

*Buckeye Quarter Midget Racing Association*

*Board Meeting Minutes*

November 7, 2007

Call to order

**Chuck Longbrake** called to order the board meeting of the **Buckeye Quarter Midget Racing Association** at 6:14pm on **November 7, 2007**, at **Columbus Motor Speedway**.

Roll call

**Officers** present: Chuck Longbrake, Beth Howes, Liz Compton

**Board Members** present: Dale Hall, Scott Howes, Tom McCauley, Rob Stambaugh, Dave Mathias, Joe Woosley, and Rich Cagle

**Members** present: Tim Coventry

New business

Novice Committee:

Scott Howes and Joe Woosley volunteered to be on novice committee with Jack Compton and Tom McCauley. It was discussed that the driver's skill level be looked at very closely when moving into next class.

Publicity Director:

Joni McCauley will volunteer if no one steps up.

Track Repaving:

Scott Howes to look into getting concrete companies to possibly donate supplies. A discussion about only replacing corners. Will continue to investigate possibilities and revisit this issue at next meeting.

Soft Walls:

No determination from National as to what constitutes a soft wall. Will wait until clarification from National before replace any track walls?

AED Machine:

At the October meeting the club agreed to donate 50 dollars to National for use of their AED machine. Rob Stambaugh asked if club wanted to buy our own for the spring. Will put issue on agenda for future club meeting.

Fire Extinguishers:

Mr. Peer was supposed to check these; Chuck Longbrake will call him to find out if done.

Prep for Indoor:

Trailer to go November 8<sup>th</sup>. Joe Woosley will also help haul with his utility truck. Everyone to meet at 8am on Saturday November 10<sup>th</sup> to pack tower and track.

Trophies:

Dale will order 5 races at one time. Amanda Abercrombie to pick up. Can be picked up Friday before race between 8am and 6pm.

### **Treasurer's Report:**

Liz showed board, Profit and Loss statements from 11/1/2006-10/31/2007. Will have audit performed at club meeting tonight.

Received deposit for Mid-Ohio today. Rob Stambaugh to get email of PNL.

### Tower Constructions:

Norm Mullet to finish clean air return. Tom McCauley to do electric work. Dale Hall will talk to Ford Show officials to see if tower needs to be taken down for their event.

### Indoor issues:

Chuck Longbrake signed contract for Fairgrounds tonight. Liz Compton to send.

Will take blowers to track.

No Football will be allowed to be played on track due to new fans being installed in ceiling of building. Dale Hall to make signs to deter.

No one will have to pay for parking during set up. The club will receive 8 parking permits for indoor. These will go to Board members. These get mailed to Dale Hall the Wednesday before our event. Dave Mathias also stated you can go to Kaha youth hockey website and print parking pass out if they are holding an event the same time we are.

Parking starts the Friday of the event at 7am.

### Apparel :

Chuck Longbrake made a motion that all board members wear orange neon shirts to denote as staff. Tom McCauley will order. Members to send their sizes to club secretary *Longbrake/McCauley Carried unanimously.*

Marsha Day has agreed to sell apparel again this year.

### Sponsors:

Ben Shroyer wants to be one of the sponsors listed on back of apparel. Mr. McCauley has list of last year's sponsors but needs phone numbers. Dale Hall has numbers will give list to Tom.

### Adjournment

*A motion was made to adjourn the meeting. B Howes/Stambaugh Carried unanimously.*

**Chuck Longbrake** adjourned the meeting at **7:02**.

Minutes respectfully submitted by: **Beth Howes**