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# THQMA MEMBERSHIP MEETING 3.8.18

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Called to Order at 7:20pm

Attendance Called

## Secretary's Minutes

**Denny makes a motion to accept. Dan Wallace seconds. All in favor, Motion carries.**

## Treasurer's Report

**Tom Spain makes a motion to accept the treasurer's report. Travis Norris seconds. All in favor, Motion carries.**

## Work Day

Thanks to those who came out for work day. The vinyl on the wall is at least tacked in place. Some finishing touches need to be made to the walls. We will continue to have work days each Saturday in March to have the track prepared to race in April. Travis Norris can supply a flat-bed truck and trailer for Saturday's work detail. Start time 8am-9am until whenever.

## Arrive and Drive

Cindy needs people to sign up for arrive and drive. Without membership help, we will not be able to host an arrive and drive. Several people commented that they will be available all day. Cindy notes that if that is the case, still sign the sheet and note that you will be there all day.

## Grand Opening Celebration

Turning into a very big day. There is a rough schedule in place. We would like to invite past and current track sponsors, hall of fame drivers, past drivers that are still racing who can bring their cars. 11-12 we would like to do track tours, 12-1 Guest speakers, 1-2 Ribbon Cutting, 2-3 sign-ins and raffle drawings. We will need raffle items and a couple 50/50 raffles that days as well.

## New Logo Contest

If you have a submission for the logo send it to [info@thqma.com](mailto:info@thqma.com). Melissa will post entries to social media with numbers only for voting on April 1<sup>st</sup>. We will have from the 1<sup>st</sup> to the 10<sup>th</sup> to vote. The winner will cut the ribbon at the ribbon cutting ceremony. We will send the logo off for clean-up (professional) and have shirts made as well. Dan Wallace asks if it can be submitted electronically or if it has to be hand drawn. Either is fine.

## My Race Pass

Cindy Wright questions when the new website might be up and running. It is in the works, no definite date as of yet.

## Regional Date Change

Regionals will now be a one-day event with Sunday as a rain date. Dates are on the schedule. The May regional at CCQMA got moved one week earlier.

## Seat Belts and Transponder Brackets

Seat belts and transponders are on sale tonight. Be sure that you purchase your seatbelts before leaving so that they can be ordered. Transponder brackets will be available throughout the year. They are \$8.00 each.

## Concession Stand Fees

Concession stand fees will remain at \$80 and will be due at your first racing event of the year. We now have the ability to process debit card payments with the square program.

## By Laws

The by Laws committee has reviewed the by laws and they are with the attorney for review.

## Open Discussion

Tom questions if the new website will have the ability to sign up for concession stand slots online. Melissa states that it is an option. But, you must sign up two weeks in advance to reserve a spot.

Denny asks about trash service. The board states that we are still pricing options. Jody states that if we stick with Republic that if we choose to recycle we could keep everything together.

Jeremy asks what is going on with the minutes, why are they not posted to the site. Jayne states that is one of the reasons that we are switching to my race pass, because we are having difficulties getting them posted to the website. The minutes are with Steve and we are working on a solution to resolve this issue and stay compliant with our bylaws.

Do we have the fencing scheduled? Yes, they are on the book to be onsite within the next two weeks. Do we have QMA liability insurance? Yes, we have that in place. Will we be able to practice once the fence is in place? We will have to get National QMA Safety's blessing before we can. The board has notified him via email that we are ready to be inspected.

Questions around novice preparation. We will interview scholarship families Saturday at 10 with the plan on having Novice 101 class the following Saturday at the track.

## Thank You!

Thank you to all of the committees for the hard work on the track and everyone else who is working almost daily on the track as well. Thank you for trophy donations.

**Roger Wright makes a motion to adjourn. Dan Wallace seconds. Motion carries. Meeting adjourned.**

**\*\*\* Minutes posted, pending approval at next membership meeting \*\*\***