

Thqma Board Meeting 11/02/17

Board Attendees: Jayne-Ani Collins, Angie Healey, Amy Strong, Mike Cioch, Brian Rhoads, Scott Chandler, Roger Wright, Melissa Hickox, John Shipman

Tom Vicino, David Houk, Mike French, Stan Hawthorne, Loren Shaffer, Paul Collins

Secretary report - Motion to accept Melissa Scott 2nd – motion carries

Treasure report – presented by Stan H. Roger made motion Mike Cioch 2nd Accepted
John makes Motion that checks totaling 3200.00 to be handed over to the current treasurer, So that the new treasurer can review the 2017 issue and then the board can decide how to move forward .Roger 2nd. Wednesday 6pm executive session - Motion carries.

Construction project... 6 percent under budget. Score board – testing upgrades 350 training subscription 300 approx. B&S plumbing said they would be willing to winterize every year.. Roller Denny found one total price 2123.00 without tax 1880 dollars Brian made motion to purchase Scott 2nd – motion passed.

Banquet 176 people including people 630 on Friday to set up av equipment - doors open at 4pm extra t-shirts for sale Everyone has to help clean up. Need to increase food amount.

New business – RCPS 9 to review – to be voted on next Thursday.

Parade – Brazil parade day after thanksgiving - Mike Cioch heading up needs car count 20 first vehicle 10 for each additional tow vehicle. Need to register by 11/14 ...

Friends of THQMA - It is not clear how it works – no policy or procedures in place - no responsibility for them to return the money to THQMA – no language how the money is vested - Plan how to move forward. No responsibility to report – money isn't ours-

Minute's bylaws and friends by laws –Melissa Motion made to get an attorney to look into Friends of THQMA Corporation. Roger 2nd.

Attorney to look into our bylaws as well – Policy and procedures

Election procedure – Shauncee is the only one who has put in an intent to run for Non racing bod member. 1 yr term -

Region dates

May 19/20 – CCQMA

June 2/3 – thqma

Aug 4/5 - i-70

Aug 25/26 i-70

Ccqma – sept 15/16

2019 grands ?? No club has put into host the 2019 grands - brian had an idea of thqma hosting pavement grands and dirt grands for 2019 .

Arrive n drive in April – last weekend of April

Chairs and tables -

Fire ex.

Roger made motion to adjourn