

Buckeye Quarter Midget Racing Association

Meeting Minutes

November 1, 2006

Call to order

Rob Stambaugh called to order the regular meeting of the **Buckeye Quarter Midget Racing Association** at 7:07 pm on **November 1, 2006**, at **Columbus Motor Speedway**.

Roll call

Officers present: Rob Stambaugh, Dave Mathias, Melissa Reeser, Liz Compton

Board Members present: Dale Hall, Norm Mullet, Jeff Nuckles, Tony Reeser, Greg Spelman, Rob Stiffler, Tim Coventry, Jerry Bailey

Members present: Kelly Stambaugh, Beth Mullet, Cindy Nuckles, Terri and Jeff Swan, Scott Peer, Chuck Longbrake, Stefanie Hall, Larry Ebert, James Bailey

Approval of minutes from last meeting

The October 2006 minutes were distributed. *A motion was made to approve October 2006 minutes. D. Hall/J. Bailey. Carried unanimously.*

Approval of Treasurer's report from last meeting

The October 2006 Treasurer's report was distributed. *Motion was made to approve October 2006 Treasurer's report. D. Hall/T. Reeser. Carried unanimously.*

Old business

Indoor Setup

Dale spoke to the Expo Center and the earliest we can get in is November 11th for track construction and setup. Right now we are scheduled to start at 8:00 am. Dale will let us know if that time has to change.

New business

Indoor Committee

Rob has appointed Dale Hall the Indoor Director. Dale will be forming a committee over the next week.

Update on Indoor Logo/Stickers/Apparel

Tony Reeser received the indoor logo from Banshee Graphics and presented it at the Awards Banquet. We have stickers with the logo that we will hand out to every car at sign-in. We are still waiting on the invoice from Banshee. Arizona Sport Shirts is designing our t-shirts. The cost is \$6.50 a shirt. We have already given them \$1,000 deposit. Melissa Reeser has secured 7 sponsors for the back of the shirt. We should have our shirts available for sale at the first indoor race.

50th Year of Indoor Series

Rob wanted to get ideas on how to promote our indoor series 50th year. The things the club approved are:

- Send information to Speed Sport News
- Make posters with "flash -back" pictures to hang around the building
- Send information to National PD to post on the National website
- If you pull pill #50 you win a free sign-in

Dale is going to contact the person that sold t-shirts last year to see what his intentions are this year. Dale is also going to contact the video person to make sure they will be there again this year.

New Member Packet Committee

Rob would like to form a committee to put together and distribute a new member packet. Some items it will include are: 160 rulebook, 120 rulebook, DECO rulebook, scoring procedures, judging procedures. We will put all these items on a CD for every member and will include a copy of the judging video. R.B. Salyer and Kim Mathias have agreed to be on this committee. If anyone else is interested please contact Rob.

Copier Purchase

Our copy machine is not running properly and it is a necessity at the indoor series. *A motion was made to spend up to \$500 to purchase a new copier and toner. C. Nuckles/ J. Bailey. Carried unanimously.*

Pump Around Fuel System

Rob would like our club to have a pump around fuel system starting with our outdoor series next year. The idea is we have a 50 gallon drum and when you come up to race, you come with a full tank of fuel, it gets emptied into the drum, then you get a full tank from the drum. This would eliminate the need to provide fuel at races and also the need to sniff fuel.

Electronic Scoring

AMB is making a proposal that several clubs get together to purchase a large quantity of transponders. This way we would get a large price break. Our club needs to think about purchasing the system and start using it for qualifying next year.

Club Publicity Director

If anyone is interested in being our club's publicity director please contact Rob.

Indoor Series Format

A motion was made to keep the first 5 events non-QMA events. R. Stiffler/T. Coventry. Carried unanimously.

A motion was made to run Lt Mod and Hvy Mod classes. D. Hall/C. Longbrake. Carried unanimously.

A motion was made that 4 cars constitute a class. If we don't have 4 cars then we will combine the classes per the QMA rulebook. T. Reeser/L. Compton. Carried unanimously.

A motion was made to run World Formula as a separate class. G. Spelman/K. Stambaugh. Carried unanimously.

A motion was made to not allow anyone to run World Formula & Half in the same car and to run World Formula after Half in the line-up. K. Stambaugh/L. Compton. Carried unanimously.

A motion was made to move the 160 class in the line-up to after Mod. T. Reeser/C. Longbrake. 7 yes/7 no/1 abstained. President voted No to break tie (according to by-laws).

A motion was made to not give gift certificates at the end of the indoor series in lieu of raising the sign-in fee to cover the 20% increase in building rental. T. Coventry/R. Stiffler. Carried 14 yes/1 no.

A motion was made to leave the racing format the same as last year. T. Reeser/J. Nuckles. Carried unanimously.

Miscellaneous

The Treasurer and Secretary need to be bonded. We also need to have an audit of our finances. Liz Compton will look into getting this done.

Dale is working on getting our timing clock fixed before our outdoor season starts.

Rob would like to move our website hosting service to another service so we can save money and then revamp the website. *A motion was made for Rob to start the process to purchase our website domain names. G. Spelman/T. Coventry. Carried unanimously.*

A motion was made to move our account from Huntington Bank to Champaign Bank before the audit. L. Compton/T. Reeser. Carried unanimously.

Adjournment

A motion was made to adjourn the meeting. J. Bailey/T. Reeser. Carried unanimously.

Rob Stambaugh adjourned the meeting at **8:42 pm**. Next meeting is Wednesday, December 6, 2006. Free sign-in was awarded to the **Compton Family**.

Minutes respectfully submitted by: **Melissa Reeser**