
THQMA BOD MEETING APRIL 2018

Upstairs Tower

BOD Members present: Jayne Collins, Mike Cioch, Amy Strong, Amber Mendoza, Roger Wright, John Shipman, Shaunce Johnson; Melissa Hickox; Scott Chandler; Brian Rhoads (will be late)

General Membership: Skip Collins

Called to Order at 7:03pm

Secretary's Report

John Shipman makes a motion to accept. Roger Wright seconds. All in favor. Motion Carries.

Treasurer's Report

There has been a lot of activity this month financially! Amy notes that we have paid over \$12,000.00 out of our operating account for construction expenses. We need reimbursed from our construction account. Amy presents the documentation of invoices to submit for the transfer. If this is sufficient, she will use this to ask for reimbursement from the construction account. We have also received an invoice for the fencing from Double Bee that will be ready to pay. **Mike Cioch makes a motion to be reimburse from the construction account for both Amy's list and the Double Bee fencing invoice. Scott Chandler seconds, all in favor, motion carries.** We still have insurance on the property next to the track, we need to get this property transferred back to the city. **John makes a motion to accept treasurer's report. Roger Wright Seconds. All in favor, motion carries.**

Updates on Hannig Fixes

Ceiling tile is fixed, Corey Bickel covered the light posts, so the wires are not exposed. They will come and fix the electrical boxes. Plumbing is fixed in the out buildings.

Technology Update

PA amp has been ordered, will be delivered early next week. Bottom design from the sign company. Transponders and timing loop are in the works. Brian will come over Tuesday or Wednesday to reconnect the loop. POS needs taken downstairs and mounted. Scoreboard is up and running, just needs some fine-tuning. TV is mounted for line ups. Just need to train individuals on use. Questions around depth of timing loop conduit in track. Conduit in the track for timing loop is 10-12 in deep. Brian is working on getting a digital display for the scale house as well.

Grand Opening

All is on track. Radio remote will not happen unless we buy over \$500 in advertisement. We will have guest speakers: Denise, JR, Mick. We need raffle items. We need volunteer for tours of the facility, someone to run the raffle table, people to set up chairs. Any previous sponsors that you would like to invite, please let Melissa know. We need to develop a sponsorship program with pricing and locations. Suggestion made to increase trophy sponsorships to \$250 per week. **Amber makes a motion that we spend \$500 on raffle items for the grand opening event. John Seconds. All in favor, motion carries.**

New Logo Contest

Votes for new logo will only count if votes are posted on the THQMA website. The winning logo, if it has a car image will be made into a generic car.

Website

New website is in progress. Conference call was held last week to discuss site, Steve will now need to follow steps to proceed. Another conference call was set up for today. Website will be managed by my race pass.

By Laws

By Laws are with the attorney, they are hoping to have the review finished by tonight and send them out for further review. Mike notes that we should probably have a policy and procedure manual in place before we do the first reading of the By Laws.

To Do List

We need to add trash service, and a sign by the pond, in addition to the list that Jayne provided at the meeting. Republic is quoting trash service at \$13 per tote in addition to the dumpster. Wallace is quoting \$90 for 10 totes **and** a dumpster. It is normally \$65 for the dumpster alone per month. The last bill for Republic was \$260.00, no totes, but may have had some late fees assessed. Let's move forward with Wallace.

Restrooms need opened. PA: there is a wire in scale house, hot chute and other side of bathroom building. The only wires that need pulled will be inside the tower for both sides of the tower. The new amp can be zoned to control speakers individually. Brian is entertaining ceiling speakers for the bathrooms in the tower, concession and indoor viewing room. Again, new PA should be arriving on Monday.

Huggy Poles need installed. We need to develop a plan for placement and securing poles. Brian suggests pinning ends only and not placing it around the entire center. Parking bumpers need installed. Roger questions striping the parking lot before placing the parking bumpers.

Work days on Wednesdays and Saturdays and Sundays until test and tune.

Minimum to race:

Flag Stand

*****Huggy Poles

*****Kick board

Judges Stand
Hoses and nozzles
Radios charged
Receivers to track
Extinguishers – bandit will help
Temporary wall by exit of track
Water on
Trash Service
Trash cans inside shower houses
Signs on bathrooms
Soap Dispensers and paper towel dispensers
Move bleachers

As soon as possible:

Move items back into concession
PA
Parking bumpers
Weight sign in scale house
Mount track rules sign
Flag pole installed and cleaned up
John can possibly get a flag.
Radio and cd for national anthem
Benches outside the tower – tower
Sign by pond
Sponsorship committee***
Grandpa Meyers memorial Bench***
Concrete committee and estimate
Winner's circle
Tech Area - up to teach guy
Track staff only on concession
Plant clover \$25 an acre. Get enough for 3 acres.

VCRC

Drivers stand approval. VCRC will not be allowed on the property until they have their own insurance. They will responsible for any taxing on the area they occupy. Amber makes a motion to approve drivers stand. Mike seconds. All in favor, motion carries.

Charter and Wall Approval

Email sent to national regarding charter and wall approval. Both have yet to be received.

Tractor and Equipment

Tractor for sale \$22k that we used last year, with attachments. We will thank her for the offer but will pass for now.

Playground Equipment

Gravel scheduled for tomorrow, playground placement Monday or Tuesday. Wall ball placement proposed, basketball goal also proposed. Bench and car have been saved and are at Skip's shop.

Good of the Order

Thank you everyone for your selfless dedication to the club!!

Executive Session

Melissa Hickox makes a motion to adjourn; Amy Strong seconds. Meeting adjourned.

*** Minutes Posted Pending Approval ***