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# THQMA JUNE MEMBERSHIP MEETING MINUTES 6.14.18

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Called to order at 7:07pm

Attendance called

## Secretary's Minutes

Amber updates membership that Ginny from nationals is having to replace her computer which may result in a delay in processing memberships. Tom Vicino asks for clarification on the section of the minutes titled "Stan" asking if the motion was made during the membership meeting or the board meeting. The motion was made during the board meeting. Tom Vicino also asks if there is a penalty for missing your required work nights? He thinks that there was a penalty for not showing for your work night of double race entry fees the next race. Tom suggests that add this topic to be discussed by the board to not only track the participation on work nights, but to also discuss penalties for not participating. **Tom Spain makes a motion to accept minutes. Dan Wallace seconds minutes. All in favor. Minutes pass.**

## Treasurer's Report

Tom Spain asks about profit vs loss in concessions. Tom Vicino also asks about why the accounts are not combined. Tom Spain asks about they delay in installing the sidewalk around the scale house. Roger explains that we are still evaluating the best placement. Tom Vicino also asks about on ongoing lists of items that need to be quoted out and worked on. He states that FoTHQMA needs to be approached once a year, but the items that we are requesting funding for need to have the backing of the membership. When will the board develop a list of items to bring to FoTHQMA and how will we get the members backing. **Tom Vicino makes a motion to accept the treasurer's report as written. Brent Taylor seconds. All in favor. Motion carries.**

## Beacon

Dan Wallace talked with the Beacon guy and he states that the beacon can interfere with the timing loop if it is within 50 feet of the timing loop the signal can interfere with the transponders. Alan said that discussion has been had around making a station for is in the staging area.

## Hall of Fame and Regional

Thank you to everyone for their help for the hall of fame race and our two-day regional event.

## Website

Melissa has sent photos for myracepass, we are not sure what the delay is with getting the website live. We still need to have people sign up to work concessions. Website is waiting to hear back from Steve on content

for the password protected information on the site (meeting minutes and treasurer's reports) and the domain name.

## July / August Membership Meeting

Membership meeting is during eastern grands. The July and August membership meeting have been combined and dated for July 19<sup>th</sup> at 7pm.

## Shoot Out Format

Two-day race. Two heats on day one. First heat by pill draw, second heat inverted. Points will be awarded by finishes. Features will be based on points. Feature races start on day two. Sign-ins on Saturday from 8 – 9:30. Practice 10-12, drivers and handlers meeting at 1pm, Racing starts at 1:30. Regular lap counts 20 -minute time limit. Sunday Driver's meeting at 10am. Two features on Sunday, not progressive mains.

## Receivers

We will begin using receivers starting this weekend. We will have loaners, you will need to leave your drivers licenses in order to obtain a loaner.

## VCRC

VCRC will be having their grand opening is June 23<sup>rd</sup>, they have invited to us attend a meet and greet event on July 29<sup>th</sup> starting at 10am. You may bring your RC car, but they will supply everything you will need if you like to attend.

## Mowing

Questions around mowing the facility. We did have someone out for \$275.00 to mow and weed eat the whole facility. He is available on an as needed basis. We are also discussing some other options for mowing the facility.

## Winner's Circle

Thank you to Roger, Cindy and Jack Potts for designing and installing the Winner's Circle.

## Thank you!

Thank you to Alan and Doc Samm for fixing the soft wall during the regional event.

## Drainage Issue on Track

There is a draining issue for the track, there is a committee in place to evaluate and treat the issue.

## Temporary Fencing for the Asphalt Races

Alan did get a quote on temporary fencing, Stan is looking into a contact that he knows that may be able to help us with the temporary fencing as well.

## Stan

Stan was afforded due process and the board voted to pass a motion that no further disciplinary actions be pursued against Stan based on the items brought to the BOD regarding Stan's term as 2017 Treasurer.

## Angie

It was clarified that Angie's suspension means that you cannot be on THQMA property or at a THQMA event for the duration of her suspension.

## Good of the Order

Alan thanks the board for reconsidering the issue with Stan and allowing him due process. Tom Vicino states that we should support the board in the decisions that they make.

Point of sale and concession stand. We need to find a way to make sales available in the concession stand to be open during sign ins. Point of sale provides receipts and allows for instant balance of entries and fees collected.

## Race Results

Loren asks if we can begin printing race results to the printer by the hot shoot to tape for other to view. Heather also states that she is able to do this, and also notes that the results are displayed on the scoreboard.

## Water

Brent Taylor asks if we can provide cold water for the racers on hot race days. Loren also notes that we need fans installed in the ceiling of the hot shoot as well if anyone is willing to come out and install them. Discussion around our heat policy, and also getting a lightening meter.

## New York Times Reporter

The story should come out in two to three weeks that he is doing on quarter midget racing.

**Skip makes a motion to adjourn, Tom Spain seconds. All in favor. Motion carries.**

**\*\*\* Minutes Posted Pending Approval at July/August Club Meeting \*\*\***