

THQMA MEMBERSHIP MEETING – 9/14/17

SECRETARY REPORT – JOHN MADE A MOTION TO ACCEPT – TOM SPAIN 2ND – MOTION CARRIES

TREASURE REPORT - Gregg questioned if the tiller should have come from the new track account. Stan stated that he purchased from where the board directed him to. Questioned why the auction money wasn't where it was directed to be put. Jeremy mentioned he thought it was directed to help with the historical sign for the old track. Tom questioned why some were some things the club being charged labor from somethings from some and not others. Mike French Made motion to accept Tom Spain 2nd All in favor – motion carries

Jayne-Ani – President

Jeremy –President

Mick Cioch – VP

Angie – Secretary / bod

Amber - Secretary

Amy Strong – Treasure

Steve Richardson – Tresure

Roger Wright – Board

Scott Chandler – Board

John Shipman – non racing

Shauncey Johnson – non racing

Construction.. 1st of October - under budget

Question – when fun night possibility of having it at the new facility

Window - amber questions the change of the windows –stan mentioned at least 30,000 to change
There are cameras in the budget and as to where place them

Regions Sept 23rd - Wed Sept 20th 630 Fri 6 to 8 Sat 8 to 930 - track closed all week after Saturdays races. 30/per trailer that is being plugged in. Regional trophies Motion to spend \$1000 tom spain all in favor – motion carried..

Track closed Fridau .

Temp – track -

Banquet – looking for places to have it. John Shipman suggested Shrine Hill. Date of November 11. Shrine Hill offered it at ½ price. Holds 250 people. \$400 to rent. Believe they have tables and chairs. We would most likely have to set up and clean up. Idle Creek was \$800 last year for the facility. Melissa is working on a caterer who is around \$5 a plate. Bar fee as well.. going to waive and provide a bartender. 50 per driver donations for raffles -- Lilli, Nikki Melissa Amber, Jayne-ani Cindy.. 5 per person

Open discussions - get a plan into place –

Protected reserve – sep board -- Mike cioch - concerned about procedures and policy – 1yr 2 yr 3yr

Questioning on how the friends of thqma was chosen –

Board –

adjurn