
BOD OCTOBER 2018

MEETING MINUTES

BOD Members Present: Shaunce Johnson (via phone) Jayne Collins, Scott Chandler, Melissa Hickox, Amy Strong, Brian Rhoads, Loren Shaffer, Roger Wright, Amber Mendoza

General Membership: Alan Agee, Jeff Harmon, David Houk, Skip Collins, Jeremy Urbain

Secretary's Report

Roger makes a motion to accept. Loren Seconds. All in favor. Motion Carries.

Treasurer's Report

Amy reviews treasurer's report. Update given on the transfer of funds from the construction account into money market and CDs with Edward Jones. **Melissa makes a motion to accept. Roger Seconds. All in favor. Motion carries.**

Tractor

Current tractor is working well after the last time in the shop. Amy is currently waiting on a quote from her contact on leasing a tractor. Amy will forward quote on tractor once it has been received.

My Race Pass

Amy gives update on website. We need to get sponsor logos they will put them on, she is waiting on race results, Jayne has those and is working on the throw out. These will be uploaded as pdf in new area for this year. Starting next year we can upload points each race night. The only other thing that she is waiting on is the scholarship application. We are looking at getting it completed by the end of this week.

Fun Night

Tristin Meneely is working on a lot of cute ideas for the smaller kids on Fun Night. **Scott makes a motion to grant Tristin a \$200 budget for entertainment for the younger kids. Amber Seconds. All in favor. Pulled pork will be main dish.**

Elections

We need to send a reminder out to email proxy votes to BOD@thqma.com

Results of Poll

Bleachers and shade win the pole. Judges stand, speakers, back row and then concrete. Alan asks where CCQMA purchased their shades?

Amazon

Amazon has a website called amazon smile. It is a website where non-profits can register for donations. Companies can agree to allow a portion of their sales to go to non-profits. THQMA can register and be selected to receive donations through amazon smile. Amy can go in a register and claim these funds. No one is opposed. Amy will set up our account.

USAC

Alan Agee asks for the floor. Alan was approached and was asked to speak with a representative of USAC. He told the rep that he is just a member but would relay the information to the board. The membership would support a visit from USAC. Alan asks if we would allow time for USAC to address the membership at the October meeting. He feels that the membership would like to consider it, and in order to do so we need to have the information to first consider. Since this will be an election, he expects the meeting participation to be larger than normal. There is a representative available to come and speak next week at the membership meeting. We have put in for the grands next year, but we are not under contract at this point in time.

Loren Makes a motion to allow both USAC and QMA to come and speak with the club at the membership meeting. Roger seconds. All in favor Motion Carries.

Nicole Banard can be here this weekend during fun night to speak and answer questions about QMA sanctioning.

Scholarship Cars and Motors

How many motors do we need to fill the cars that we have. Skip states that we have five motors, one is smoking really bad and another is pumping oil out of it. Loren asks about asking for a deposit on the cars.

We only need two motors to get the arrive and drive up and running. Scott and Roger will donate 120s for the arrive drive.

We will take inventory after scholarship cars are turned in and revisit our needs for the cars at that time.

Reminder

If you trailer is left on the property we are not liable for and lost or stolen property.

Raffle Issues

A novice family donated tickets to the Indy 500. They were never delivered. Loren and Scott suggest tickets to world of outlaws. **Amber makes a motion to purchase world of four world of outlaw tickets for this weekends race and twenty free raffle tickets at the banquet for the Blundell family. Scott seconds. All in favor motion carries.**

Track Records

We will tear down motors on Saturday October 13th for those who did break a track record.

Grass Seeding

We need to entertain seeding after these last races.

Closing Track

Will we be closing the track or will we pay to have the outdoor bathrooms closed? We will pay as we discussed before. Roger states that we will do this after arrive and drive.

Roger makes a motion to adjourn. Scott seconds. All in favor. Motion Carries.