
11.1.18 THQMA BOD MEETING MINUTES

THQMA Tower

Called to Order at 1904

BOD Members present: Alan Agee, Denny Meneely, Amy Strong, Amber Mendoza, Tom Spain, John Shipman, Roger Wright, Loren Shaffer, Scott Chandler, Jayne Collins

Regular Members: Jack Potts, Jeff Harmon, Jeremy Urbain

Treasurer's Report

Amy reviews the treasurer's report. Alan asks for an updated parking seniority list from 2018. Tom asks what year to date cost has been on the parking area. Amy states that year to date we are \$1199.56 for parking area only. Main meter year to date is \$4392.12 year to date. Amy does have the CD on the 12th of November from First Financial coming up. Jayne will sign and cash that out to transfer that over to Edward Jones, Jayne prefers that we roll the money into the checking account, then Amy can move it to Edward Jones. Amy explains how the CDs have been layered and how the Money Market account will work. **Loren Makes a motion to approve, John Shipman seconds. Treasurer's report carries.**

Secretary's Report

John Makes a motion to accept. Tom Spain seconds. All in favor. Motion carries.

BOD Expectations Group

Alan offers to email agenda day before meeting. BOD believes that is a good idea. Alan also states that he will post to the shared drive. Board as a whole, keep eye on the ball stay focused on the goal we are working towards. Conduct the business of the club. That is why where are here. Alan references By Laws expectations for the BOD (reference THQMA ByLaws). Alan wants to foster an environment of fun an excitement. We need to encourage involvement and be inclusive in what we do. Take in the new families and show them what to do. Work together as a group! The members have placed their trust in this group, we need to utilize each and every member on the board.

Individual Expectations of the Members

Leave your personal agendas at the door. You are elected by the membership and they have entrusted you with their voice to their business as club. Meeting requirements, it is expected that you will attend the board meetings. Membership meetings, expectation is that we attend the membership meetings. Attend races.

Work night, be present for work nights. Promotional activities, be involved, promote the club. Be involved in committees. The more we engage our members the easier it will be for everyone and the better our club will be. Alan discourages the use of group text to be the communication line of the BOD. It is much better to communicate face to face as much as possible.

New Officer / BOD Changes

Jayne still needs to collect outstanding keys. Jayne will continue to collect mail and scan to Amy as needed. She will also provide Alan with a key to the mailbox. Amy speaks to Alan about getting access to the bank account and Edward Jones. Transfer of charge cards discussed. We need to provide and updated list of members to Ginny. Amy will update website with new BOD staffing. Denny and Amy suggest getting an information card to collect information on member talents. We will also move towards contacting members via email.

BOD Meeting Structure

Please allow those who have the floor to finish their thoughts. You will have an opportunity to speak should you so choose. We will follow an agenda. There will be a hard stop time at 10pm, no matter what.

BOD Meeting times first Thursday of the month at 7pm upstairs tower.

Scholarship Applications

Scholarship applications. We need to form a group to review the scholarship applications. We need to update the scholarship application to include the current email address, there is an old version with an outdated email address in circulation. The idea is that we select families that will stay with the club. Updated contract reviewed for scholarship cars. Denny mentions that we need to add that cars will be inspected weekly before race time, if the car needs maintenance it must be correct immediately or the car may not enter the race. Loren will be involved in handing out scholarship cars. Tom will also be involved. Jeremy Urbain is now present and will be also be on the scholarship committee. Alan and Cindy will also sit in on the interview. We will have six total scholarship cars. Amy also suggests involving them in the car maintenance session that Greg Dillion offered. Seat belts can also be ordered in January from Simpson if we so desire. Alan suggests impact belts that are much easier to adjust than the Simpson. We are currently looking for a pair of another cars. Loren will keep an eye out a Springfield. We would like to set up appointments and have these six cars awarded before thanksgiving. Discussion around offering a free ride each week.

Scholarship Cars Condition Assessment

Loren will take a look at the arrive and drive cars and do a condition assessment on them. This assessment will be presented at December's board meeting.

