

# BOD Conference Call 1.11.18

*BOD Members Present: Melissa Hickox, Amy Strong, Jayne-ani Collins, Mike Cioch, Roger Wright, Amber Mendoza, Brian Rhoads, Shaunce Johnson.*

*BOD Members Absent: John Shipman and Scott Chandler*

*Mike Cioch makes a motion to move forward with initial quote for James H Drew Corp for purchase of predrilled posts with installation. Roger Wright seconds.*

*Roger Wright - Yes*

*Mike Cioch - Yes*

*Amy Strong - Yes*

*Melissa Hickox – Yes*

*Brian Rhoads - Yes*

*Amber Mendoza – Yes*

*Shaunce Johnson - Yes*

*Motion passes.*

## *Race Schedules*

*Three schedules submitted. Discussion around when to run pavement races. We can present the schedules with the ability to possibly modify and take the pieces and parts of each that we like.*

*We need to run 3-4 asphalt races in order to host Eastern Grands in 2019.*

*Do we have to run a Grands qualifier? Brian thinks that we can make any event a qualifier. Jayne thinks that we have to hold two according to the short sheet. We must advertise it as Grands and then let nationals know what cars participated. Melissa is waiting on Matt to confirm.*

## *Input for agenda:*

*Minutes from November Meeting*

*Treasurer's Report*

*Discuss Angie's Discipline*

*Get with committees for updates*

*Race Schedule / Format*

## *Parking*

*Work Detail on the 20<sup>th</sup> of January to unload trailer and get it returned.*

*Scholarship program: We have 8 cars total and we are selling one. Stealth cars were going to only be used for arrive and drive and there would be other cars purchased to replace them. We have 5 stealth cars. This will only leave two Ashley's after the other is sold. At Saturday's regular membership meeting we need to get a committee formed to determine who we owe cars, review the current applications and search of additional scholarship cars to purchase for the program as previously discussed. Melissa and Shauncee state that it is normally the novice trainer and a couple of board members on the committee.*

*Discussion around reinstating work nights. We will wait until we have a better count of members and a set schedule of races to determine what will be required, but we will reinstate work nights this season.*

*Concession Fees: Discussion around amount to charge for concession fees. We will still allow members to be reimbursed their fees for worked time in the concession stand. Members who need to earn their fees back should be given priority over other workers. However, members will need to sign up for their time slots at least two weeks in advance in order to be given this priority. Suggestions made about having the sign-up sheet available at the meetings, sign-ins and posted at the concession stand to easily access the form.*

## *General Discussion*

*Weather may cause meeting to be postponed: we will need to assess the situation Saturday morning. Venue scheduling if we postpone will be an issue. Doors will unlock at 8am to prepare for meeting.*

*Fountain Machines in the concessions: Jaime Turner is not in favor of fountain drinks. Contract is signed its good through 2020, we need to decide if we want fountain beverages. General opinion is no for now since Jaime is not in favor. It will require extra work and more supplies. We can reassess the option of fountain beverages at a later date.*

*Update on Monday. Brian will be there, Joink will be there to install wifi. Watchfire signs will come and do a site survey and he has two displays on the truck that he can demonstrate. Bids for several versions and sizes of signs were obtained from the people that did our scoreboard, \$14,000 for lower resolution 3x6 sign, double sided. Brian wants to see what Watchfire, located closer to home, would bid. Brian will reach out to doc signs as well.*

*Scoreboard will be here Tuesday or Wednesday this coming week. Brian ordered the laptops. The printer for the tower is in. Brian plans on brining it over Saturday.*

*Frank Deweese will be reimbursed his \$50 of overpayment for THQMA dues. He prepaid his THQMA membership prior to the increase in QMA dues.*

*Transponders, Brian will make contact with TJ. He would like to go ahead and purchase them instead of waiting for the case to come in, then making the purchase. He will get on it tomorrow.*