

## THQMA – BOD Meeting 9/1/2016

Alan Agee, Kevin Baldwin, John Shipman, Stan Hawthorne, Angie Healey, Jr VanGilder, Tom Vicino, Brian Rhoads, Mike French, Greg Ewing.

Others in Attendance – Jeff Harmon, David Houk, Jayne-Ani & Paul Collins, Mary & Macon Morgan

Treasure – Jr Questioned Sackrider Fee – Meeting with Accountant – Club was responsible for the fee no matter if deal went through – Amount Was Not a Board Decision. Mike Made Motion To Accept Kevin 2<sup>nd</sup> All In Favor – Passed. Cd Maturing – Kevin's Thought was to roll over to General Fund. Decision to Let It Roll Over For another 180 Day Cs.

Secretary – Discussion On How The Minutes Should Be Done. Completed Changes Vs Revisions Or Corrections And Who Should Be Doing The Changes.

Original – Angie Notes

Rev 1 – Alan's Changes

Rev 2 – Tom's Changes

Tom Made Motion To Approve Rev 2 Mike 2<sup>nd</sup> – Discussion – 4 Approved – 4 Against 1 Abstained. Alan Doesn't Approve Rev 2. Brian, Tom, Jr, Angie Approved. Mike, Greg, Kevin, Stan Against, John Abstained.

Mike Made A Motion To Accept Original Minutes Greg 2<sup>nd</sup>. Kevin Made Motion To Change Decided To Discuss And To Add – Greg Ewing Will Follow Thru For THQMA On The Social Media Policy Mike 2<sup>nd</sup>. 3 Opposed Tom Jr and John – Approved Kevin, Greg, Mike, Brian, Stan – Angie Abstained

### First Financial Meeting

- Bill Pay Account Was Set Up For Construction/Deposits Of Hydrite First 3 Contributions. Tom And Alan Met With The Bank On The 15<sup>th</sup>.
- Process For Invoice Submittals And Approvals
  - Construction Coordinator to Submit Invoices of Approval of Club President and Club Treasurer. A Bill Pay Approval Sheet Containing The Vendor, Invoice Number(S), Total Payable Amount And The Authorizing Signatures Of President/Treasurer Will Then Be Submitted To First Financial Along With The Invoice For Payment. If The Construction Coordinator Holds Office Of President Or Treasurer The Club Vice President Will Replace That Office As An Authorized Signatory.
  - Who Is The Construction Coordinator? To Be Determined - This Person Who Will Answer Questions From Contractors.
  - Summary & Detail Payment Information Will Be Available From First Financial
  - Reserve To Be Held Separately – THQMA Financial Planning Representative Will Meet With First Financial Investment Team To Discuss Path And Process For Investment Planning And Management Of The Reserve Fund.
  - The Money Left Would Never Touch It Sits And Grows Interest And We Can Work Off The Interest. Question Is Who Will Be Able To Access This Money

–Possibly A Committee Who Has Financial Experience – Plan To Get A Plan In Place To Handle The Funds Later Down The Road.

- Jr Suggest That There Be A Stamp With All The Bod Names On It To Approve All Bills That Come In Every 30 Days. Tom Mentioned That The Approval Process Will Be Upfront At The Time Bids Are Submitted.

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Tom Made A Motion We Use This Approach To Pay All Contractors Using The First Financial Recommendation Listed Above. Mike 2<sup>nd</sup> All in Favor 7 Yes Mike, Greg, Kevin, John, Stan, Brian, Tom No - Jr and Angie No.

Relocation Update Was Received By The Bod Will Be Emailed To The Members And Updated At The Membership Meeting.