Facility Maintenance

Alan presents a list of items to be addressed before the 2019 racing season. Alan proposes November and early December work days to get ready. Tom suggests adding temporary fencing sections that can stand isolated and can be loaded easier. Alan thinks that the longer fence quality maybe better. Tom Spain will

contact Bobby to replace tires for the Jeep pack truck. Shower building has been winterized. Mike Frey will be contacted to assess run off at north end of track and the concession stand drainage, Silt fence also needs. purchased and installed. Tom states that he has axels that can be donated to build a new trailer to haul water. (listen to recording) Amy addresses trash service being put on hold. We agree that is should be for the winter. See attached worklist for complete list of items discussed and members involved.

THQMA 2019 Sanctioning

USACC has been in addressed the club. We as a board need to decide if we offer the club the opportunity to vote their preference. **John Shipman makes a motion to let the membership vote on sanctioning body at the next membership meeting on 11/8/18 at 7pm, or by proxy vote, similar to election process. Proxy votes will be sent to BOD@thqma.com no later than midnight 11/7/18. Denny seconds.** We will allow one member from each side of the fence to address the membership prior to the vote. Questions around insurance. USACC gentleman on speaker phone. Participant insurance, participant accident policy and DNO policy. General liability insurance that policy can be one million or five million depending on what the track needs. Participant accident insurance is the \$25,000 by USACC. Certificate can be provided tomorrow. USACC can offer DNO insurance, but they do not currently have it. USACC will also provide contact info for the attorney that handles their insurance policies. By Roll Call:

John Shipman – Yes

Denny Meneely – Yes

Tom Spain – Yes

Loren Shaffer – Yes

Roger Wright – Yes

Scott Chandler – No

Jane Collins – No

Amber Mendoza – Yes

Amy Strong – No

6 – Yes 3 – No

Alan Agee will send USACC insurance certificate tomorrow.

Denny makes a motion that we spend the extra money to build the member portion of the website. Loren seconds. All in favor. Motion Carries.

John Shipman makes a motion to adjourn. Tom Spain seconds. Motion Carries.

Track Work List					
	Work Description	Responsible Person	Start Date	Completed Date	Estimated Cost
1	Silt Fence	Alan Agee			
2	Frey for North End Drainage	Alan Agee			
3	Concession Stand Run off	Alan Agee			
4	Purchase white panels	Alan Agee			
5	Fix Ford Tractor Tire Rt Front	Alan Agee			
6	Finish sanitary dump station	Alan Agee			
7	Awnings follow up	Alan Agee			
8	Tower Trophy Case/Pictures	Amber Mendoza			
9	Building Trophies for 2019	Amber Mendoza			
10	PA upgrade/speakers	Brian/Jayne - Brad Anderson			
11	TVs in Tower	Brian/Jayne - Brad Anderson			
12	Grind/Seal the Concrete Floor in the Tower	Chris McVay			
13	Benches in Showers	Dan Wallace			
14	Permanent Judges Stand	Denny Design - Sponsor offered to build			
15	Downspouts & pipe for Staging area	Denny Meneely			
16	Fix the Fence	Denny Meneely			
17	Sign by road 4 X 16'	Denny Meneely			
18	Place Cabinets in Trophy Room	Denny Meneely			
19	Pack Trucks - Sprint Car	Denny/Dusty			
20	Pump out fuel tanks	Dusty Wright			
21	Radios	John Shipman			
22	Clean Concession Stand for the winter	Loren Shaffer			
23	Shade for Bleachers	Loren Shaffer & Amy Strong			
24	Winterize Shower	Roger Wright			
25	Permanent Winners Circle to include track records	Roger Wright			
26	Tower Bench	Roger Wright			
27	Add air line to barn exterior	Scott Chandler			
28	Raise Bleachers	Scott Chandler & Roger Wright			
29	New Water tank trailer	Tom Spain			
30	Grass Seeding	Travis Norris			
31	Hydrant Hose Adapters	Travis Norris			
32	Barn; Put Up Racking				
33	Jeep Pack Truck; Replace 15" late model tires - Contact Bobby Pierce				
34	Water Tank				
35	Add a row of blocks near urnials at shower house				