

February 2 2017

THQMA BOD meeting minutes

BOD Attendees: Greg Ewing, Jeremy Urbain, Stan Hawthorne, Scott Chandler, Jayne Collins, Melissa Hickox, John Shipman

Absent: Angie Healy, Mike French, Brian Rhoads (all excused)

Other Members in attendance: Skip Collins, David Houk

Called to order 7:40 by Greg Ewing

Secretary Minutes – motion to accept as is by Melissa, 2nd Jeremy Approved 100%

Treasurer's Report- motion to accept as presented by John, Jeremy 2nd Approved 100%

Committee Reports-

Scholarship Car Committee- Melissa informed BOD that 3 80 inch Race Ready Ashley cars have been purchased from Matt Reed for \$2500 each. Also presented frequent parts cost sheet for Scholarship families to know in advance a generalized cost of repair. It was asked if we as a board voted to actually purchase. (Jan minutes do show the subject as tabled) Greg explained that Melissa contacted him and a decision was made to pay for the cars. Discussion about need for 2 or 3 more cars not being same manufacturer and being only 78 in.

Relocation Committee- Stan is hoping to get dirt work bids back and get dirt moving by end of the month. Question: What if bids are all over budget and Stan stated that we will not move forward until bid is within budget. Next Thursday meeting will be a Town Hall discussion type meeting. 'Put yourself at the track and think of the flow' is the major theme. Question about insurance quotes- Info has been submitted to Matt Hickox for the National Board.

Old Business:

Aluminum bleachers- Jim Tolin has taken down the bleachers and has the planks loaded on a trailer. He was fearful of leaving them on the property. Blue Box – Wolfes. Small bleachers – Collins Auto.

Hydrite final closing- plan as for Tuesday but did not happen due to abstract issue. Should be anytime.

Transfer of property north of the road- Mike Wright of the city says it is automatic but Stan is going to look into that. Since we still own it that site could possibly be a temp site for a novice track.

New location Update- Greg is gathering additional information for the Fair board meeting.

New Business:

Discussion of adding \$5000 to the new track budget for a permanent Historical Marker to be placed at the 13th street location.

Hydrite request that the fence not be removed yet. Stan thinks he might be able to get them to purchase the fence.

Discussed receivers- current location & getting them to Shane for novice training.

8:33 motion to adjourn John, 2nd Jeremy 100% approved