
THQMA FEBRUARY 2018 MEMBERSHIP MEETING

Call to order at 7:07 pm

Attendance Called.

Secretary's Minutes

John Shipman makes a motion to accept. Roger Wright seconds. Minutes Carry.

Treasurer's Report

\$2,220 Deposit was unknown at the time of the printed report. That deposit was from an automatic bill pay to Regional 5. This amount was incorrect and the funds were returned. The correct amount of \$2,208.00 was issued to Region 5. Questions around fees being assessed due to the incorrect payment to Region 5. Amy states that this is not that we know of. Tom Spain requests that an itemized list of all parking be provided, as well as itemized totals on race nights of cars that participated and deposits made. Questions around the need to personal use of credit cards for club purchases. It is explained that it was the member's personal choice, those were online purchases. Since the debit card has a \$500 limit, it was hard to pay that online to get the best pricing. Questions around where our former late bills were being sent. Amy states that most of the bills were sent to Stan Hawthorne's house. Amy states that she now receives email communication on Duke Energy bills, and they are now set up on auto pay. Trash service is not in place yet, Poplar flower shop mails statements and emails statements. Sam's credit card is an online invoice as well. Joink is also on auto pay.

Tom Spain makes a motion to accept report. Bandit seconds. Motion Carries.

Additional question around amount of energy bill. Explanation around how we are billed separately for the parking area and tower. Questions around how much the bill ran at the old facility. Amy states that she can look into it. Heat has been set at 58 unless someone is using the building. Amy offers to sit with anyone that feels uncomfortable with the electronic process of paying bills.

Racing Schedule

Changes to Amy's Schedule Discussed. Shoot out will be QMA sanctioned. We could waive the event race memberships to attract more participants from other facilities. Questions around Grand Qualifier events. Suggestion for May 5th and 12th to be Grands Qualifying Events. Greg Questions ties, they are not addressed on format. Discussion around fast times and tear down of motors. **Tom Spain makes a motion that we start fast times on points race 8 on September 1st. Greg Dillion seconds.** Target times will be posted. You can claim track record starting that date. **Greg Makes a motion that if there is a tie you go by most wins: most**

first, seconds and so on until the tie is broken including throw outs. Dan Wallace Seconds. Attempt to race will be interpreted by QMA definition. Mike Cioch reads attempt to race clarification from QMA rule book.

Questions around half plus one. All races aside from fun night and regional will be included. **Dan Wallace Makes a motion that all races with the exclusion of regionals and fun night and test and tune be counted toward half plus one, must race half plus one to be eligible for year-end awards. Denny Meneely Seconds.**

Allen Agee Questions setting a track opening date.

Dan Wallace makes a motion to accept the race schedule with above changes and motions mentioned Loren Shaffer Seconds. Motion Carries

Greg Dillion makes a motion that once the track is deemed safe by the board, it is open for practice for everyone. Mike Cioch Seconds. Motion Carries

Walls

Thank you for the hard work getting the walls put together.

Arrive and Drive

There is a sign-up sheet with times slots for volunteer workers. Need volunteers for a tire changing station: let kids mount tires on a car. Volunteer to make a mock flag stand and take pictures (Ciochs). Face painting volunteers. Greg Dillion will try to get the neat trailer to use as a tire changing station.

Home Show

Need to sign up if interested. Everything needs to be out by 7 on Sunday. Free admission. Come down back ramp off Eagle street. They will still be accepting canned good donations.

New Logo

Contest for the kids to design a new logo. The winner can cut the ribbon at the grand opening ceremony. That logo will be made "professional" by Eagle Sports. Clarification that it should be one of the racing children.

Grand Opening Celebration

QMA wants to help with the grand opening. We have a conference call next week with QMA. Additional Committee Volunteers: Stephanie Campbell.

Tower Director

Heather Wallace will be Tower Director for the 2018 race season. Heather has experience with Moscore and 8 years of experience with tower. Again, during the test and tune the gentleman from Moscore will be here to do training.

Social Media

We are now on twitter (@TerreHauteQMA) and Instagram- thqma.

Transponders

The club will provide 30. We will have new brackets to purchase. You may purchase your own transponder, if you would like. There will not be a rental fee for the club's transponder. Dan Wallace states that in the past there was a fee to use the club's transponders. The rent would help purchase replacements, when needed. Dan Wallace states that it is the same with the Race-ceivers. The board will take this into consideration.

Items to complete before opening

There is a list of items to be completed, if there is something that you would like to help with.

Play Ground Equipment

Greg states that the \$10,000.00 will not buy much on a commercial front. He suggests maybe going to Menards and purchasing three sets with different age ranges in mind. Playground location possibly by the old scale house.

Bench Seating on the Tower

Mike Cioch is planning on using left over wall materials to mount benching. We cannot use old benches because the building is not brick. Kelley Metals will donate mounting plates. **** We need to put a list of people to be recognized for their donations****

Soft Walls

We need to specific design of the soft walls in order to get them installed. Melissa states that she has someone lined up that will donate the tires for the soft wall. Greg Dillion asks if QMA has soft walls specked out, maybe we can look into that.

Judges and Flag Stands

Denny is looking into used and handicapped accessible flag and judging stands. Loren suggests that we put poles in the ground and use the flag stand that we have.

Lines in Hot Chute and Parking Lot

We are thinking to have it hired out (Ronnie Trueblood) the first time, at least.

Fencing

We are on Double Bee's Schedule for fencing. Allen Questions where the chain link fencing goes. Mike Cioch states that there are proposals, but nothing in place. Greg Dillion thinks that the fencing placement should be on the blue print. Melissa explains that only the minimum fencing required will be around the track, the air conditioning units and propane tanks. **Loren makes a motion that the wall committee have a meeting with Double Bee and discuss the fencing. Skip seconds. Motion carries.**

Wall committee will meet next Wednesday at 4:30 here at the track. Melissa will reach to double bee to schedule him to meet with us.

Good of the Order

Thanks to Brian for the donation of the chairs for the tower. Thank you to those who participated in the work days and participating in the committees.

Stephani Campbell makes a motion to adjourn. Loren Seconds. Motion Carries.