

# THQMA Regular Membership Meeting 1.13.18

*First Financial Conference Center*

*BOD members present: Jayne-Ani Collins, Mike Cioch, Amber Mendoza, Amy Strong, Roger Wright, Brian Rhoads, John Shipman, Melissa Hickox*

*BOD Members Absent: Scott Chandler (excused – work) Shaunce Johnson.*

*Call to order at 0910; attendance called.*

## *Secretary's Minutes*

***Tom Spain makes a motion to accept, Skip Collins Seconds – need to amend with all board directors in attendance. Motion Carries***

## *Treasurers' Report*

*Amy Reviews Treasurer's Report. Brent Taylor asks why the Duke Energy Bills were not paid by the former administration? Stan states that the transition was not as easy as you might think. Concern is expressed about our need to pay a deposit because the bill was late. Amy states that they are now taken care of, the bill will be automatically deducted. It is also noted there were some issues that affected our credit with Sam's Club as well.*

***Bandit (David Houk) makes a motion to accept to accept both, Jack Potts seconds. Motion Carries.***

## *Welcome to New Board Member Shaunce Johnson*

*Welcome to Shaunce Johnson our new board member. Shaunce will be accepting the remaining year duration of Jayne's old Term. She will be assisting us as pit steward as well.*

## *Moscore and Transponders*

*We will now be using transponders and will have a new scoreboard to utilized, with Moscore. Walter from Moscore will come to test and tune and give us hands on training with the program. The transponders and scoreboard have shipped and are on their way. We have ordered 30 transponders and a charging case for them as well. 130 brackets to mount them were also ordered. All families are invited and encouraged to come up to the tower to see how the transponders will work while Walter is here during test and tune. This will give all families the opportunity to understand how the transponders work. Questions around what the transponder does. Brian explains that the transponders will do real time scoring with a display on the scoreboard with each lap. They help to clarify the order of who crosses the start/finish line. Members will need to purchase the bracket to mount the transponders to the cars, cost to the club was \$6 each.*

### Angie's Discipline

It was explained that we went with National Board recommendation at their maximum recommendation. Motion was read as written on BOD meeting minutes for December. This motion was sent on to both the Regional and National Boards. Questions around if all of the money that was owed to the club was paid back. Jayne explains that all of the money is accounted for and all of the refunds have been processed to our knowledge. It was clarified that Angie alone, not the entire family is being punished. Question around why the treasurer was not also investigated and punished. It was explained that the topic was memberships being processed and that is what was dealt with at that time. Not to discount that there are other issues that may need to be addressed as well. Why did we seek national's advice when we are our own club? It is explained that we went to them originally because it was not covered under the national code of conduct. Also, there memberships were involved as well. Do we have a plan to keep this from happening in the future? Yes, we have put policy and procedure in place immediately to keep this from happening again. Also, national's change in accepting memberships should alleviate a majority of incomplete / lost paperwork issues.

### Race Schedules

Originally there were no proposals, we opened it back up and received three. Members present their schedules.

Jeremy Urbain, Bandit (David Houk) and Amy Strong present each of their race schedules and formats.

Jayne suggests that these schedules may be altered as we see fit, if we would like. For example, if we like something that one schedule includes, but another doesn't we could add that into the schedule we like.

Discussion around the parking lot /asphalt track. We need to host 3-4 events in order to be able to host the Grands in 2019. Discussion about being able to makes changes to the schedule. Clarification needed on if we will finalize the amendments to the schedules before we vote. **Megan Cowden makes a motion that we accept a schedule and give a month for members to submit amendments to the specific schedule the board will present the amended schedule at the next membership meeting. We will vote on the amended schedule at the next membership meeting. Tom Spain seconds the motion. Motion passes.**

**Dan Wallace makes a motion that we have a Regular Membership meeting on the 8<sup>th</sup> of February at the new facility starting at 7pm. That is not 30-day notice. Amended to February 15<sup>th</sup> at 7pm at the track. Megan Cowden makes a motion to have the regular membership meeting on Thursday February 15<sup>th</sup> at 7pm at the new facility. Nancy Vicino seconds. Motion passes.**

Roll call vote on Schedules:

Amy 15

Jeremy 14

**Amy's Schedule is accepted for 2018.**

Email [BOD@thqma.com](mailto:BOD@thqma.com) with any suggested amendments to Amy's schedule.

Stephanie Campbell makes a motion that we make until the February membership meeting to vote on format. Skip seconds. Dan Wallace states that we voted on format with the schedule. He asks if we want a revote? It was decided not to revote, but to send suggested format changes to the [BOD@thqma.com](mailto:BOD@thqma.com) as well. Motion rescinded.

#### Work Night

Work Night scheduled for January 20<sup>th</sup> at the new facility. **Megan Cowden makes a motion that we make our work day January 20<sup>th</sup> at noon. Stephanie Campbell seconds. Motion passes.**

#### Temporary Wall / Storage

Dan Wallace offers to approach the owner of the trailer to see if we would like to donate the trailer to the club for temporary wall storage. Tom Spain suggests simply leaving the walls out on the grass during the summer, they would serve as a barrier to keep people from parking on the grass and be easily accessible for the asphalt races as well. Concerns expressed about the damage that the walls would suffer if they were left out in the weather all summer. Even if the trailer is not used to store the walls, it would be extra storage. Dan agrees to ask about having the trailer donated.

