

THQMA BOARD MEETING 10.05.17

Call to order 713pm

Greg Ewing, Mike French, Jeremy Urbain Stan Hawthorn, Scott Chandler, Jayne-ani Collins, Angie Healey, Melissa Hickox, Brian Rhoads John Shipman

Mike Healey, Skip Collins, Roger Wright, David Houk, Matt Hickox, Steve Richardson, Laken Richardson

Secretary – already approved and posted

Treasure report - Mike made motion to accept Brian 2<sup>nd</sup> - All in Favor – motion carries

Track update – big thing left is the walls for the track... Double b is setting the post. Need to finish carpet in tower and some other misc. items one light pole was not the same height – contractor is fixing the error at their cost. Temp windows were put in to get the process going. Correct windows were on delay. Post office is up – mail box 3150 Housman Street 47802

Old business – talked to attorney and accountant – income tax – only responsible for income generated from RC track. Melissa concerned about the noise from the RC cars... Concerned how it would affect the neighbors – noise ordinance after 12pm - Melissa made a motion to table – angie 2<sup>nd</sup> - Mike – No Stan – No Jayne – Yes = motion not address it until we got in writing – Melissa – Yes.. Brian - NO, John –No Scott – Yes – Angie Yes Jeremy – no 5 to 4 - Motion did not Carry – Mike French – made a motion to vote to lease the ground.... Stan 2<sup>nd</sup>... Mike – Yes Stan – yes Jayne – no – Melissa –no Brian – yes – john – yes Scott – yes – Jeremy yes – angie motion carries -

Member min. posted

2017 election candidates who is able to run- It was brought up that Steve has enough meetings to run for treasure – however per the sign in sheets he only has 4 therefore both candidates can run for treasure. Ballots have already gone out and secretary has already begun to receive proxy votes. Meetings are counted from October to September.

Fun night – Oct 14<sup>th</sup> cannot because action track has an event going on. Fun Night 21<sup>st</sup> - lights for fun night. Pulled pork – Melissa is checking with the place that is doing the banquet. A – L is asked to provider a dessert M-Z is asked to bring a side dish. \$10/car for fun night – proceeds will go towards the raffle baskets for the banquet.

Banquet budget - 123 count 150 people – drinks food – tea, sweet tea, lemonade, fried chicken, ham mashed potatoes, coleslaw, green beans & rolls - 700 / 400 \$15/per person - \$5.00/over 3 drivers are free. \$300 raffle items.

Oct 25<sup>th</sup> work night to unload semi – at the new track ... scholarship cars back after fun night – families need to make repairs prior to returning. Someone needs to go over cars when they are returned. Families are allowed to use the cars for the indoor races in Springfield.

Scott asked what happened with Scholarship cars. Greg located cars –Skip and David picked the cars up from Shane’s Fathers back in September. Cars are not together

Open discussion ...

Saturday John cannot be there -

Scholarship cars ended up with 3 Ashley’s - Jill has expressed the desire to purchase the Ashley car –

Motion to adjourn -Made by Mike French