

## THQMA BOD MEETING

GREG EWING, JOHN SHIPMAN, MIKE FRENCH, MELISSA HICKOX, JEREMY URBAIN, JAYNE-ANI COLLINS, ANGIE HEALEY, STAN HAWTHORNE AND BRIAN RHOADS

MEMBERS – DAN WALLACE, SKIP COLLINS, DAVID HOUK AND MIKE CIOCH  
CALLED TO ORDER AT 7PM ON 11/3<sup>RD</sup>

TREASURER – REPORT - MOTION TO ACCEPT FRENCH 2<sup>ND</sup> BY JOHN - APPROVED  
SECRETARY REPORT – ALREADY POSTED PRIOR TO MEMBER MEETING.  
MOTION TO APPROVE STAN 2<sup>ND</sup> BY MIKE FRENCH– APPROVED

EXPECTATIONS FOR BOARD MEMBERS – TO IMPROVE WE NEED TO BE A UNIFIED BOARD.  
OLD BUSINESS

### REGIONAL RACE DATES –

- THQMA JUNE 17<sup>TH</sup> AND 18<sup>TH</sup> SEPT 16 & 17<sup>TH</sup>
- CCQMA – MAY 20 AND 21<sup>ST</sup> AUGUST 19<sup>TH</sup> AND 20<sup>TH</sup>
- I70 MAY 6<sup>TH</sup> AND 7<sup>TH</sup> STATES RACE
- DIRT GRANDS JULY 9<sup>TH</sup> - JULY 15<sup>TH</sup> INDOORS WISCONSIN
- FEBRUARY 11<sup>TH</sup> REGIONAL BANQUET

### BANQUET UPDATE

258 PEOPLE-  
RAFFLE ITEMS – NEEDED  
NOV 12<sup>TH</sup> DOORS OPEN AT 2PM EATING AT 330

### RELOCATION UPDATE

REMAINING STRUCTURES AT FACILITY  
ZONING MEETING NOV 14<sup>TH</sup> - NEIGHBORS – HAVE HIRED A LAWYER – C7 REQUIREMENTS  
SECURITY- MELISSA SUGGESTED CHECKING WITH SECURITY PROS – GREG SUGGESTED BRIAN  
AND MELISSA WORK TOGETHER ON THIS  
EQUIPMENT STORAGE – BLUE STORAGE WILL MOVE FOR NOW  
AUCTION IS THE BEST PLAN.

PACK TRUCKS – SKIP – POSSIBLY THE OTHER EQUIPMENT - SMALL TRACTOR – MICK – MIKE OF  
MORRIS TRUCKING DONATED STORAGE UNIT AND MORRIS TRUCKING FOR THE BIG THINGS

SOCIAL MEDIA POLICY – WILL BE BROUGHT IN FOR A VOTE

### NEW BUSINESS

CONSENT AGENDA CONCEPT DISCUSSION – REPORTS GET CONSOLIDATED  
COMMITTEE REPORTS TREASURE REPORT CONSOLIDATE TO ONE EMAIL BUSINESS TO THE  
BOARD EARLIER – THAT WAY QUESTIONS CAN BE ADDRESSED ASAP AND OR BUSINESS  
APPROVED.  
JOINK – ADD AND SUBTRACT BOARD EMAILS - BRIAN IS THE ADMIN ONE DRIVE FOR EVERYONE  
ACCESS THEM  
SCHOLARSHIP PROGRAM – PROPOSAL – USED OLD SCHOLARSHIP CARS FOR ARRIVE N DRIVE  
REPLACE THEM NEWER CARS OF DIFFERENT MANUFACTURE THAT ARE CURRENT.  
STAN MADE MOTION TO UPDATE THE SCHOLARSHIP PROGRAM MIKE 2<sup>ND</sup> ALL IN FAVOR ALL IN  
FAVOR. 2<sup>ND</sup> PART COMMITTEE – MELISSA APPOINTED AS COMMITTEE CHAIR – GOAL TO HAVE  
PROSPECTS BY NEXT MEETING. THE FOLLOWING WILL BE HANDLING THE SCHOLARSHIP

INTERVIEWS – JEREMY, BRIAN, ANGIE, MIKE & SHANE - NOVICE DIRECTOR – DAN WALLACE-  
MENTOR.

TEXT MESSAGE OUT TO SEE WHO IS INTERESTED IN ALL POSITIONS AVAILABLE  
PROXY VOTE COMMUNICATIONS – FOR NEW BOARD MEMBER NEED TO SEND TO  
[THQMASECRETARY@YAHOO.COM](mailto:THQMASECRETARY@YAHOO.COM) 1HR PRIOR TO MEETING.

JANUARY MEMBER MEETING PREPARATION

FORMAT SUBMISSIONS PROCESS/TIMING JANUARY 28<sup>TH</sup> SCHEDULE VOTING  
FORMATS MUST BE IN 30 DAYS PRIOR TO JANUARY MEETING

2017 MEMBERSHIP MEETING LOCATION – WORKING ON FIRST CONVENTION CENTER

BY-LAWS – NEED TO BE ADDRESSED

NO TOLERANCE POLICY –

GOOD OF THE ORDER

DAN WALLACE – GOLD STAR FOR TRACK CELEBRATION ALONG WITH MIKE CIOCH  
STAN HAWTORNE

STAN – LIKED THE SUGGESTION BOX

DAVID – GOLD STAR TO GREG

JEREMY MOTION TO ADJOURN – JOHN 2<sup>ND</sup>