

## THQMA 08/10/17 MEMBER MEETING

Secretary report - Jayne-ani made motion to accept – Melissa 2<sup>nd</sup>

Treasure report - May June will be deferred until next membership meeting due to lack of members attending June Meeting is was deferred to the following month- no reports were brought to Aug meeting –

July report – Gregg questioned 2016 plaques – it was a late invoice from 2016 banquet. Questioned the balance of the checking balance. Stan will bring April to present consolidated report at next membership meeting. Sam’s cub bill not switched over to current treasure address still going to Tom Vicino. Account is getting late fees. Mike made motion to bring from May to present Alan 2<sup>nd</sup> all in favor – no one opposed

Region News – nothing new

Parking – Small trailers inside fence – bigger trailers and campers inside the action track pits to use big generator \$10 bucks per night to plug in.

Work night August 16th

\$35 /per car

Board Positions – submit intent to run prior to September meeting. Please submit to Angie. French Scott Shipman and all officer positions are open. Must have attended half plus one of the membership meetings.

September meeting will be held at the new track.

Track update - questioning clay being shifted Per Stan we are waiting for a number on the cost – Kenny Stiner states he is waiting for people from the track.

Shannon Ashley questioned why the tower is not brick and what the savings was.

Committee states that they were not involved in the changing of the bricks – several mentioned they were not asked about changing the bricks. Krissi asked where the minutes are from those meetings. Shannon mentioned Mick Landes was not informed about the brick being changed. Stan stated there were never minutes taken. Tom questioned when the decision was made to give the committee permission to make the changes. Per Stan very few changes have been made to the design. The project is 45 days from being completed.

Krissi stated she is on the tower committee and was not in on the decision to change the outside of the tower. Gregg questioned why the concrete as being deferred and why wasn’t done to begin with. It was deferred because it is believed we can get it done later for cheaper. Shannon asked about the bleachers. At the time we have movable bleachers. Biggest issue is that members or committees are not being communicated with. Scott asked if at the end and there is money will the concrete be completed in the barn and staging area. Track has a well not city water. We have 2 wells \$51,000. Well tested at 300 gallons per minute. One well for drinking and bathrooms tested 100 gallons/minute. Yearly test on the drinking water will be required.

Nancie questioned who the flowers were for. Tom Spain asked if we need someone to make sure flowers get to where they need to go.

Summary for Vigo County Remote Car (VCRC)

Stan – put together a summary

Alan questioned this waivers to not be parked on paved spots – so the waiver covers all of the property for their parking. Tom asked how this affects the 503c.

Per Stan it doesn't affect it. IF we don't do this will it be farmed? Spectator parking being paved - Alan suggested being careful when saying just have at it. IF we had to have paved parking for spectators they should have to have it as well.

Gregg asked about having a lawyer look at all the in and outs of this affecting 503c and have the correct legal procedure of doing a transaction like this. Tom S made a motion to accept Stan's proposal however sent it back to the board Mike 2<sup>nd</sup>

10 for 9 against. Need to check on the noise level. Tom V stated we should examine all avenues.

Alan asked if this will be an annual renewal – idea is received but feel more information needed

Matt – states CCQMA is question not having soft walls for the new track

6x6 4ft centers 2x6 – track was initially approved for old track size. Not for the larger track. Need to verify with national in regards to the walls that are accepted/approved.

Amber asked about not trophies for the kids?? Local 157 needs a letter for sponsorship. Stan made the motion to move forward with getting trophies Loren 2<sup>nd</sup>. Motion carried

Good of the order – Jayne- ani for taking on the novice

Mike made motion to adjourn Tom Spain 2<sup>nd</sup>