#### Contractor Items

Engineering/Design Selections

Bid Opening Process

Bod Budget Approvals

Change Order Limits

- Bod Elections
  - Greg Ewing – President - Meetings - Yes
  - Stan Hawthorne – Treasurer – Meetings - Yes
  - Kevin Baldwin – Vice President – Meetings - Yes
  - Travis Norris – Vice President Or Bod Spot – Meetings - No
  - Jeremy Urbain – Bod Spot – Meetings - Yes
  - Bill Kaufman – Non Racing Bod Spot – Doesn't Require Meetings
- What Do We Look For In A Bod Member – Need Someone Who Wants What Is Best For The Club.
- Club Sanctioning Affiliation
  - Ballot Options – Voting September 8<sup>th</sup> 2016
    - USAC / QMA / Independent
  - Proxy Vote? Email To Secretary As Well As The President Or By Hand In An Envelope – Preferred Method Is To Vote In Person.
  - Membership Voting Process
  - There Will Be An Opportunity For Comments \Statements Prior To Voting
- Property Zoning
  - Strategy For Area Plan, Commissioner & Zoning Appeal Meetings
  - No One On The Committee Is Opposed To The Zoning
  - There Is One Petition Against The Track Relocation To The New Property – Wed September 7,2016 At 700pm Following Wed Commissioners Vote
  - Suggestion To Get Adults And Kids To Speak On Behalf Of The Club
  - Rose Hulman Will Be At The Track To Measure Noise Level Friday Sep 2<sup>nd</sup>

- August 14<sup>th</sup> – Meeting To Be Approved For Not Having Paved Spots For Trailer Parking
  
- Action Plan For Member Violation Of Application Acknowledgements  
 Specific Violation: Willful & Malicious Actions To Undermine The Clubs Approved Relocation.  
     Specific Member Undermining the Relocation of Track Property North Of Roadway – Plan For Turnover to the County  
     Crown Castle Is Inquiring To Erect A Wireless Tower On Property North Of The Roadway.  
     Need to Terminate the Contract on the Sign As Well That Is On That Property.
  
- End Of Year Track Celebration – 10/8<sup>th</sup> Fun Night –
  - Need A Chairman -  
   Ideas- Doug Dillion Would Like To Be Involved  
   Allocate a Budget - \$
  
- Track Demo Plan
  - Storage Plans For Equipment & Items To Be Kept
    - Skip Collins – Can Storage Most Of It – If Not All Of It
    - Items to Be Rendered? –
    - Discuss Sale Options For The Structures And Items Not To Be Moved.

Insurance- Jr Asked Who Will Insure the New Place for Liability While Under Construction

Final Point Standings

Audit Team to Review Race Finishes/Point Awards, Throw-Outs  
 $\frac{1}{2}+1$  of 7 Point Races = 4: All Odd Totals Calculations Should Be Round Down. Pts Are Posted – Please Review – Have Till Saturday to Protest  
 Break Ties of Order of Finish

High Ground Shoot Out

Format & Details –

All Classes Will Be Ran – No Gift Cards Will Be Awarded To Classes That Have Less Than 5 Cars. \$1050 in Gift Cards –Trophy at the End of The 3 Heats - Features Blind Draw For The Invert – For The Full Field.  
 3 Race Series – Trophy Every Night – Gift Card Classes That Average 5 or more will Receive 100, 50, and 25 for the 3 race Series – awarded at end of the 3 night of racing.  
 2pm Sign INS More Than 11 Cars 2 Heats Invert 2<sup>nd</sup> Heat  
 Lap Counts – Established 10 & 12 – Features Will Be Normal Counts  
 15 Mins Time Limit for Heats. 8 For- 1 Abstained – (Tom)

Issues/Items New Track Won't Fix

Jr – Bathrooms Are Not Clean– Paper Towels Not Filled, Toilet Paper Not Filled.

Tower – No One Is To Approach the Tower at Any Time

Judges and Corner Workers – List Filled Out

20 Minutes for Line Ups

Track Crew – Really Trying – New Disc - The Other One Needs Some Work – Need To Get People To Work On It.

White Grader Sitting Outside – Needs To have maintenance On It. When Season Is Over Deliver Back To Mike Until Season Starts Again. Mike Doesn't Want It Back – Jr Suggest To Paint It And Take Better Care. Tractor –Needs To Have Regular Maintenance.

Tower.... Issues Wait Time for Line Ups

Phone Call- Midwest Mini Sprint Association

7/29 or 8/5 MMSA Morgan Co Fair Race Martinsville Indiana

Open Discussion – Nov 12<sup>th</sup> Idle Creek - Amber Pettijohn

Buy Disc for \$600

Line Ups – Posting Qualifying Times – And a Main Line Ups

Sanctioning Bodies – No Memberships Until Decisions Made

Adjourned At 1am