

*Buckeye Quarter Midget Racing Association*

*Meeting Minutes*

October 3, 2007

Call to order

**Rob Stambaugh** called to order the regular meeting of the **Buckeye Quarter Midget Racing Association** at **6:58 pm** on **October 3, 2007**, at **Columbus Motor Speedway**.

Roll call

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

**Members** present: Cindy Nuckles, Larry Ebert, Beth Mullet, Chuck Longbrake, Scott & Beth Howes, Scott & Trish Goffin, RB Salyer, Ben & Sharon Shroyer, Rich Cagle, Tom McCauley, Frank Burgstaller, Stefanie Hall, Tony Crandall, Amanda Abercrombie, Rich Wydick, Marvin Smith, Marsha Day, Adam Huston, and Dave Young.

Approval of minutes from last meeting

The September 2007 minutes were distributed. *A motion was made to approve September 2007 minutes. Burgstaller/B. Shroyer. Carried unanimously.*

Approval of Treasurer's report from last meeting

The September 2007 Treasurer's report was distributed. *A motion was made to approve September 2007 Treasurer's report. Burgstaller/McCauley. Carried unanimously.*

Old business

Banquet

The banquet is set for October 27 at Vets Memorial. The doors will open at 11:00 with the meal being served at Noon. There will be a balloonist and magician for the children before lunch. Invitations will be mailed early next week. Melissa Reeser is collecting RSVPs. The banquet staff can arrive at 10:30 to get things set up. Magic Mountain has donated 160 tickets and Donatos donated several pizza gift certificates. These will be given to the children when they receive their award.

RCP's

The Region 4 Board and club presidents met at the Mac-O-Chee Regional to vote on the 8 RCP's that the region can send. Kim Mathias is sending them to National.

Upcoming Regional

We've now had 2 work days. The work is pretty much complete and we are ready for our regional. The electrical work will be done on 10/4. Rob Stambaugh will be notified if the dumpsters are not emptied. We went through all the assignments made at the last meeting and everything is ready. We need ALL members to step up and help during the event.

## New business

### Indoor Season

Melissa Reeser passed out the flyer containing the indoor race format for review. We adjusted the times so they were consistent with what we did last year. We changed the wording about tire treatments to read: NO tire treatments of any kind may be applied to tires. If found doing so, you will be subject to disqualification. We added that the new Honda offset key ERCP will not be enforced. We also added that titanium axles will be permitted. The indoor novice director for this season will be Kevin Feeney. Our indoor setup date is November 10 at 9:00 am. We need ALL members to help.

*A motion was made to run our Indoor Racing Series as non QMA events. T. Reeser/Burgstaller. Carried unanimously.*

*A motion was made to change the warm up before the heat races from 3 minutes to 2 minutes. M Reeser/Spelman. Carried unanimously.*

*A motion was made to accept the Indoor Racing Format as is with the changes discussed. McCauley/Burgstaller. Carried unanimously.*

### Elections

All ballots were tallied by Melissa Reeser, Liz Compton and Beth Mullet, and the results are:

- President: Chuck Longbrake
- Vice President: Stefanie Hall
- Secretary: Beth Howes
- Treasurer: Liz Compton
- Tech Director: Dave Mathias
- Safety Director: Norm Mullet
- Board Members: Rich Cagle, Dale Hall, Scott Howes, Tom McCauley, and Joe Woosley

### Fun Race Format

Our fun race is scheduled for October 21. We discussed several different options.

*A motion was made to have Dave Mathias write up the format for our fun race using a Team Race format. Melissa Reeser will coordinate the potluck and Trick or Treat portion of the event. J. Nuckles/D. Hall. Carried unanimously.*

### Miscellaneous

*A motion was made to donate \$50 to Region 4 for the AED they purchased so we can have it available at all of our non QMA indoor events. B. Howes/Crandall. Carried unanimously.*

### Adjournment

*A motion was made to adjourn the meeting. Burgstaller/S. Hall. Carried unanimously.*

**Rob Stambaugh** adjourned the meeting at **8:10 pm**. Next meeting is Wednesday, November 7, 2007. Free sign-in was awarded to the **Wydick Family**.

Minutes respectfully submitted by: **Melissa Reeser**