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# THQMA BOD SEPTEMBER 2018 MEETING MINUTES

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9.6.2018

BOD Members in attendance: Melissa Hickox, Amy Strong, Shaunce Johnson, Amber Mendoza, Jayne Collins, Roger Wright, Scott Chandler, Loren Shaffer

General Membership Attendance: Alan Agee, Jeff Harmon, Tom Vicino.

Called to order at 7:03pm

## Secretary's Minutes

**Roger makes a motion to accept minutes. Amy seconds. All in favor. Minutes carry.**

## Treasurer's Report

Amy discusses that we were able to reduce our electric bill by almost two hundred dollars by adjusting the thermostats when the facility is not in use. Amy has spoken with Edward Jones and proposes that we place the money from the construction account in a couple of different CDs. She would like to also put some in a money market account at 1.26% interest that we would have access to. Money market account is similar to a checking account. We are limited to the amount of transactions per month. We could use it if needed, then wait for one of the CDs to renew and pull that money if needed. At Edward Jones the rate is 2%, First Financial is only 0.5% interest. Amy states that they are a really good company to work with. First Financial is wanting to know when we will be moving the money from the construction account. Amy at least recommends moving the CD from first financial to Edward Jones. We could put 20,000 in the Money Market Account, and then two additional CDs at 55,000.00. Amy also suggests that we pull around 20,000 from the checking account as well, so that can build interest. **Loren makes a motion to accept the treasurer's report.**

**Roger seconds. All in favor. Treasurer's report carries.**

**Roger makes a motion to move the money from the construction account, the CD with First Financial and 20,000 from the checking account into one Money Market Account and Three 6-month CDs with Edward Jones. Shaunce Johnson seconds. All in favor. Motion Carries.**

## Tractor

The tractor was worked on and we thought that it was repairable. Repairs were made, then when watering the track the tractor dies again. It is back with the mechanic to be evaluated again. Questions around purchasing a tractor vs leasing a tractor. Amy discusses leasing a tractor would cost around 800-900 per year and would be serviceable by the dealer. Discussion around leasing a tractor for a year and if we like it we

could move forward with a purchase at that time. Amy will speak with a dealership near her that offers a leasing program. We will get Dusty involved with the discussions as well.

## Email and Website

We are converted to gmail. Please check your accounts to verify that you have received the confirmation email. Melissa will reach out to MyRacePass to see if race finishes are all that is needed to publish site.

## Awnings

Jeff Bose has not gotten back with Jayne on and ETA on the Awnings.

## Committees to Finalize

We will need an Arrive and Drive Committee. Banquet Committee is being headed by Lilli Meneely, any are welcome to join. Sponsorships are up and running. **Amber makes a motion that we allot a \$7,500.00 starting budget for the banquet committee. Loren Seconds. All in favor. Motion Carries.**

## Fun Night

Fun Night is the same night as world of outlaws. Should we entertain a schedule change. We will discuss at the membership meeting. If it is decided that we will not have another asphalt race we need to decide how we will break down the asphalt track.

## Rule Update

As of May 2016 reminder no steel radius rods or pan hard bars from QMA. THQMA had made an allowance to allow the steel parts for a period of time. However, there was no time frame applied. **Melissa makes a motion that effective immediately we are rescinding the board's decision from May of 2016. THQMA considers a pan hard bar a radius rod and it must be compliant with QMA rules of no steel radius rods. Amy seconds. All in favor, motion carries.**

## Track Records

Melissa states that she is being asked about numbers on motors. Loren states that we will be sending a sample of the sealing paint to Regional. Regional is aware that motors are coming with our seal on them. Any additional questions about the tech process can be directed to Loren Shaffer.

## Elections

Email to BOD were not forwarding to other board members. Jayne will forward the members who have submitted their intent to the board. Now the email forwarding issue is fixed. Those running will have a chance to address the membership at the September meeting. Proxy votes can be submitted to [BOD@thqma.com](mailto:BOD@thqma.com). Will hall of fame members be allowed to vote, or must they be paid members? We will clarify with the hall of fame committee.

## FoTHQMA

It is the understanding that we must create a proposal for the FoTHQMA board, support from the membership and then once a year to submit the request. (Outside of an emergency) It is recommended that

we place this on our agenda for discussion and approaching the membership for support. We should also be considering a plan B if the membership does not support the first plan. It is proposed to create a list of items for the meeting and allow the membership to set a priority. Concrete work in various areas, Third row of parking, big ticket maintenance equipment.

### Seeding the parking

We need to address the need to get our parking areas re seeded this month in order for it to be ready for the spring.

### Maintenance

Melissa suggests that we seal the concrete flooring in the tower. Add a gate to the track exit to protect the scale house, adding PA speakers and/or new PA system, grand stands, concrete work around light post near concessions.

### Good of the Order

Thank you to Alan for his work on the Asphalt track. Thank you to Amy and Amber for their work on the curtains for the tower.

**Loren makes a motion to adjourn. Melissa seconds. All in favor. Meeting Adjourned.**