

THQMA BOD MEETING 10/6/16

ALAN AGREE, MIKE FRENCH, KEVIN BALDWIN, JOHN SHIPMAN, STAN HAWTHORNE, ANGIE HEALEY, BRIAN RHOADS, GREG EWING – NOT PRESENT JR VANGILDER, TOM VICINO.

NON BOD MEMBERS – MIKE CIOCH, JEREMY URBAIN, DAVID HOUK, JEFF HARMON

TREASURE REPORT –  
SECRETARY REPORT – POSTED

#### CLUB ELECTIONS

##### CANDIDATES FOR POSITIONS

INFO FROM CANDIDATES & PROXY INSTRUCTIONS TO SEND OUT

ALAN SUGGEST TO SEND THE INFORMATIONAL LETTERS OUT AND EXPLAIN HOW TO SEND THEIR PROXY VOTES OUT – SEND TO ANGIE @ [THQMASECRETARY@YAHOO.COM](mailto:THQMASECRETARY@YAHOO.COM) SATURDAY OR SUNDAY ASKING FOR NOMINATIONS PRIOR TO THE MEETING FOR THE OPEN BOARD SPOT THAT WILL BE OPEN IF GREG ACCEPTS THE PRESIDENT POSITION

OUTGOING OFFICERS TURNOVER OF RESPONSIBILITIES 10/31/16

FINANCIAL SIGNATURES – SET DATE W/1<sup>ST</sup> FINANCIAL

INFORMATION FILES AND RECORDS – ALAN HAS A LIST OF FILES WILL HAND OVER TO GREG.

MEMBERSHIP RENEWALS – 10/31/16

Parking – seniority will be kept as long as membership dues are paid by 10/31/16 – delaying parking fees at this time – if a parking spot is desired please let Angie know at the time you renew your membership– (members who do not have a spot) Kevin 2<sup>nd</sup>. All in favor – all were in favor - arrive in drive –Angie will take renewal memberships at this time

FUN NIGHT CORN HOLE - HAUNTED HAYRIDE – NEED PARTICIPANTS –

FORMAT - MIKE MADE MOTION TO WAIVE SIGN INS FOR FUN NIGHT... STAN 2<sup>ND</sup>

ALL YES (MIKE, BRIAN, KEVIN, JOHN, STAN, GREG,)–ANGIE NO

NOVICE – STAY TOGETHER -OTHER CARS TOP 6 KIDS IN SENORITY OTHER KIDS LINE UP

JR HONDA – SR HONDA ... JR ANIMAL SR ANIMAL/ LT 160 - LINE UP AND LET THEM RUN

KIDS JUDGE - 20 LAPS – COMP YELLOW HALF WAY PILL DRAW INVERT HALF WAY THRU THE

RACE- COMBINE CLASSES WHERE POSSIBLE – DISGARD JR SR AGES – YELLOW AT 10LAPS PILL

DRAW TO INVERT TO GO BACK GREEN BRIAN 2<sup>ND</sup>. ALL IN FAVOR BRIAN, KEVIN, MIKE, GREG,

JOHN. APOSED STAN AND ANGIE

ARRIVE N DRIVE - WORK NIGHT 10/14/16 @ 5PM CARS KILL SWITCHES BUMPERS SAFETY GEAR

WORK SCHEDULES SPONSORS MAILERS TV SPOTS (10/12/16) TROPHIES RAIN DATE 10/16?)

TRACK CLOSING CELEBRATION

UPDATE – RAIN DATE (SUN 10/23/16?) 2PM START TIME – HOT LAPS – 6PM – DINNER

288 JARS – WITH LABELS – 60 YR CELEBRATION... FIREWORKS ... BONFIRE? STAN SUGGEST

\$4000-\$5000 FOR A BUDGET. JOHN MADE A MOTION TO SET BUDGET FOR 4 TO NOT TO

EXCEED \$5000

GREG 2<sup>ND</sup>. ALL IN FAVOR – ALL AGREED

BANQUET – UPDATE –

AWARDS BY CLASS

RAFFLE ITEMS – PICS FOR VIDEO ...

TICKETS WILL BE SOLD FUN NIGHT AND MEMBERSHIP MEETING –

REGIONAL CONF CALL -

SCHEDULED FOR NEXT WED - OCT 12

REGIONAL BANQUET DATE

SET JAN CLUB MEETING FOR WEEK FOLLOWING (RESERVE 1<sup>ST</sup> FINANCIAL CONF CENTER)

REGIONAL DATES – I-70 MAY STATES RACE 2 EACH FOR CCQMA & THQMA

RELOCATION UPDATE

ZONING – RECEIVED 2<sup>ND</sup> INSTALLMENT. STAN WILL SEND OUT UPDATE TO THE MEMBERSHIP

PROJECT - TIME FRAME 30 DAYS CIVIL – ARCHITECTURAL STARTED

STAN MADE A MOTION – RELOCATION COMMITTEE RECOMMENDATION TO MOVE FORWARD WITH SILVER CREEK ENGINEERING AND HOLDER DESIGN. JOHN MADE MOTION TO ACCEPT RELOCATION RECOMMENDATION MIKE 2<sup>ND</sup> ALL IN FAVOR – ALL AGREED

BUDGET & BID APPROVALS – CHANGE ORDER LIMITS 10% WITH A 100,000 BID AMOUNT LIMIT?)

WORK DATE - DECISIONS FOR WHAT TO TAKE OR NOT TO TAKE – STORAGE PLANS

AUCTION EVERY THING WE DON'T CHOOSE TO TAKE WITH.

DECISION ON CONSTRUCTION COORDINATOR – KEVIN MADE MOTION TO APPOINT STAN HAWTHORNE FOR THIS POSITION – BRIAN 2<sup>ND</sup>. ALL IN FAVOR – PASSED

THQMA FINANCIAL PLANNING GROUP – BOARD – FRIENDS OF THQMA -

POLICIES HOW TO MOVE FORWARD AFTER CONSTRUCTION IS COMPLETED ON HOW TO MANAGE THE FUNDS LEFT OVER

4 COMMUNITY PEOPLE 3 THQMA BOARD ...

LESSONS LEARNED- ALAN'S TAKE ON THE LAST 2 YRS

COMMUNICATION – NEEDS IMPROVEMENT

TRAVEL KNOWLEDGE POLICY INFORMATION – POLICY SHOULD SPELL OUT OPERATION OF

CLUB. BY LAWS – FOR RUNNING CLUB –

MEMBER INVOLVEMENT – NEEDS TO INCREASE –

BOD HAS TO IMPOWER THE PRESIDENT TO MAKE DECISIONS – WHEN NEEDED

OPEN DISCUSSION –

NATIONAL ELECTIONS – VOTES NEED TO BE IN BY OCT 31ST

RCP'S- ALAN WILL EMAIL THESE TO MEMBERS

RACECEIVERS 2017 ALL MEMBERS NEED TO HAVE

CONCESSION FEES- NEED TO THINK ABOUT HOW TO MOVE FORWARD ON THIS? WILL HAVE DECISION MADE AND OUT TO THE MEMBERSHIP BY JANUARY.

SOCIAL MEDIA POLICY – IS COMPLETED.

MANAGE FACEBOOK AND WEBSITE - KEVIN VOLUNTEERED TO MAINTAIN THESE –

JOHN MADE MOTION TO ADJURN – BRIAN AND MIKE 2ND