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# THQMA BOARD MEETING MINUTES JUNE 2018

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BOD Members present: Jayne Collins, Loren Shaffer, Melissa Hickox, John Shipman, Amy Strong, Amber Mendoza. Brian Rhoads

Regular Membership: Stan Hawthorne, Skip Collins

Called to Order at 7:04pm

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## VCRC

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VCRC would like to have a meet and greet. They would like to open their track to us for our families for a day. What day would we like? Grand opening June 23<sup>rd</sup>. July 29<sup>th</sup> at 10am will be the meet and greet day. You may bring your own car, but there will be cars available. They would also like to place port a john on property. They would also like access to water, they believe that 3,000.00 can last for two weeks. We will potentially move the tank over for their use.

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## SECRETARY'S MINUTES

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**Loren Makes a motion to accept May minutes. John seconds. All in favor, motion carries.**

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## TREASURER'S REPORT

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Amy reviews treasurer's report. There was a mix up with the transponder brackets. That issue has been resolved. Property taxes have been paid. **Amy we were going to apply for the exemption, but the deadline was March 31<sup>st</sup>. WE MUST DO THIS BEFORE MARCH 31<sup>st</sup> OF NEXT YEAR.** The tax amount that were paid were paid in full, but they were based on the value of the property last year. Brian asks if we are making any money on the concessions, as it has been a debate for some time. Amy is tracking the information, but she states that it will be difficult to see results until the end of the year, but it is being tracked closely. Talk around the beverage vending machine and whether we should keep it open on race days. Electricity bill for parking is going to hit 360 for the month of May and the tower will be 605 for the month of May. April was 383 for the tower and 91.85 for parking. **Roger makes a motion to approve the minutes. John Shipman seconds. All in favor. Motion carries.**

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## TECH

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We still need help with tech. Thank you to those who have stepped up to help with race directing at the end of the night.

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## TECHNOLOGY UPDATE

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Watchfire is loaded on one of the laptops in the tower and on Brian's computer at home. He will train others to use software and recommends that it be loaded onto the onedrive to be a shared file.

Loren asks about posting race results to the TV. Brian recommends that we print results at this time due to the business in the tower.

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## WEBSITE / MYRACEPASS

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Melissa has contacted Steve for an update on MYRACEPASS, he said that he will have more updates at the membership meeting. Melissa states that she will contact MYRACEPASS directly tomorrow and inquire as to what is causing the hold up.

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## PROPERTY NEAR THE OLD TRACK

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The property near the old track is no longer in our name, it is now in the commissioner's names.

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## SCHOLARSHIP CARS

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Vicino's are selling their car for \$2,000.00. Jayne states that there is a \$2,500.00 limit per car, if Roger and Loren can find cars within this budget they may move forward with an offer to purchase the car. If Tom Vicino's car is still available after tomorrow we will purchase the car.

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## D&O INSURANCE

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Don was 619 for 1 million and 836 for 2 million. K&K was 725 for 1 million and 1,100 for two million. Don's quote may go up slightly since it has been a bit since. **Roger Wright makes a motion that we go with the 2 million insurance from Don. Melissa seconds. All in favor, motion carries.**

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## JULY AND AUGUST MEMBERSHIP MEETING

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July and august membership meeting will be combined and will be held on July 19<sup>th</sup>.

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## AWNINGS

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Awnings that were voted on in the membership meetings, fabric has been ordered.

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## QUOTE FOR GATE AND FENCING

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Double has sent a quote for \$1,323.49. Gate will go on bottom of stairs. Brian recommends a spring closure and self-locking latch. Melissa will clarify tomorrow.

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## MOWING

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\$850.00 a mow to \$275.00 a mow. Can be on an as need basis. Our mower is in bad shape, the brush hog is in service. Loren suggests waiting to make a decision until the next meeting. **Amber makes a motion for Jamar the \$275.00 mow one time. Amy seconds. All in favor. Motion Carries.**

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## QUOTE ON ASPHALT BARRICADES

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Jayne had sent a quote on the asphalt barriers. The quote is for \$6,779.72 plus additional delivery and handling fees. Loren asks about renting the posts. Jayne states that after renting for two events, it would be the same cost as purchasing them. Jayne states that these posts run from \$69 - \$99 each. This is a very good price. Stan offers to call Dave Patterson and get a quote from him. Loren asks for a lead time on the website. Stan suggests also asking the gentleman to donate and sponsor these items for a couple of races before we decide to purchase.

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## PARKING, ADDITIONAL GRAVEL PLACEMENT

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We need to install no parking signs. We also need to get quotes on gravel for the back row of parking. Stan suggests Jack Steiner from S&G. They put in the gravel that we have now. Amber makes a motion that S&G place the gravel. Loren makes a motion to approval gravel purchase, not to exceed \$4,500.00. John makes a motion to second. All in favor, motion carries.

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## WINNER'S CIRCLE

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Roger will get together a quote for additions to the winner's circle.

