

*Buckeye Quarter Midget Racing Association*

*Meeting Minutes*

January 3, 2007

Call to order

**Rob Stambaugh** called to order the regular meeting of the **Buckeye Quarter Midget Racing Association** at 7:05 pm on **January 3, 2007**, at **Columbus Motor Speedway**.

Roll call

**Officers** present: Rob Stambaugh, Dave Mathias, Melissa Reeser, and Liz Compton  
**Board Members** present: Dale Hall, Jeff Nuckles, Tony Reeser, Greg Spelman, Rob Stiffler, Jason Young, and Tim Coventry

**Members** present: Kelly Stambaugh, Cindy Nuckles, Scott Peer, Kim Mathias, Beth Mullet, Chuck Longbrake, Larry Ebert, Marvin Smith, Scott & Trish Goffin, Robbyne & Timothy Chaney, Dave Young, Scott & Beth Howes and Tony Crandall

Approval of minutes from last meeting

The December 2006 minutes were distributed. *A motion was made to approve December 2006 minutes. T. Coventry/K. Mathias. Carried unanimously.*

Approval of Treasurer's report from last meeting

The December 2006 Treasurer's report was distributed. *Motion was made to approve December 2006 Treasurer's report. D. Mathias/T. Coventry. Carried unanimously.*

Old business

Fencing Around the Indoor Track

A motion was made and carried at the last meeting to update the fencing around the indoor track. This will be completed on January 12.

Club Publicity Director

Rob Stambaugh has appointed Trish Goffin as our club Publicity Director.

Audit Committee

The audit committee consists of: Liz Compton, Rob Stambaugh, Scott Peer and Robbyne Chaney. They met before the club meeting and everyone is satisfied with the audit.

New business

Electronic Scoring

*A motion was made to table the decision of purchasing the AMB system and 50 transponders until spring and see if we can get someone to come and give the club a demonstration. K. Mathias/B. Howes. Carried unanimously.*

Indoor Time Issues

*A motion was made to give Novices a designated period of time (to be worked out through Rob Stambaugh & Dave Fox) in the morning and afternoon to get in all the races; and to give a 1 minute warm-up before heat races, roll & go for the lower mains, and 1 minute warm-up for the A-Mains. T. Reeser/Longbrake. Carried unanimously.*

### Rule Change Proposal's (RCP's)

Rob Stambaugh will be attending the Region 4 President's Meeting on January 14 and needs to report on how BQMRA stands on the 14 RCP's that will be voted on at the QMA National Meeting. This is how the club voted: #1, yes; #2, Yes; #3, No; #4, No; #5, No; #6, Yes; #7, No; #8, No; #9, No; #10, No; #11, No; #12, No; #13, No; and #14, No.

### Miscellaneous

It has been brought to the club's attention that there is a weed issue on the dirt pile and fence area that will need to be taken care of before outdoor season starts. The club will make sure this is dealt with when we prepare the track for our outdoor season.

### Adjournment

*A motion was made to adjourn the meeting. Spelman/T. Reeser. Carried unanimously.*

**Rob Stambaugh** adjourned the meeting at **8:35 pm**. Next meeting is Wednesday, February 7, 2007. Free sign-in was awarded to the **Stiffler Family**.

Minutes respectfully submitted by: **Melissa Reeser**