

THQMA BOARD MEETING 06/01/17

ATTENDING – Jayne-ani Collins, Melissa Hickox, Angie Healey, Scott Chandler, Jeremy Urbain, Stan Hawthorn and Brian Rhoads

Absent- Greg Ewing, Mike French, John Shipman

Treasure report – Purchased gates for Temp Track to give us overflow area. Miscellaneous parts for scholarship cars. Approximately \$300 for motors for the scholarship cars. Motion to accept made by Jeremy Urbain 2<sup>nd</sup> Brian Rhoads. Stan will present May and June report to the membership at the June membership meeting.

Secretary report – approved prior to May membership meeting

Scholarship cars – Per Jeremy 4 cars have been given out – 1 has not due to the family has not been reachable. It was decided to pick another family since this family has not showed interest in participating. Novice practice will start Sunday June 4<sup>th</sup>.

Scholarship applications that are being filled out on-line are not coming through from the website to any email addresses.

Test n Tune – Temp track June 3<sup>rd</sup> @ 12noon. No concession stands until first race. Process for test n tune 4 cars at the most by class. JR. and Denny will be working the area for the hot chute. Bleachers are in place. Denny is working on huggie poles – per QMA Disc blades are no longer allowed. Angie asked about tents or some type of coverage for staging area. At this time nothing was put in place for this are. It was discussed to purchase a car port for a reasonable price. There is one generator for the tower. It was discussed about seeing if another one would be available for the big fans for the staging area.

Temp Track – Denny is looking for barrels to use – Mike Healey is checking to see if his employer has any empty ones at this time. Track prep – DISC cannot be used at this location – will need to use some type of drag to prep track. Race Receivers will be used at the temporary track. We will have a few receivers for rent \$10 per event/along with driver's license to be held until receiver is returned at the end of the night. Safety is being done by Mike French and Greg Dillion. Safety stickers will be put on the cars and Number will be on each safety sheet. Need to get safety vest out to be used at temp track.

New Location – Bids have been accepted. Lowest bidder was given the contract for each section that was bid on. Using old scale at new location. 9 days have been lost due to all the rain.

Banquet – need to set a date to reserve location – Checking with Idle creek and some other facilities to get best price. If interested in helping please let board know.

Adjourned motion made by Scott 2<sup>nd</sup> by Brian