

## THQMA BOARD MEETING 08/03/2017

Greg – called out

Jeremey, John, Brian, Stan, Scott, Mike, Angie, Jayne-ani, Melissa

Secretary report – already approved and to be posted

Treasure report – Motion to accept – Mike John 2<sup>nd</sup> - all in favor – no one apposed

Need to work night to get temp track ready for Regional weekend of 8/19

Ramps from I -70 – Dale Lewis will bring them – we do need scales – Brian has wireless and Stan has wired ones to bring for us to use.

Paint and seal – need a flagman – john said he could do races but not qualifying

Brian will check into get paint for sealing.

Time light – Brian will wire it up... Denny talked to Newgent to borrow lights for caution Lights for regional. Track dumpster – guys will not open gates and it stated that it was too wet to put it in. Greg will have trustees there to work corners and they could handle the trash detail. Disc blades will be used for temp track. Taylorville – has pipe for huggie poles.

Work night Aug 16<sup>th</sup> 630pm

Dumping trash – Port a pots \$140 for 2 – A-1 Jody Wilson

Marking parking spots Weed eating – spraying move trailers

Tech area – Greg will get caution tape for that area –

Pop up over the one end of trailer for judges

Trophies – Stan made a motion to give Amber the go ahead to order trophies for regional. 13first 10 2<sup>nd</sup> 10 3rds 13 fast time plaques 2 lower main – 12 novice participation – Mike 2<sup>nd</sup> – all in favor – no one opposed

Tiller box for working the track – Denny has been looking at them Rule king has 2199 other place 2900 John deer 3900+. Melissa asked about using the disc instead of tiller... it was explained that tiller workers the dirt finer. John made motion to move ahead and purchase tiller that will be used at the temp track as well as new track. Land pride or woods – approx. 2900 Mike 2<sup>nd</sup> – all in favor – no one opposed.

Construction update – Per Stan everything is still in line with the budget. Brian asked if it is possible to have a race 1<sup>st</sup> or 2<sup>nd</sup> week of September. Clean clay – cutting track to final grade next week 8/7 - Planning to lay the clay next week once track committee approves final grade. Brian asked of the possibility to run 2<sup>nd</sup> reg at the new facility – not possible we have to host 4 races prior to a major qma event. Window in concession was missed and we will be adding the forgotten window.

Proposal for property \$1/year

Want to build a track on the land THQMA gets 20%

Event on our track 70%

Need to present to the membership

Open discussion

Race receivers – this weekend – if we keep having trouble with the radios keeping charge. We need to look into getting new radios

Shrine – wants to do something with us to make it an annual event... (John will have them come to the next bod meeting}

Bullhorn –

Rcps due to Greg by September meeting

Sunday – Adam – parking in our pit area – haul everything in – all adults need to have an infield ticket. Jayne-ani 3 side by sides.

Gates open at 4 – cars in the infield before 6

Hot dogs and buns drinks

Tables to set things on – coolers for drinks

Mike asked boards opinion on where the entrance for the track equipment to enter onto the track should be. The board was told the committees were dead locked. It was decided to meet at the track and talk to all involved.

Motion to adjourn mike john 2<sup>nd</sup>