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# THQMA MEMBERSHIP MEETING MINUTES

## SEPTEMBER 2018

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BOD Members Present: Jayne Collins, Loren Shaffer, Amy Strong, Amber Mendoza, John Shipman, Melissa Hickox

Called to Order at 7:13pm

Attendance Called

### Secretary's Minutes

**John Shipman makes a motion to accept secretary's minutes. Dan Wallace seconds. All in favor. Minutes carry.**

### Treasurer's Report

Amy reviews treasurer's report. Discussion around parking meter expenses and adjusting parking fees to \$50 per member. This should allow for the parking electric bill and cost to mow. Discussion around the need to recruit sponsorships. **Tom Spain makes a motion to accept treasurer's report. John Shipman Seconds. All in Favor. Motion Carries.**

Amy explains that money from the construction account and the CD with First Financial has been moved into a money market account and into three CDs. She explains that the money in the money market account can be readily available and the CDs will be up for renewal in a staggered manner so that they can be cashed out if needed.

### Tractor

Discussion around leasing a tractor. It is explained that the tractor will be serviced by the leasing company. They will provide a replacement tractor if ours breaks down. If we like the tractor we can move forward with purchasing a similar tractor, if we feel like we need something different we can make adjustments. Amy explains that she will be meeting with a Massey Ferguson dealership near her to see what options they have. It was mentioned that we should explore a seasonal contract as we do not need a tractor in the winter months.

### Website

We are in the process of updating the build with race results. We are attempting to upload pictures and tie up all of the loose ends so that we can get the website up and live. They are also building a "member's only" section for meeting minutes to help with privacy.

## Committees

We are in need of several volunteers for the following committees: Arrive and Drive (Cindy Wright and Jerrod Sanders), Banquet (Lilli Meneely), Sponsorship, Grands and Fun Night. Date for the banquet is November 11<sup>th</sup>, we need lots of raffle donations, if members can reach out to their networks and see what they can give.

## Grands Events

THQMA has been the only club that has put in for the Dirt Grands for 2019. Once the new national board takes office, they will want to complete a contract with our new president. We have also put in for the Eastern Grands (asphalt) as far as we know no one else has put in for those as well. Stan suggests that we coordinate the events with the Terre Haute visitor's bureau to avoid conflict with other events in town.

## Fun Night

Our fun night is currently scheduled the same night as World of Outlaws at the Action Track. Lilli makes a motion that we change fun night to October 6<sup>th</sup> instead of October 13<sup>th</sup>. Tom Spain seconds. One opposed, Dan Wallace. Motion Carries. We will have Asphalt pavement fun day before tear down.

## High Ground Shoot Out 2019

It is being proposed that we have a dirt track and asphalt weekend shoot out. You must use the same car. Table this for further discussion later.

## QMA Rule Clarification

THQMA will consider pan hard bars as radius rods. We will no longer allow these to be made of steel to remain compliant with QMA rules.

## Track Records

Roger will be present at the regional this weekend to oversee the tear down process if one of our fast time motors. If they then break the fast time record again they will be sealed again until the end of the year. Discussion around the integrity of a sealed motor.

## 2019 Elections

Running Unopposed: President Alan Agee, VP Denny Meneely, Treasurer Amy Strong, Secretary Amber Mendoza and Non-Racing Board Member Jayneani Collins

For a two-year Racing Board Postion (2 available) Loren Shaffer, Tom Spain, Jeremy Urbain

Loren, Tom and Jeremy address the membership. Cindy reads Alan's letter to the membership.

Elections will be at the October meeting.

## End of the Year Maintenance

We will need club help to re-seeding the parking area and with general track maintenance this fall. If you are available to help it would be greatly appreciated. Greg suggests possibly hydro-seeding as a comparable property that he mows is doing very well in comparison to our seeding. Denny Meneely has a contact available that he will contact about a quote on hydro-seeding.

## Parking

Discussion around how to highlight the available parking in the back row. Suggestions made to mark spots with posts, install the originally planned gravel road, post a map.

## Voting

Absentee voting process discussed, if you let the board know in advance you may send your vote in a sealed envelope with another member. Dan Wallace, head of the hall of fame committee states that you must be a paid QMA member in order to cast a hall of fame vote as a THQMA hall of fame member. Proxy voting can begin October 1<sup>st</sup> and can be sent to [BOD@thqma.com](mailto:BOD@thqma.com). Loren will be removed from the BOD email so that proxy votes are not visible to him. They must be turned in prior to the start of the October membership meeting.

## Fees Parking and Concessions

Questions around lowering parking fees for the 2019 season. It was discussed that we should wait for a full year to evaluate our full expenses before we make a change. Discussion around the concession, possibly renting it out to a group.

## Danielle USAC

USAC would like to approach the club and have another discussion with us about their organization. She would like to address the entire club. She is excited that we are a dual-purpose track. They are discussing giving free memberships for the first year. Membership present would like us to discuss this as a new board.

**John Shipman makes a motion to adjourn. Jerimiah Gordan seconds. All in favor. Meeting adjourned.**