

THQMA – BOARD MEETING 12/1/16

PRESENT – GREG, JOHN, STAN, ANGIE, MELISSA, BRIAN, SCOTT, JEREMY, JAYNE-ANI, MIKE FRENCH

DAVID HOUK, SKIP COLLINS, MIKE CIOCH

START TIME 7:04

SECRETARY REPORT – already approved prior to Nov member meeting

Treasure report – John made motion – Jeremy 2nd – motion carried

Scholarship cars- Pros and Cons

Guidelines – award 5 cars we have, while starting process of shopping for newer cars

Auction at old location – Saturday Dec 10th at 10am

<http://www.ronmckeeauctions.com>

Notification of members via email and text

Remaining items

Coordination of removal of aluminum bleacher planks

Scott made a motion split between riley and ccqma after THQMA takes what we want. Stan 2nd

Motion carries.

Everything needs to be gone by Jan 31st – however anything mobile needs to be moved ASAP.

Electric... garbage and water turned off by 12th

Location update –

Close on property 2nd week of Dec.

2017 directors – Stan made motion – motion carry

Safety – Greg Dillion

Tech - Brian

Track – Dusty

Tower - Nikki

Board race – schedule – Jeremy and Scott

January 28th 10am – meeting – First Financial conference center

Membership meetings?? Maybe conference center...

Executive session