
THQMA MEMBERSHIP MEETING APRIL 10 2018

BOD members present: Jayne Collins, Loren Shaffer, Amy Strong, Amber Mendoza, Roger Wright, Brian Rhoads

Called to Order at 7:08pm

Attendance Called

Secretary's Minutes

Greg makes a motion to accept secretary's minutes. Tom Spain seconds. All in favor. Motion carries.

Treasurer's Report

Amy notes that the print outs now look different due to using quick books. She also introduces a profit and loss sheet. **Tom Spain makes a motion to accept. Brent Taylor seconds. All in favor. Motion carries.**

Grand Opening

The grand opening was extremely successful. Jayne notes that the playground is very popular. Tom asks that we please ask the children to not throw rocks. There were some older children noted to be throwing rocks. Dan Wallace wants to give the money back for sign ins for those just participated in the parade lap.

Arrive and Drive

Jayne has done research and it seems that we have had the largest arrive and drive in the history of THQMA and possibly the history of QMA. We will need to adjust our sign in process to shorten wait times. We will also need to entertain limiting the number of participants. Thank you, Cindy! Cindy notes that we need the workers in order to make the process seamless. Greg suggests having a promo ride each night, if insurance allows. Amber will look into this to see if we can make it happen. Cindy notes that we need to put money into the scholarship cars.

Community Service

Cindy Wright notes that we should become involved with the community and give back. Loren suggests donating sign in proceeds, or half of them. Jayne suggests donating 50/50 proceeds once a month.

Scholarship Applications

We are starting to look for new scholarship cars again. We have several new scholarship applications. The novice director is looking at interviewing new candidates after regionals.

Communication

Concerns from membership about getting communications out. Members would like meeting reminders a couple of days in advance. Email communication is also requested.

Regional and Grands Dates

Regionals are now one day event. They will run all day Saturday with Sunday as a rain date. Grands will also run from Tuesday – Saturday now.

Technology Update

We have installed speakers in the hot chute, we need to assess the need for speakers in other areas. Greg suggests a speaker on the back row and face it to the tower. Brian suggests a wireless speaker, possibly to place a speaker on the back row. There is conduit, but it is full of wire already and will take a very large amount of wire to run out to the back. Suggestion for possibly two speakers to be added back there. Sign is not powered yet. We need additional wiring ran through the conduit to the sign in order to get it powered. Line up board; Brian is working with Heather to get the TV working for line ups. Brian would also like to put a tv in the lower part of the tower to live stream the races. We could possibly stream to the website as well.

Awning

Brian states that he has been speaking with Jeff Bose from ACE signs regarding two awnings that he can repurpose. Concession stand awning will be \$1,860.00 the one for the other building he will donate with the purchase. He will also donate entrance door graphics. He could possibly make a sign for the concession stand. Greg asks about the ability to make and install awnings ourselves for the price. Roger states that the savings would be minimal, at best. Greg suggests moving forward with the awnings from ACE.

Website

Myracepass has sent a couple of design proofs. They have confirmed that we can add a live video feed. We will have a private members section to post meeting minutes. Only those with access will be able to view them. Amy caught that the site is not updating with Facebook. Steve stated that the site needed an update, that has been completed and Facebook updates are now working again.

Work Nights

Members need to sign up for two work nights. The list is out a meetings and sign ins. Please, make sure to sign up. Concession sign ups are not online as of yet. We will post it on the new site once the site is completed. Lilli mentions that we need a list of items to do before and after races. Tom asks if we will be tracking work nights. Cindy suggests that pit steward be placed on the sign-up list as well.

Novice

We need to get novice members more involved and teach them the ropes.

Social Media Policy

Note that we do have a social media policy. Please be familiar with it and know that it applies to everyone.

Hall of Fame Nominees

Inductees for 2018 will be Jim Tolin and Mike Frey.

July Membership Meeting

July membership meeting is scheduled during the grands. July has historically had low attendance. Do we want to postpone the meeting? Greg suggests postponing it and combining it into a July/August meeting. We will have the July/August meeting on July 19th.

Parking Lines and Staging Area

Jayne will be in contact with Preferred Construction tomorrow for the lines for the parking area and the staging area. Do we like how we are staging the cars? No, its not working. We need a pit cart path in the middle. Where do we want the blue line?

Good of the Order

Thanks to Cindy for the Arrive and Drive, Melissa for the grand opening and Dusty for the track.

Safety / First Responders

Loren notes that we need to set up a team to respond. That person always carries the radio. We need to see if we have any EMT or volunteer firefighters here that can help.

Attitudes

Tom notes that we all need to work together to make this a good experience for the kids.

Angie's Suspension

Jayne states that it a misconception that Angie was suspended for theft. She was not. She was suspended for not processing applications. Members want to know why she is here. Jayne states that because we are a public facility Angie can go where the public can go. We only suspended her membership. Jayne has emailed Denise for clarification on the suspension. Tom asks what example we set for doing something wrong, we are allowing Angie at the track when we were at the track. A member states that code of conduct states clearly what a suspension is, why is it different in this case? A suspension is a suspension. Cindy states that we need to clarify that we are not suspending Angie for theft. When will we clarify? Jayne states that she needs some time to put together a notification.

RVs Parked Permanently

Please do not leave your RV unless you have prior permission.

Stan

The board passed a motion to revoke Stan's suspension and allow him due process.

Tom makes a motion to adjourn. Greg seconds. Motion carries. Meeting adjourned.

***** Minutes posted to website pending approval at next membership meeting *****