

THQMA BOD Regular Meeting 12.7.17

THQMA Board of Director regular meeting 12/7/17 7:00pm

President Jayne-Ani, Vice President Mike Cioch, Secretary Amber Mendoza, Board Members Melissa Hickox, John Shipman, Scott Chandler, Roger Wright, Shaunce Williams and Brian Rhoads present.

Treasurer Amy Strong absent, excused.

General Membership: David Houk, Loren Shaffer and Jody Wilson, Paul Collins

Called to Order at 7:11 by Jayne-ani

Secretary Minutes

November BOD Minutes add Paul Collins to general membership attendance. Roger Wright makes motion to accept, Mike Cioch 2nds. Motion Carries.

November Membership Meeting minutes: Correct Shaunce Johnson to Shaunce Williams. John Shipman makes motion to approve, Brian Rhoades Seconds. Motion carries.

Treasurer Report

Jayne states that Amy found multiple late and overdue bills during her audit. Amy is concerned that this may affect our relationship with vendors in the community. Amy will present a report of these findings at the January meeting.

The \$170 in Membership fees were for event memberships, the misc. Income was monies found from 2016 concessions cash box.

Question was asked by Jayne Collins to Brian Rhoads regarding transport of huggie poles. Brian voices concerns of transporting the poles due size, weight etc. Mike Cioch suggests cutting material, Brian Rhoads and Melissa Hickox state that we wanted a roll to prevent the need to cut material. Jayne asks if there is enough material to use for the pavement, Brian states that it is probably not suitable for asphalt due to weight.

John Shipman makes motion to accept treasurer's report as written, Roger Wright 2nds. Treasurer report carries.

Old Business

Roller:

Brian explains that roller was much heavier than expected due to additional material being added to back of roller. When roller was loaded into Denny Meneely's truck the hitch and frame of truck was significantly damaged. Denny's truck was evaluated at a nearby body shop to repair truck. Receipts for replacement parts for truck presented and gas expenses. The \$50 credit on the repair receipt is for items not related to damage.

Total gas and repair cost is \$383.50. Melissa Hickox makes motion to refund Denny the \$383.50 for repairs and gas. Brian Rhoades 2nds. Motion carries.

Parades:

Great attendance at Brazil parade, less cars in Terre Haute parade. Everyone had fun. A lot of great exposure. Thank you Mike Cioch for arranging these events. Brian Rhoades raises question of how many parade bars we have. It was discussed that most are personal.

Banquet:

Very successful banquet. Great membership involvement. Shrine did give us a tour of the temple to evaluate if it will meet our needs for next year. If we secure a slot it can be at 2017 rates. Temple has been "booked", upstairs, for November 10th. Jody Wilson advises that there is no heat upstairs. Shrine was very pleased to have us. Jody states that we will probably have the choice of downstairs as well, shrine isn't likely to book both with us being such a large group. Amber Mendoza questions handicap accessibility. There are no elevators in the facility. There is a chair lift and a lift to the stage and access from the stage to auditorium. \$400 downstairs and \$500 upstairs for rental fees. Mike Cioch makes a motion to reserve upstairs of Shrine temple auditorium (upstairs) for next year's banquet, Scott Chandler 2nds. Motion carries.

New Business

January Meeting:

Jayne Collins states that she has January 13th, but needs a time frame for meeting. Board members discuss possible times and suggest 8am-3pm. John also asks if the board will prep a racing format in addition to them. We need to notify membership to submit proposals for racing format and schedules to be submitted prior to January board meeting.

Melissa Hickox states that May regional date may change.

Jayne asks if there is a requirement for us to run a grands qualifying event on nationals to host grand nationals. Melissa H. said that others have expressed interest in an asphalt races. Jayne states that we have not been awarded the grand nationals event for 2019. Next year at 2017 national meeting we must present the logistics of running the races at our facility for both dirt and asphalt. Melissa Hickox states that she will ask Matt Hickox to clarify the requirements for grand nationals.

Parking Procedures Report:

Discussion around loaning out spots. Suggestions about members notifying board if they are loaning their spots out. Questions around charging fees for one night use and/or weekend use for non-paid members or guests. Parking procedure cannot be approved until bylaws are amended. Melissa states that we have yet to make a motion at a membership meeting to amend bylaws. Jayne states that she understood a general consensus that bylaws need amended.

Concession stand fee:

Do we charge concession stand fees for the 2018 race season? Shaunce states that we need to police the participation better. John Shipman suggests waiting until concession committee submits their proposal before we make a decision. Will table concession fees discussion at this time.

