
THQMA BOD MEETING MINUTES MAY 3 2018

BOD Members Present: Jayne Collins, Loren Shaffer, Scott Chandler, Roger Wright, John Shipman, Melissa Hickox, Shaunce Johnson, Amber Mendoza, Amy Strong (called in for treasurer's reports)

Called to Order at 7:07pm

Secretary's Minutes

Roger Wright makes a motion to accept secretary's minutes. John Shipman seconds. All in favor. Motion carries.

Treasurer's Report

Amy calls in for treasurer's report. Amy discusses treasurer's report. She has input most of our data into the quick book files. She explained the profit & loss sheet April vs year to date. Amy states that she is open to suggestions for changes or improvements to the reports. Concession stand is showing a loss at the moment, but we should have a good idea by the end of the year of whether or not the concession is making a profit. Amy also states that Heather Wallace was able to work in the concession during the arrive and drive, as one of the only times that she would be able to work. We later learned that arrive and drive time in the concessions is normally not paid. Dan had previously requested three arrive and drive passes. The board agreed that Heather's time in the concession could serve as payment for Dan's passes. Amy was able to get the credit limit from Sam's restored to \$10,000.00 after much begging and pleading with Synchrony. Amy also asked Duke about getting our deposit back after a time. Duke states that it will be two years of timely payments before we get the deposit back. The deposit does earn 6% interest, but if one payment is late the two-year waiting period begins again. **John Shipman makes a motion to accept treasurer's report as written. Scott Chandler seconds. All in favor, motion carries.**

Gmail

Amy states that she was able to get us a free Gmail account set up for us. It comes with free advertising and lots of extras. **Melissa makes a motion that we move forward with Gmail. Shaunce seconds. All in favor. Motion carries.** Steve and Brian can move all of the email in the Joink account to the new Gmail account.

VP Resignation

Mike Cioch has stepped down as Vice President. Loren Shaffer has been appointed as Vice President. We still need to get help with tech as Loren is still currently serving as tech director as well.

Grand Opening and Arrive and Drive

Both the grand opening and the arrive and drive were both a massive success. It seems to be that the arrive and drive is the biggest in the history of our club and maybe for QMA as a whole. We put over 1,200 laps on the track that day. We will need to make adjustments to the arrive and drive due to the amount of time it took for those cars to make it through. Ideas for assigning time slots to participants or for shortening the number of laps and giving t-shirts, adjusting how we assign a numbers, etc...

Tech Updates

We are still needing to mount additional speakers. There are still some technical issues with the PA system that need to be troubleshooted. We need to run a second power line out to the sign. Roger, Brian and Matt are working on setting a time to get the line pulled. Travis Norris may also be able to help get the line pulled.

My Race Pass Website

Melissa has sent pictures to Jaime from my race pass. She thought that it would be two weeks from April 24th before the website would be up. So, it should be up and running at any time.

By Laws

They are still being reviewed by the attorney

Property Near the Track

It is still in our name. We are also working on getting this property made tax-exempt. There is a strip of property along the tree line that is still labeled as agricultural and will not be able to be tax exempt. Questions about what we are doing to maintain the patch of land by the retention pond. Amy is talking with Travis Norris and the farmer that used to farm this land about what to plant on the land. Skip Collins thinks that they are planning on planting alfalfa. There is still insurance on the property near the old track, but it will expire in two weeks. We will need to get the city to take the land back as it was "automatically" supposed to go back to them. If not, then we will need to update our insurance coverage. Melissa will call the insurance carrier and ask him to update the insurance on the property near the track.

To Do List, Work Days and Track Rules

We need a nightly work list and a schedule of who will be working. It has also been suggested that we get a gate installed at the base of the tower steps. Melissa will call double bee to see if they can design something for us. Loren can get larger toilet paper dispensers to install in the bathrooms for free. Melissa asks for 10 of them. Jayne has created a list of track rules for the board to proof read. They are the old track rules with updates that apply to the new track. We need to put up some playground rules. Roger asks about the fans for the hot chute. Skip said that he thinks there are about 5 fans in the conex box. We still need to move the conex box from the temp track location. Roger also asks about a sign for the concession stand. Jayne suggests a lighted sign, Loren asks about a vinyl sign.

Insurance

Jayne suggests purchasing additional directors and officer's insurance. After speaking with the attorney, he confirmed that we can, in fact, be sued for anything. K&K does supply us with \$100,000.00 worth of insurance. Amy has asked for a quote to increase our D&O from K&K but has not gotten a response as of yet. Amy has gotten a quote, but it is high in Jayne's opinion. The board discussed and agreed to pursue the quotes.

Regional Trophies

Loren makes a motion that we have \$1,500.00 regional trophy budget. If more is needed, we can discuss via group text. John Shipman seconds. All in favor, motion carries.

July Membership Meeting

July membership meeting is during the eastern grands. Do we want to move the membership meeting date? Grands are July 8-14th. If we move it to the following week it will be July 19th. Melissa suggests possibly canceling the membership meeting for July. She also states that a lot of people take vacation during the month of July. Jayne suggests taking to the membership to decide at next week's membership meeting.

Hall of Fame

The BOD nominates a hall of fame inductee. Jayne mentions that we have a committee in place to review and update hall of fame procedures. Roger Wright makes a motion that we nominate Jim Tolin and Mike Frey as inductees into the 2018 THQMA hall of fame. Scott suggests asking the hall of fame committee for input on inductees first. Amber states to make sure that all members of the committee are contacted and asked their opinion.

Social Media Policy

Jayne reminds us that we have a social media policy. We need to make our members aware of the policy again as there is an issue with posts on social media sites.

Scholarship Cars

The Scholarship cars are in rough shape. The motors need attention, we have borrowed shocks and bent axles. Roger suggests the Stealths be used for arrive and drive and use the 6 new cars that were voted on previously for the scholarship program. Roger asks if the make of the car is important. We have two Ashleys. Roger suggests buying two Bullriders and two Stanleys to add to the program. Jayne wonders if we have to have two of each style. Roger and Loren will look for rollers with 120 motors that cost \$2,500.00 or less per car. We should look for either medium or large cars. Melissa points out that we may need to buy seats if we get larger cars.

Fuel Sponsor

Loren asks about an update for Sunny about the sponsorship for the track. Loren is concerned about regional spec fuel. Regional has asked about mid-grade 89 octane. If Sunny is not open, we may need to bring another spec fuel location to the regional board for approval.

Shriner's

Shriner's thanked us for allowing them to participate. They are thankful for the 50/50 donation as well.

Executive Session

Scott makes a motion to adjourn, John seconds. All in favor, meeting adjourned

Meeting minutes posted to site pending approval at next board meeting.