

THQMA – BOARD MEETING

3/2/17 – PRESENT – Brian Rhoads, Stan Hawthorne, Melissa Hickox, John Shipman, Angie Healey, Jayne-ani Collins, Scott Chandler, Mike French –

Absent - Jeremy Urbain and Greg Ewing

Secretary's report – John made motion Brian 2nd – all approved

Treasure report – Mike made motion – John 2nd - all approved

Members in attendance David Houk – Skip Collins – Coty Chandler – Dan Wallace

Scholarship cars – Melissa located 2 – 2015 Nervo-medium 4800 for both no motors – tabled at this time

Old business

Relocation – design is almost complete – dirt bids came in much lower – Stan will have updated information by next Thursday for membership. Sign to go up in the next few days. Property closed on 3/1/17.

Scholarship car distribution and ownership – Shane feels give the old cars out at this time. Shane is bringing motors to Brian this Sunday to go through them.

Race Receivers need to be paid for by close of membership meeting on Thursday, March 9th

April meeting - need to inform membership where meeting is April 13th first financial building 7th ave
New Business

No tolerance policy - most tracks are doing this it is being suggested that THQMA draft one. Adding to AD hoc committee –

Score board – I-70 is interested in it – we are holding on to it until we have our track up and running.

Fairgrounds Racing Committee – Identify Chairperson...

Denny Meneely had flag stand and a bus for scoring officials

Regional date – 17th and 18th to sept 23rd & 24th granite city is wanting to have an open race the weekend of the 17th and 18th...– counter proposal to Sept 30 and Oct 1 pending regional approval – all in favor – approved

Ccqma – assist THQMA while we are in construction phase

\$20 per race and 25 for point's race

Will hold a couple of Saturday races and evaluate participation

Regional gas Speedway 3rd and Davis for thqma regional

Good to the order

Jeremy's dad in hospice –

Open discussion –

Mike – thought were going to do 2, 2, and 2 –? Was there a vote to purchase the cars?

Voted to buy cars in January – February it was decided to move forward to purchase the 3 cars.

John made Scott 2nd