Members only section on website:

Discussion around creating a member's only section for meeting minutes. Discussion around forming a new website and allowing Steve to look into pricing for new website. Melissa Hickox makes a motion to have Steve Richardson to develop a new THQMA website. Steve can report back on cost by January meeting for budget approval. John Shipman 2nds. Motion carries.

Auction tables and chairs:

Lots of tables and chairs available at a local auction, do we want to set a budget and try to purchase items. Not at this time. Melissa will reach out to our Sam's club contact on better pricing on a set that Joy Wilson has found online.

Friends of THQMA:

Jayne asks if we want to request monies from friends of THQMA before December deadline to see how process will work. Brian suggests that the FOTHQMA board should meet first. Melissa states that only one person is willing to meet at this time. Brian and John state that we should requests proposed concrete monies from left over construction funds. Brian states that our board need to meet with their board before we request anything. Jayne states that we needed to meet long before now. Jayne states that 501(c) (3) and bylaws were being developed in the middle of last year, we should have been communicating with them then. Mike Cioch agrees that we need to approach these people to see if they are willing to meet with us and go over their policies and procedures. Jayne states that they do not have to meet with us, so they have no accountability to us. Jayne questions how this organization was formed without the knowledge of the membership. Mike states that there was a comment that we may draw off of the monies if both agencies agreed that it was necessary. Mike states that it was discussed at a previous board meeting that depending on how the money is invested, the club could either draw off of the interest only or principal and interest. We as a club need to know how that is handle . Melissa states that bylaws of friends of THQMA does not cover policies and procedures. Jayne states that she will request a meeting with their secretary, Doug Dillion. John states that we should request as many of the FOTHQMA members present as possible.

Membership fees:

Melissa proposes a two week grace period that we waive the \$50 club fee, since QMA has raised membership fees to \$150. John suggests waiving \$50 fee for all of 2018 only for those members processing memberships after the QMA increase. John Shipman makes a motion to waive 2018 THQMA membership fees for the 2018 race season only. Revision to motion to use a deadline of 9/1/2018. Bryan questions if this will also apply to alternate handlers as well, yes it will. Roger Wright seconds revised motion. Motion carries as revised.

BOD meeting locations for next two sessions:

Jayne proposes using Thompson's motorsports conference room for next two meetings. She also proposes moving meeting time to 6:30. Greg Dillion now present. He questions using upstairs tower instead as attendees must text Jayne for entry to meeting. Melissa proposes upstairs in January at 7:00 before we move to Thompson's.

Comments, Questions, Good of the Order

Furnishings:

Bryan discusses wire racking for the pole barn, pallet racks. He may be able to purchase some.

Playground:

Greg presents commercial playgrounds pricing ranges from: \$8,500 to \$15,000 for standard small equipment. This is just cost, not installation fees. Joy Wilson states that if it is ADA accessible there are grant available. Greg Dillion also said that Amy Strong had mentioned some home show that might have options. Melissa asks if we will bring back.

Track wall committee:

Loren questions who is the head of the committee? We need to get moving on building walls. Brian Rhoads states that he spoke with Alan yesterday about rails. Used guardrail posts cost around \$20 a post for 6ft post. A new 4x6x6 that is punched to our specs is \$63.50 a post. 4x6 used that are punched are \$41.50. Brian asked cost for unpunched? These posts are driven with a post-hole driver. Loren asks if the wooden ones can be returned? Brian advises that it can be returned. Greg asks how much Hanning returned that was budgeted for the wall? That would set a guide for budget moving forward. Price for this facility to sell, punch and install 7ft post its \$14,500.00. Loren asks dimensions of wall? Brian states 2 ft. Mike Cioch states that budget estimated for track wall and fencing is \$20,000.00. Brian provided handout with information on wall pricing.

Executive Session

John Shipman makes a motion that Angie Smith (Healey) be suspended for the duration of 12 months starting November of 2017 through and including October of 2018. In addition to her suspension she may never again hold any THQMA elected position. Motion includes recommendation that Angie Smith (Healey) not be able to hold an elected position at both Regional and National levels as well; as per QMA National Board recommendation.

Roger Wright seconds motion.

Vice President Mike Cioch votes in favor of Motion

Secretary Amber Mendoza votes in favor of this Motion

BOD Melissa Hickox is opposed to this Motion; Melissa wants the record to show that her recommendation would have been a 6 month suspension.

Brian Rhoades votes in favor of this Motion

John Shipman votes in favor of this Motion

Scott Chandler votes in favor of this Motion

Roger Wright votes in favor of this Motion

Shauncee Williams is opposed to this Motion; Shauncee wants the record to show that her recommendation would have been a 9 month suspension

Motion passes as written.

Melissa Hickox makes a motion to adjourn, Mike Cioch seconds. Meeting adjourned at 11:25pm