#### Arrive and Drive / Wall Update

April 28<sup>th</sup> 2018 will be the date of the Arrive and Drive with the 29<sup>th</sup> as a "rain day". This following week we will have an Arrive and Drive committee meeting, the date, time and location will be announced on Facebook and the website once decided. Concerns around the wall being built before the arrive and drive date. We do not want to use temp walls due to safety reasons. Brian gives a wall update; there is a company that is going to install guard rail posts. The posts should begin to be installed within the next three weeks, weather permitting. Walls should be finished by April 28<sup>th</sup>.

#### Additional Work Nights

Additional work nights/days each Saturday in March. Again, post installation will begin in about 3 weeks. Steel posts that are pre-drilled to our specifications and set by the company. This is why work nights are scheduled in March, we need help building the wall.

#### Parking Selection

Jayne takes roll and assigns parking according to the seniority roster.

Discussion around changes to parking procedures. Next year interest is expressed in reselecting again from a "clean slate" and select on seniority again. Then, next year 2020 we will only have those spots available for those who want to move. Discussion around parking procedures needing changed which leads to us needing to change the By Laws.

## Committees

Questions around committee proposals. Are they accepted as written, or will they be amended as needed. Jayne explains that everything is subject to amendments by the BOD/club as needed. However, every effort is being made to involve the membership in these processes more. Stan asks if the committee meetings are closed or open. They are open meetings. He suggests posting the meeting times and locations for all to attend, if they so wish. It is agreed that committee meetings will be posted on the website and Facebook page as well. Also, when heading a committee, please make sure that all of those who wish to be involved are contacted and involved in the meetings. There have been instances lately where there are individuals who had volunteered for a committee and they were not involved in the meetings. Now committee heads will need to contact the [BOD@thqma.com](mailto:BOD@thqma.com) / Melissa Hickox / Jayne Collins to have the meetings advertised. Also head of committees will need to check the meeting minutes to be sure that all of those who wished to be involved are.

## By Laws Committee

Our bylaws are in need of change. It was discussed at the November meeting that we needed to amend our Bylaws. Stan questions if the committee meetings are open or closed. They will be open.

**Dan Wallace made a motion to change the By Laws, Skip Collins seconds. Motion passes.**

By Laws Committee members: Jayne will head. Meeting will be Thursday the 18<sup>th</sup> at Thompsons Motorsports at 6pm. Recommendations can be made. Melissa Hickox, Matt Hickox, Amy Strong, Jody Wilson, Stephanie Campbell, Amber Mendoza.

Steve will update the website with the correct officer contact information to make the board members to be more accessible.

## Directors

Tech Director: Loren Shaffer

Safety Director: Roger and Cindy Wright, Greg Dillion and Scott Chandler.

Webmaster: Steve Richardson

Novice: Skip Collins. Committee members: David H. Loren S. Matt B.

Pit Steward: Shaunce Johnson (she will have some dates that she will need someone to fill in for her)

Concessions: Jaime Turner

Trophies: Discussion around building trophies and purchasing a machine to print our own labels. Nikki Urbain may help with trophies. The Utterbacks have offered to extend their discounts to us if we decide to build. Also, suggestion to purchase a label maker regardless of our decision to build our own trophies. Committee needs to be created for this.

*Tower: Jeremy wants to know why the tower was not included. Jayne states that she needs to discuss her selection with the board first. Jayne states that the tower has been an area of concern for her, and again she needs to discuss her decision with the board prior to announcing. Jeremy discussed that Nikki did volunteer he expressed his concern with her not being selected for this position after serving in the role for the past four years. The board will discuss this further and announce their decision.*

*Concerns are expressed that help is refused in all aspects at the track. The directors of the areas need to be open to accept help from others.*

#### *Home Show*

*We need to publicize our club. However, participation has dwindled. If we can present arrive and drive flyers and schedules. The home show is March 2<sup>nd</sup>-4<sup>th</sup>. We need people to help work the table and kids to talk to other kids. Tom Spain asks if there is a vendor fee for the home show. The home show does not charge a fee since we are non for profit. Discussion about participating in other events. Amber Mendoza and Loren Shaffer will head.*

#### *Open Discussion*

*Jack asks if we have a spec tire for our track. No spec tire for dirt, but pavement we do need to have a spec tire.*

*Novice 101 class, Skip will get notification out. Amber will get list of novice to Skip.*

*Membership fees: we as a board decided that all members should pay \$150.00 in overall membership fees, however it was divided (QMA/THQMA). (see past motion in December 2017 BOD minutes)*

*Concession Fee: when will concession fees be due. Concession fees are up for discussion still, but have not reached a decision yet.*

*Dan Wallace makes a motion to adjourn. Jeremy Urbain seconds. Meeting adjourned.*