
OCTOBER 2018 THQMA MEMBERSHIP MEETING

Called to order at 7:14pm

Attendance Called

Secretary's Minutes

John Shipman makes a motion to accept. Skip Collins seconds. All in favor. Minutes Carry.

Treasurer's Report

Stan makes a motion to move treasurer's report to end of meeting. Denny Meneely seconds.

Website

We are only waiting on a final point sheet. It is sent to build. It will be 2-4 weeks in build and should be up and going.

Arrive and Drive Committee

We need volunteers for arrive and drive. This Saturday we will be setting up for arrive and drive and prepping the cars for arrive and drive as well. Any help would be greatly appreciated. Greg suggests setting up cars that are not in use and let kids sit in them and take pictures.

Banquet

Nancy Vicino is selling tickets. \$20 for adults, \$5 for kids. So far 100 adults, 16 kids and 40 drivers. Megan Cowden is taking sizes for Jackets. Please double check our lists to be sure that your child meets eligibility. You may buy in one race towards participation awards. You may not buy in on points. Please submit 3 pictures of your child to Loren Shaffer for the video.

Asphalt Day

10-12 to play on track. Then tear down and set up for arrive and drive.

USAC Reps

Danielle Fry and Kevin Miller are here to speak to the membership.

USAC Priorities: Safety, Cost and Fun!

Safety is a focus, cost standardizing, and creating fun events for the kids. Kids might not remember the races, but they will remember the fun they had with their friends.

USAC is the largest quarter midget association in the world.

Sanctioning body provides: common rule book that you agree to follow, Insurance liability on the track and on the driver

Biggest difference between QMA and USAC they don't create hard lines for regions.

USAC does not get involved at a club level.

Subsidized insurance with Hoosier tire money 5 million dollars. First year free for memberships and clubs.

\$100 USAC membership and \$10 per person. We still charge the \$10 per person, even the first year.

Practices must be a scheduled event, published and sanctioned as an event with hours and rules. BOD insurance will not come with USAC insurance. Discussion around insurance. You must be a USAC member to race a national-events.

\$100 Charter fee annually.

We would need to purchase different transponders and possibly replace our loop.

Shaunce Johnson

Shaunce addresses the membership.

Treasurer's Report

Amy reviews the treasurer's report. Construction account is now closed, other than a small amount on interest that will be transferred into our investment. Concession stand did make a profit with the \$80 fees members paid for labor costs. We do need to consider that we need to add in parking fees and membership renewals and banquet expenses. Stan questions the where the income from the roller is listed. **Denny**

Meneely makes a motion to accept. Jeremy Urbain seconds. Treasurer's report carries.

Elections

Two new board members elected: Loren Shaffer and Tom Spain

Loren Shaffer: 29 votes

Tom Spain: 20 votes

Jeremy Urbain: 16 votes

Uncontested 2019 Officers and Non Racing BOD:

2019 President: Alan Agee

2019 Vice President: Denny Meneely

2019 Treasurer: Amy Strong

2019 Secretary: Amber Mendoza

2019 Non Racing BOD: Jayne Collins

Seeding

Discussion around best to seed parking area. We are approaching the first frost and need to think about getting seeding done. It may be best to wait until spring. Tom Spain asks about possibly insulating the seed and laying the seed this fall.

Grands

Grands proposal must be submitted by October 15th. Should we submit it? Discussion around waiting at this point until more discussion is had about sanctioning.

To Reserve Seniority

Greg Dillion makes a motion that Parking and Local Membership dues must be paid by October 31st to secure seniority for 2019. Stan Hathorne seconds. All in favor. Motion carries.

Project Pole

1. Bleachers and Shade
2. Judges Stand
3. Speakers / PA
4. Back Row Parking
5. Concrete

Follow up to Presentation of USAC

The November BOD will have Sanctioning on the agenda. We will decide at that time if we will have a vote on sanctioning.

Public Relations

Cindy asks that we have a member to be in charge of sponsorships, advertisement and working with the visitor's bureau.

Scholarship Car Review

Greg Dillion is volunteering to look over scholarship cars on a weekly basis. Anyone who is interested in it may join him.

Class

Greg will host a class on what to do on the off season and go through their cars. He is expecting late November or early December at his house.

Greg Dillion makes a motion to adjourn Skip Collins seconds. Meeting adjourned.