

THQMA MEMBER MEETING 8/11/16

TREASURE REPORT – TOM ABSENT TOM SPAIN MOTION MIKE FRENCH 2<sup>ND</sup>

SECRETARY REPORT –JOHN MADE MOTION TOM SPAIN 2<sup>ND</sup>

QMA RCPS

DUE TO REGION DIRECTOR ON AUG 15<sup>TH</sup>

THQMA vote on Region Submittals Sep 8<sup>th</sup>

THQMA REGIONAL RACE 119 CARS – THANK YOU TO ALL THAT HELPED

DISCOUNT FOR THAT RACE TICKETS

SEE CINDY WRIGHT – PROVIDED TO US FROM THE TRACK PROMOTER

ARRIVE & DRIVE

OCT 15<sup>TH</sup> 8AM-3PM

PLEASE DISTRIBUTE FLYERS

WORK DAY TO GET CARS READY -

SCHOLARSHIP CARS

AT THIS DATE/TIME IT IS TOO LATE TO REDISTRIBUTE CARS

SOCIAL MEDIA

PLEASE BE RESPONSIBLE WITH COMMENTS REGARDING THE CLUB

SANCTIONING – USAC – QMA - INDEPENDANT

TOWN HALL MEETING FOR PRESENTATIONS/QUESTIONS

TERRE HAUTE CHILDREN'S MUSEUM THEATER

SUNDAY AUG 28 @2PM

AS ANNOUNCED AT JAN MTG A SANCTIONING VOTE WILL BE AT THE SEP MEMBERSHIP MTG.

SEPT MEETING IS THE DEADLINE FOR NOMINATIONS FOR THE BOARD – PRES VP TREASURE AND

SECRETARY. 2 SPOTS 2YR TERMS & 1 NON RACING BOD MEMBER AVAILABLE.

PLEASE HAVE TO SECRETARY PRIOR TO SEPTEMBER MEETING

OPEN DISCUSSION

MACON - WHAT HAPPENED TO THE BANNER FOR ASHLEY CHASIS – WHY WAS IT TAKEN DOWN  
PER ALAN WE HAVE NOT ALLOWED ANYONE TO PUT A BANNER UP ALL YEAR.

NO TRANSACTION – WITH HYDRITE HAS HAPPENED

HAS A CONTRACT BEEN SIGNED OR RECEIVED FOR SALE OF THE TRACK –

PER ALAN PURCHASE AGREEMENT WAS SIGNED DAY AFTER THE AGREEMENT TO SELL. JEFF  
LYNN IS THE LAWYER THAT HAS BEEN HELPING SINCE THE START OF PROCESS WITH HYDRITE  
PURCHASE AGREEMENT WITH TAKING POSSESSION JAN 1<sup>ST</sup>. 100,000 PAYABLE AMOUNT TO  
THQMA UPON THE SIGNATURE OF THE PURCHASING AGREEMENT. AT THAT TIME THE ONLY  
PLACE TO PUT THE MONIES WAS THE GENERAL FUND – IT WAS DECIDED THAT WAS NOT THE  
PROPER PLACE FOR THE MONIES AND WE NEEDED TO GET WITH A BANK TO MAKE THE BEST  
DECISION.

MACON MADE A MOTION FOR EVERY MEMBER IN GOOD STANDING TO BE PROVIDED WITH A  
COPY OF THE PROPERTY AND MONEY TRANSFER CONTRACT AT THE NEXT REGULAR SCHEDULED  
MEETING. MELISSA 2<sup>ND</sup>. MAJORITY AGREED 17 TO 3. HARD COPIES WILL BE AVAILABLE AND  
MEMBERS CAN SIGN FOR THEIR COPY.

QUESTION HAS BEEN ASKED HAS THE CLUB OBTAIN AN ACCOUNTANT TO HANDLE THE FUNDS.  
PER STAN MEETING WITH THE BANK THE MEMBERS MEETING WITH BANK PEOPLE STAN  
HAWTORNE, ALAN AGEE AND GREG DILLION. IF FIRST FINANCIAL DOESN'T NOT WANT TO  
WORK WITH US WE WILL SEARCH OUT ANOTHER OPTION – CPA HIRED SACKRIDER & CO.

A LEDGER WILL BE AVAILABLE TO AS HOW FUNDS ARE BEING SPENT. RELOCATION COMMITTEE AND THE BOARD IS MEETING WITH THE GENERAL CONTRACTORS. A SCHEDULE WILL BE PUT OUT TO THE MEMBERSHIP ALONG WITH THE BUDGET.

ZONE HAS BEEN APPLIED FOR – SIGN HAS TO BE UP BY AUG 23<sup>RD</sup>. MEET WITH PLANNING COMMISSION. WE HAVE ASKED TO HAVE A VARENCE SO THAT WE DON'T HAVE TO PAVE THE PARKING SPOTS. SELECT CONTRACTOR - NEXT IS DEMENSIONS ON THE TRACK.  
EVERY MEETING – HAVE UPDATES ON A MONTHLY BASIS AT THE MEMBER MEETING  
STAN WOULD BE HAPPY TO SEND OUT AN EMAIL ON THE UPDATES AS THINGS MOVE FORWARD.

WHOMEVER IS HANDLING THE MONEY NEEDS TO BE BONDED.

THANK YOU TO THE TRACK CREW FOR ALL THEIR HARD WORK.  
MOTION TO AJOURN