

*Buckeye Quarter Midget Racing Association*

*Meeting Minutes*

August 1, 2007

**Call to order**

**Dave Mathias** called to order the regular meeting of the **Buckeye Quarter Midget Racing Association** at **7:18 pm** on **August 1, 2007**, at **Columbus Motor Speedway**.

**Roll call**

**Officers** present: Dave Mathias, and Melissa Reeser

**Board Members** present: Dale Hall, Jeff Nuckles, Greg Spelman, Rob Stiffler, Tim Coventry and Jerry Bailey

**Members** present: Kim Mathias, Beth Mullet, Chuck Longbrake, Scott & Beth Howes, Scott Goffin, RB Salyer, Ben & Sharon Shroyer, John Cagle, Tom McCauley

**Approval of minutes from last meeting**

The June 2007 minutes were distributed. *A motion was made to approve June 2007 minutes. Spelman/Stiffler. Carried unanimously.*

**Approval of Treasurer's report from last meeting**

The June 2007 Treasurer's report was not available due to the Treasurer being out of state. It will be available at the next club meeting.

**Old business**

Scott Goffin has created the one-page Novice document and sent it to Rob Stambaugh for review. Rob will send to the board for approval.

We discussed sealing the cracks on the track before winter. RB Salyer obtained information on a mix to put on the track and sent the information to Rob. Rob will call the company and report at the next club meeting.

Scott Goffin will be hanging the handicap signs and stop signs before our next club race.

The weeds around the track have been sprayed.

The banquet committee is in the process of planning our banquet for this year. Mrs. Baker from Miami Valley mentioned having a combined banquet with the three mid-Ohio clubs. Melissa Reeser will speak with Mrs. Baker and Michelle Troyer (Mac-O-Chee) to see if they are interested. The banquet committee will be meeting next week.

**New business**

**Upcoming Elections**

All nominations for club officers and board members need to be submitted to Melissa before the September meeting. This can be done either via e-mail or written on paper. We will finalize all nominations during our September meeting. All positions are open.

### Eastern Grands

A huge thank you went out to all of our members that helped the Miami Valley club during the Grands. Everything went great and they really appreciated our help. We also would like to recognize the three club members that won their A-Mains - Caleb Cagle won Jr. Novice, Travis Braden won Heavy Honda, and Nate Reeser won Heavy 160. Congratulations!!

### Miscellaneous

*A motion was made to authorize Mr. McCauley \$400 to procure and install a new air conditioner for the tower. RB Salyer/B. Howes. Carried 15 yes/1 no.*

Because of recent events, please make sure the property owners are notified if the police are called to the track for any reason.

A request was made to update the drivers' page with the new drivers. Melissa will give a list of new drivers to Rob so he can take care of the updates.

Rule Change Proposals (RCPs) are due to our regional director by September 15. Please submit your RCPs to either Rob or Melissa before our September club meeting. We will be voting on them at that time. Any RCPs submitted after our September club meeting will not be accepted.

RB Salyer brought up the importance of letting our National Board of Directors know how we feel about the selection of the new management company to replace USAC and the spec tire. Please visit [www.quartermidgets.org](http://www.quartermidgets.org) to find more information about the management companies that have put in their bids. This information can be found in the July 12 minutes. Please send your thoughts on both of these subjects to the National Board of Directors.

All Region 4 Offices are open this year. If you are interested please contact Kim Mathias.

There were many concerns raised about fuel additives. Our Tech Director is going to look into what we can do at our club races to make sure this doesn't happen at our races.

### Adjournment

*A motion was made to adjourn the meeting. Bailey/Shroyer. Carried unanimously.*

**Dave Mathias** adjourned the meeting at **8:09 pm**. Next meeting is Wednesday, September 5, 2007. Free sign-in was awarded to the **Coventry Family**.

Minutes respectfully submitted by: **Melissa Reeser**