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## SHOOT OUT FORMAT

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Two heats on day one. First heat based on pill draw. Second heat inverted. Points awarded for finishes in each heat and feature line up is based on those points. Feature races start on day two. Start time Saturday sign-ins 8-9:30, practice 10-12, driver's and handler's meeting at 1pm racing starts at 2. Drivers and Handlers meeting at 1pm. Racing starts at 1:30pm. Optional warm ups from 10-12, if ok with track crew. \$5.00 per car for practice session. Cars can sign in on Sunday, they must tag the tail of the lowest main. Sunday driver's meeting at 10. Features to follow. Normal lap counts, 20 minutes time limit.

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## DRAINAGE ISSUE

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There is a committee working on the drainage issue affecting the track. Water runs on the track during rain and washes it out in turn two. Alan Agee and Mike Frey are on the committee.

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## PAINT STRIPING CART

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Loren will bring a larger striping cart to try painting a wider line. If we like it he suggests that we purchase one for use at the track.

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## GOOD OF THE ORDER

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Thank you to everyone for their work for both the hall of fame and regional races. Thank you for the crew for the design and installation of the new Winner's Circle. Thank you to Alan Agee and Doc Samm for helping with the soft wall fix. Plus a thank you Alan for the temp fencing quote.

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## PIT BATHROOMS

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We need new toilet paper holders and additional / new paper towel holders in the bathrooms. We also need hooks, shelving and bath mats for our shower houses. Amy can get a quote on mats for the bathrooms.

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## T SHIRTS

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Amber makes a motion that we order two hundred more orange t shirts in adult sizes. Loren Seconds. All in favor. Motion carries. Online store carries.

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## NEW YEAR'S USAC RACE

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USAC race runs indoor in Fort-Wayne race. Table this for now.

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## TEMP TRACK

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Conex trailer is still at temp track. When will get the conex trailer back to the track? Skip states that we need to remove the posts first, then we can get the conex box moved.

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## RACEIVERS

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John states that the cables are missing for the raceivers. We will need to purchase a new cable to the headset, but we can use the handheld radios for the time being. Will be required on point's race #4 on 6/16/18. We will allow novice to use our raceivers.

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## 2017 TREASURER

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Roger make a motion that we decide tonight how we are handling Stan's situation. Brian seconds the motion that we make a decision tonight on Stan.

Stan presents his defense to the accusations brought to him by the board of directors. Stan states that he never received a call and was never given a chance to represent himself. Stan states that his situation is being compared to Angie's situation, and that they are two separate situations and should not be compared.

He admits that he was late on some bills. He was not malicious in his actions. The bills were late during the time he was spending every day at this track and would then travel to the deathbed of his father.

Stan states that he tried to hold meetings to deal with Angie. Melissa did not want to deal with it. That is why the issue had to be handled by the new and incoming board. Stan states that you cannot compare what infractions Stan to what has happened with Angie. They are not the same, and yet they continue to be compared.

With the Sam's card, he states had difficulty getting the card transferred into his name. Several other bills were handed to him last minute.

In 2015 THQMA had two tax IDs. Stan never deliberately provided any incorrect information. Insurance. This organization was notified that we needed insurance, it was placed on a list and it was published.

Written Reports, Stan states that his reports were much more detailed than those preceding him.

Asset book, while the treasurer is required to possess one and keep it up to date, there was never one handed over and one had not been maintained in several years past.

Issuing checks over \$500 not signed by president, Stan admits that he did write checks over \$500.00 without counter signatures but only for items that were directly approved by the board, or invoiced directly for payment. Precedent had been that checks written for this had not had counter signatures if it was invoiced or directly approved by the board.

Supplies donated to VCRC without permission. Stan states that there was always a plan to put in a secondary entrance. The point of waiting was to see where appropriate placement should be. The material still belongs to THQMA, for use as a second entrance to the property. VCRC needs an entrance. It made sense to locate the second entrance near their track.

Signing of contracts. In 2015 a non-board member had signed the Pepsi contract. He has been part of several organizations where the treasurer has the ability to sign contracts.

Stan states that while he had made some mistakes, he did not maliciously neglect his responsibilities as treasurer.

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## EXECUTIVE SESSION

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**Brian makes a motion that no further disciplinary actions be pursued against Stan based on the items brought to the BOD regarding Stan's term as 2017 Treasurer. Loren seconds.**

Roger Wright – Yes

Loren Shaffer – Yes

John Shipman – Yes

Brian Rhoads – Yes

Shauncey Johnson – Abstain

Amy Strong – Yes

Amber Mendoza – Yes

Melissa Hickox – Abstain

**Motion Carries.**

Loren Makes a motion that we inform Angie that suspension means that you cannot be on THQMA property or at a THQMA event for the duration of your suspension he requests that this notice be sent by the end of day tomorrow. John Shipman seconds. 6 in favor. Motion carries.

This message will be delivered via email and via certified letter.

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## ELANCO DAY

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Elanco Day – Elanco would like to come out to the track for an event that day and invite their employees to attend.

**John Shipman makes a motion to adjourn. Roger Seconds. Meeting adjourned.**

\*\*\* Minutes Posted to Website Pending Approval at Next Membership Meeting \*\*\*