

THQMA BOARD MEETING 4/6/17

Greg Ewing, Jeremy Urbain, Scott Chandler, Jayne-ani Collins, Melissa Hickox, Angie Healey, John Shipman and Stan Hawthorne Mike French.

Brian Rhoads- absent – approved

Called to order 7:11pm

Secretary report – previously approved prior to March Membership meeting and posted to website
Treasure Report – mike made motion Jeremy 2nd – approved

Scholarship car – Found Stanley 78 inch 1700 no motor – everything else – extra tires pit cart – it was decided to hold off for now.

Fairgrounds Racing Committee – Greg is meeting with Jennifer Cook and John Hanley to mark of what they will let us use. They have requested a metal fencing instead of a plastic snow fence. Fair board asked if we would want to put on a race on during fair week. Hannig has operators willing to cut the track. It was mentioned that A-1 sanitation will donate port-a-johns.

Racing Procedure (ad hoc) – During a National Board meeting it was mentioned by a Reg Director that THQMA couldn't change racing procedures. It was mentioned to them that THQMA will proceed with these procedures at the local level. President of national requested a meeting with THQMA board - however it was respectfully declined.

Relocation Committee – Ground breaking 4/15 @ 10am cookies and punch – each kid will get a chance to dig. Hoping to get started on Monday April 17th , no later than the 24th. Everything is out for bids, we have received a few bids. S&G for Excavating.

Old business

Race Receivers – have been ordered and should be here by April Membership meeting.

Social media policy - will be put into place along with the consequences

Temporary track – see above

New Location update -see above

Schedule a work day –

New business

THQMA REGIONAL DATES

HOW TO PROCEED – CCQMA AND LINCOLN OFFERED TO LET US HOST A REGIONAL

Can we use the temporary track for the regional races –?

Tents for hot shut –

Soft walls - 14,500 for soft walls to use for the temp track and to use at the new track

Stan made a motion to move forward to purchase walls to be used for the temporary track which is in the construction budget. – John 2nd – all approved.

Future Membership Meetings – Greg is going to check on an option to use a building at the fairgrounds

Membership communication strategy –

Executive session –

Open discussion

Stan made a motion to have an entry fee not exceed 15 dollar fee per car for races held at temporary track until operation cost are figured out. – Mike 2nd. Motion carries