

THQMA Board Meeting 7.6.17

Attendees - Scott Chandler, Jayne-Ani Collins, Stan Hawthorne, Melissa Hickox, John Shipman, Jeremy Urbain

Absent - Greg Ewing, Angie Healey, Brian Rhoads all excused. Mike French also absent

THQMA member Mike Cioch

6:59 Jeremy calls the meeting to order.

Secretary minutes - went out and were approved.

Treasurer's report - bought axles for the scholarship cars. We now have electric at the new location so going forward we will see monthly electric bills. Misc fees for the temporary facility. Plaques from the 2016 Championship race last year. We made \$690 in entry fees from 2 races at the temporary facility.

John Shipman made the motion to accept - 2nd Melissa Hickox all in favor / No one is opposed.

Jayne-Ani is asking about the April beginning balance and the ending balance on May's statement. It was discovered that the 2 outstanding items from April cleared but did not get included in the beginning balance for May.

Stan informed us that we did send flowers to the same person twice. Poplar is going to try to keep track of it better.

The Banquet - November 4th, Idle Creek called us to see if we wanted to use it. We reserved it - to just hold it. Not to actually book it. We need to make sure to set the expectations with them about the size.

Lilli Meneely is calling a lot of places and Nikki Urbain has been helping her.

Novice - In Shane's absence, Jayne-Ani Collins stepped up to take on Novice. She stated that she has been very fortunate as several members have also stepped up and help her weekly. Jeremy is trying to get her a log in for the text alerts. Greg has a text alert & a master one for Novice.

Shane still has 2 of the Stealth cars and we need to make sure we get the cars and all other Novice related items- books, info, scholarship contracts, ect. Melissa has the restrictor plates that Brian picked up and will get to Jayne-Ani after the meeting. Need to get Greg to go over to his house to get the Novice stuff and the 2 remaining Stealth cars.

People are saying that they are submitting scholarship applications through the website but nothing is coming over to the info email. We need to get it fixed. Whether we change it on the

website to print it off or save it and email it to the secretary. Do we re-visit the old scholarship applications. Jayne-Ani said that this is the same thing we went over at last month's meeting, Jeremy brought it up last meeting. Jeremy is going to ask Steve about how to make the changes to the website.

Temp Facility - This Friday the 7th - until Monday the 17th track will be closed due to the fair. We need to get the gates wired shut per our agreement with the Fair board.

Sponsorship- Prior to the meeting a text was sent out by Greg. He has requested it be brought up that the Vigo County Fair is asking THQMA to sponsor the Rodeo in the amount of \$1000. Stan is making the motion that we sponsor the Vigo County Rodeo - John Shipman 2nd the motion approved 100%

New track - Stan said that the footers are in and there is a pole building up. Dirt work is 80% complete. You can walk around after 3 pm any day to get an idea of what it is going to look like. Stan said that they have a weekly meeting on Thursdays and he took some pictures of it. Still currently on track for late September completion.

Jeremy asked about us getting the clay power screened to get the rocks out of the clay versus what we currently have at the temp facility. Jayne-Ani said that she has been in contact with LINCOLN Park and that they state they do not get the clay from the same place them, which is where the clay we got the temporary track facility came from. That they get it from numerous places around the state. Denny Meneely has been making calls to see about who and where different tracks get their clay for dirt tracks from.

Stan said that they are working pretty tightly on the budget and they are on target. Jayne-Ani asked who is making the decisions about the changes being made to the track as she was asked by a couple committee members that say they were informed it was the BoD. Stan said that the committee is making the changes and that the board wouldn't make the decisions. Scott is asking about the \$38,000 changes, and says that we don't feel as though changes in that amount should be run by the board. Stan is saying that the lighting mistake made by the architect and the contractors. Stan is saying that it just had to be done. No one is debating the fact that the work isn't being done. Stan said we are still running in the black and with a sizable contingency.

DC Metals Building put the building up and anyone who was at the Grand Opening got to pick the colors of the building.

Do we keep the block walls for the permanent walls or the use something like what I-70 uses ? Stan said that the committee will make that decision. The old fence will be taken down next week and reused in the back part of the property.

Construction budget - John made a motion to accept and Scott 2nd the motion approved.

Jayne-Ani emphatically stated that we need to get better at communications as a whole.

Stan stated that for any change order in excess total of \$10,000 in the construction budget he would send it out to the board for approval.

Stan said that there is money built into the contingency for change orders. Stan said we are only being billed for actual expenses only.

Melissa stated we need to send out some communications to the membership about how the track progress is going.

THQMA Regional- Jeremy and Greg met with the Fair board and got approval for increased parking on East side of the fence.

Jeremy is asking if we should have a work night since we are having a Regional.

There is A LOT of work to be done.

Brian is going to wire in the timing light, caution lights

We need lights and huggy poles or disk blades down for the temporary facility.

Trophies for the regional - Amber and Nikki

Mike Frey for the generator and trash cans

Jody Wilson another port a potty

Judges stand

PA -

Trash removal

The hot chute needs smoothed.

Jeremy says we have 2 Light stations for use, Fri- Mon

Parking- trailers over so long must park on Action track side. Need to mark off or have someone direct parking for best usage of the space we have.

Larger trailers should enter through fairgrounds for ease.

Scales

Bullhorn for Pit Steward

Tech area - put it to the area where the equipment shed was?

Fans - to cool drivers

THQMA this way Signs

July 25th at the temporary facility for a work night at 6:00 pm

Action Track Event- it's on August 6th -Cindy Wright offered to help with the event.

Arrive and Drive on October 7th at the temporary facility.

Social Media Policy - Stan made the motion to approve as published and Jeremy Urbain 2nd the motion. Approved

9:12 pm John Shipman motion to adjourn Melissa Hickox 2nd motion to adjourn