
THQMA JULY/ AUGUST MEMBERSHIP MEETING MINUTES

Called to Order at 7:13pm

Secretary's Minutes

John Shipman makes a motion to accept secretary's minutes. Tom Spain seconds. All in favor. Motion Carries.

Treasurer's Report

Clarification was requested on the Trophy invoices. It was explained that one bill was for Regional Awards, the other was for four weeks of trophies and medals for June. We discussed that we need to create a sponsorship program to help generate more revenue. Amy discusses another sponsorship package that she was able to get for the end of the year awards. Incentives for members who get sponsorships were discussed. Concession fees, how many people should we have working in the concession stand at a time. Discussion around only having three people in there at a time. Tom Spain also asks is we have addressed the menu. Dan asks if we are paying anyone under 18? Amy said yes, if they are in front of the fryer then they can be 16. John Shipman makes a motion to accept treasurer's report. Skip seconds. All in favor. Motion Carries.

Tractor

Tom Spain states that we need a tractor. We need to look into getting one.

Concrete

Tom asks for concrete. Alan asks for quotes on concrete for the back of the staging area and from the parking lot to the staging area. Tom asks if we are waiting on someone to come out and give a bid. Denny got a bid for the barn. Tom asks to include the winner's circle as well.

New Website

Amy has gotten the point standings to my race pass, race results and more photos and videos. Once this is complete they are going to finish up the members area. Also, this weekend Amy and Steve will work on getting the email converted this weekend as well.

New Members

New members would like more direction on how race days operate.

RaceCeivers

We will continue to use RaceCeivers and do have some to rent as well.

VCRC

Meet and Greet is July 29 at 10am. You can bring your own car, but they will have some there. It is free of charge. Come out and meet our neighbors. We are receiving lease money from them as well.

Shoot Out

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, progressive mains. Heather does not agree with adding people on Sunday due to it creating additional mains for those who already.

Pavement Events

We will need a work night to set up our pavement races. We are looking at August 6th & 7th at 6:30 pm. Does the start time need moved up earlier in the day since we do not have lighting on the pavement-side. Sign-ins start at 9-10am. Heat on pill draw, feature on finishes. We will have to have spec tires on R sides - Hoosier A35. Greg Dillion did ask for donations at the grands. We have several spec tires that were donated! Remember that novice is not required to run grands. 1 set per car can be provided to members who need them.

Officer Positions

Since the next club meeting will be in September, please remember that if you intend to run for office prior to the September meeting.

Good of the Order

Congrats to all of the THQMA drivers who attended the grands at I-70. Several drivers made it to the A mains, a few had some pretty eventful races, but all are ok!

Tom Spain wants to thank Denny and Lilli Meneely for their help two weekends past as well.

Alan discusses setting up the asphalt track to mimic the brickyard track. He suggests going out to look at the track template that Dusty has outlined tonight to see in person the size of the track.

Dan Wallace asks about the amount required meetings for board members to attend. It was clarified that required meetings are only board meetings, not membership meetings.

Skip makes a motion to adjourn. Heather seconds. Meeting adjourned.

