVE –

ENTRY ADDITIONS/SUBTRACTIONS AFTER SIGN INS ARE CLOSED – IT WAS ASKED HOW WE SHOULD HANDLE THESE. DECISION IS TO HANDLE THEME ON A CASE BY CASE BASIS.

HIGH GROUND SHOUTOUT

UPDATE...- MIKE HEAD OF ORGANIZATION - GIFT CARDS-T SHIRTS PILL DRAW HEAT RACES – PASSING POINTS – MIKE ALSO SUGGESTED ONLY RUNNING ANIMALS AND HONDAS. ANGIE DISAGREED WITH THIS AND MENTIONED IT IS NOT FAIR TO THE DRIVERS WHO RUN DECO AND WORLD FORMULAS. THE RACES ARE FOR THE KIDS AND EVERY CLASS SHOULD BE ABLE TO RUN.

IT WAS SUGGESTED THAT THE KIDS WHO NORMALLY RUN DECO OR WORLD FORMULAS COULD JUST CHANGE MOTORS. ANGIE DISAGREED WITH THIS AND SAID THEY SHOULDN'T HAVE TO THEY SHOULD BE ALLOWED TO RUN.

IT WAS THEN SUGGESTED THAT THE GIFT CARDS WOULD ONLY BE FOR CLASSES THAT HAD A CERTAIN NUMBER OF CARS.

RCP – DUE TO REGION DIRECTOR AUG 15

SOCIAL MEDIA POLICY- Greg EWING WILL FOLLOW UP ON THIS AND DEVELOP A POLICY

DISCUSSED AT REGIONAL MEETING (CCQMA HAS ADOPTED ONE) PERHAPS A REGION OR A QMA POLICY SHOULD BE CONSIDERED.
CLUB IS HANDING OUT BRYAN CLAUSON STICKERS TO DRIVERS ON SATURDAY

CLUB AFFILIATION MEETING.

TOWNHALL MEETINGS – DISCUSSION ON TO TABLE THIS BECAUSE OF THE MOVE – DECISION IS TO MOVE FORWARD WITH MEETING. AS OF THIS TIME QMA HAD NOT BEEN NOTIFIED. ALAN WILL CALL DAVE FROM QMA TO INFORM HIM OF THE MEETING. JERRY COONS HAS BEEN INFORMED OF DATE AND TIME. 8/14 – 2PM MUSUEM FREE FOR KIDS – CHECK FOR POSSIBLITY TO MOVE TO 1 SO MEMBERS CAN ATTEND RACES AT TERRE HAUTE ACTION TRACK.

OPEN DISCUSSION –

NOVICE – TROPHY TOP 3??? DISCUSSION ON THIS SUBJECT –IT WAS FELT THAT THE KIDS THAT WERE WINNING RACE AFTER RACE SHOULD BE GROUPE TOGETHER. IT WAS SUGGESTED THAT THEY BE MOVED UP TO THE NEXT CLASS. HOWEVER IF THEY CANNOT LINE UP OR OTHER ISSUES THEY ARE NOT READY TO BE MOVED UP

JACK HILL... INTERESTED IN PURCHASING A SCHOLARSHIP CAR FOR THE CLUB – MAY HAVE A CAR DONATED.

JR WANTED TO KNOW WHAT THE BOD INSURANCE COVERS AND UP TO HOW MUCH. SUGGESTED WE MAY WANT TO PURCHASE ADDITIONAL DUE TO THE RELOCATION
HUGGIE POLES – NEED TO BRING THEM BACK –DECIDED AT THIS TIME NO THE ONES OUT BY THE BARN ARE NO GOOD.

MEETING ADJOURNED

ATTACHED IS TOM'S EMAIL REGARDING HIS CONCERNS. AT THIS MEETING THERE WERE NO DEFINITE ANSWERS FOR THE QUESTIONS THAT WERE BROUGHT UP

From: Vicino, Thomas
Sent: Monday, August 1, 2016 3:29:29 PM
To: aagee@thqma.com
Subject: Topics for BOD meeting

1. Novice – 3 trophies max? Same kids winning every week...
2. Sign in's & sign-out's. What should be allowed?
3. Track relocation committee – Now that vote is complete, does the board think we have the right personnel on this committee. I think we as the board voted to have this committee pursue the track relocation deal with Hydrite. They did an outstanding job! But design / build is different than facilitating a deal.

My opinion is a committee comprised of the following:

1. Administration / financial stewardship: Managing the zoning, permits, “red-tape” involved with working in Vigo county Indiana. This group would also be tasked with following a prescribed sealed bid process, including opening the bids with multiple witnesses. This is a lot of money and we have major trust issues in this club. Let us follow an open book process that will not create distrust and controversy in our club.

Hawthorne, Ewing, Smith for paving the path... (Smith must be removed from bid review process due to conflict of interest) Any other conflicts of interest?

Bid review must be completed by the entire relocation committee (all that can be present) and the project manager. Lowest bidder is not mandatory as recipient of the contract to perform the work.

2. Design the facility; all aspects. Layout, all building structures, areas, etc. The track cannot look like each building was designed independently. This should be a team that has experience with other venues where we can steal with pride.

Budget and contingency will be based on comprehensive design package delivered to project manager. Suggest minimum of two bids on each facet of installation. Masonry, electrical, carpentry, plumbing, etc. Suggest existing club sponsors be afforded the opportunity to bid on their respective areas of expertise.

A scope of work must be developed, although it may be rudimentary in nature, for each phase of construction to be bid.

VanGilder, French, Landes (challenge to solicit input from club members...)

3. Build it. This is the team that makes detail decisions on materials of construction (with the timing of this project, we will not have the luxury of all the details being identified), exact location, fixture details, specific OEM purchases based on value.

Meneely, VanGilder

The track relocation committee should report progress and a financial report in every BOD meeting until project is complete. We also need a means of communicating progression to the membership on a routine basis to generate excitement in the club.

Final topic: THQMA Treasurer position. Need to create a new process of managing club reserve funds. Funds need to be split into two accounts:

1. Operating account; daily business. Treasure maintains control of these funds.
2. Reserve Fund. This money can only be accessed by...?? We need to figure it out...