

THQMA – MEMBERSHIP MEETING

TREASURE – REPORT – MOTION TO ACCEPT JERREMY – 2ND DAN WALLACE – ALL ACCEPTED
EXPLANATION FOR PURCHASE OF FUEL TESTER – NEW ONE WILL CHECK HOT OR COLD
ISSUES AT THE REGIONAL IF THE TESTER TOUCHED ANY METAL IT WILL GIVE DIFFERENT
READINGS.

SECRETARY – REPORT -MOTION TO ACCEPT DAN WALLACE – JEREMY ACCEPTED – ALL ACCEPTED
EXPLANATION OF BOD VOTING-

4 OFFICERS – 1YR TERM VOTED ON PER YEAR –
FOR THE 2017 SEASON – ALL 4 RAN UNOPPOSED
2 RACING BOD POSITIONS – 2YR TERM
1 NON RACING POSITION – 2 YR TERM

GREG EWING – HAS 1 YEAR LEFT ON HIS TERM – AFTER ELECTION TONIGHT WE WILL VOTE ON A
MEMBER TO FILL THIS POSITION AT THE NOVEMBER MEETING.

MEMBERSHIP RENEWALS – RESERVED PARKING ASSIGNMENTS

DUE BY 10/31/16

PARKING FEES WILL BE DEFERRED AT THIS TIME, YEARLY AND OR/USAGE FEES MAYBE
IMPLEMENTED AT A LATER DATE.

NEW RESERVED PARKING REQUESTS WILL BE ACCEPTED UPON REQUEST AS LONG AS INTIAL
MEMBERSHIP OR RENWAL IS PAID FOR THE COMING YEAR.

RCP'S

- # QMA SERIAL 1 – RULE 4N ARTICLE 8 SECTION 3 PG 39
21 FOR – 1 OPPOSED
- # QMA SERIAL 2 – RULE 4P1 ARTICLE 8 SECT 4 PAGE 39
12 FOR – 7 OPPOSED
- #QMA SERIAL 3 – RULE 4P ARTICLE 8 SECTION 3 PG39
24 FOR –
- # QMA SERIAL 4 – SAME
15 FOR – 1 OPPOSED
- # QMA SERIAL 5 – RULE 4B ARTICLE 8 SECTION 3 PAGE 37
27 FOR – 0 OPPOSED
- # QMA SERIAL 6 RULE 23H ARTICLE 4 SECTION 2 PG 21
ALL FOR
- # QMA SERIAL 7 – ARTICLE 4 2 PG 15
ALL FOR
- # QMA SERIAL 8 – RULE 2C ARTICLE 8 SECTION 1 PAGE 33
16 FOR – 2 OPPOSED
- #QMA SERIAL 9 – ARTICLE 4 SECTION 1 PAGE 15
1 FOR – 16 OPPOSED
- # QMA SERIAL 10 – RULE 2.C 4 H ARTICLE 8 SECTION 5 PAGE 43-44
1 FOR - 22 OPPOSED
- # QMA SERIAL 11 – RULE 2B ARTICLE 3 SECTION 1 PAGE 13
3 FOR – 4 OPPOSED
- # QMA SERIAL 12 – RULE 4D2 ARTICLE 8 SECTION 3 PAGE 38
28 FOR – 0
- # QMA SERIAL 13 – RULE 2F ARTICLE SECTION 2 PAGE 8
25 FOR 1 OPPOSED
- # QMA SERIAL 14 – RULE 1A ARTICLE 2 SECTION 7 PAGE 11

ALL IN AGAINST
QMA SERIAL 15 – RULE 1 B ARTICLE 2 SECTION 1 PAGE 6
24 FOR – 0 OPPOSED
#QMA SERIAL 16 - BY LAWS
16 FOR – 0 OPPOSED

BANQUET DOORS OPEN AT 2PM
TRACK CLOSING CEREM. - OCT 22
ARRIVE N DRIVE – ANY QUESTIONS PLEASE CONTACT CINDY WRIGHT
WORKING ON CARS 8/14

RELOCATION UPDATE –
STAN – SENT OUT AN UPDATE TO ALL MEMBERS
3 ARTITECT BIDS – RELOCATION COMMITTEE SUBMITTED THEIR RECOMMENDATION AND THE
BOARD VOTED TO ACCEPT THE RECOMMENDATION.
PLANNED WORK DAYS
STORAGE – POSSIBLE SEMI TRAILERS AVAILABLE FOR STORAGE
SKIP COLLINS – HAS VOLUNTEERED TO STORE EQUIPEMENT
PERFERRED METHIOD IS TO AUCTION OF ITEMS THAT WE ARE NOT WANTING TO TAKE
WITH US.

VOTING - STEPHANIE CAMPBELL
SCOTT CHANDLER
MELISSA HICKOX
CHRIS MCVAY
BRIAN RHOADS
TOM SPAIN
JAYNE-ANI COLLINS – NON RACING BOARD
BILL KAUFMAN – NON RACING BOARD

2017 OFFICERS
GREG EWING – PRESIDENT
JEREMY URBAIN – VICE PRESIDENT
STAN HAWTHORNE – TREASURE
ANGIE HEALEY - SECRETARY
BRIAN RHOADS - RACING
MELISSA HICKOX - RACING
JAYNE-ANI COLLINS – NON RACING

NOMINEES FOR GREG EWINGS POSITION – 1 YEAR TERM
CHRIS MCVAY
TRAVIS NORRIS
TOM SPAIN
DAN WALLACE
STEPHANIE CAMPBELL
SCOTT CHANDLER

OPEN DISCUSSION
PICTURES –SCHOLARSHIP KIDS NEED PICTURES
BACK UP PLAN – IF THINGS DO NOT GO AS PLANNED – THEY ARE LOOKING AT OPTIONS
27 ACRES SOUTH OF BOOGIES
DOUG THANKED EVERYONE WHO RAN FOR POSITIONS.
NATIONAL VOTE – NEED TO VOTE

RILEY WAGON – CALLISTA WANTED TO THANK EVERYONE FOR HELPING
DAN – BANQUET – SIGN – BANNER – 50 PERCENT DONATE TO A CHARITY

50 DOLLARS DONATED FROM MELISSA IN HONOR OF JACKSONS FRIENDS

MOTION TO ADJOURN DOUG – JOHN 2ND