

Buckeye Quarter Midget Racing Association

Meeting Minutes

February 6, 2008

Call to order

Chuck Longbrake called to order the regular meeting of the **Buckeye Quarter Midget Racing Association** at 7:05pm on **February 6, 2008** at **Columbus Motor Speedway**.

Roll call

Officers present: Chuck Longbrake, Beth Howes, Liz Compton, Stephanie Hall

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

Members present: Larry Ebert, Beth Mullet, Bob Abercrombie, Tim Coventry, Rob Stiffler, Ben & Sharon Shroyer, Greg Spelman, Trish Goffin

Approval of minutes from last meeting:

The January 2, 2008 minutes were distributed. *A motion was made to approve January minutes. S. Hall/D. Mathias Carried unanimously.*

Approval of Treasurer's report from last meeting

The January 2008 Treasurer's report was distributed. *A motion was made to approve revised Treasurer's report. R Stambaugh/McCauley Carried unanimously.*

Old business

Liz to invoice Sponsors

New business

Tony Reeser to flag indoor regional but currently not members. A motion was made to pay his membership-discussion ensued about setting precedent for the future. A motion was made to proceed. *D. Hall/ S. Howes Carried unanimously.*

Tire Testing- Deferred a lot of people from doping. Most people thought it was great. He used Riddley's tester. People need to bring their tire tools to races. Tire warmers need to be added to regional flyer. *Stambaugh/Stiffler Carried unanimously.*

More Club Members to help- Will move handler's meeting to after heat races. Members leaving early need to stay and help. People who park inside Need to work. Dale will talk to them when they park. Take people under wing and teach how to do your job!!

Novices- will run at completion of heats. Then second handler's meeting will occur. Dale will make sign.

Need to create culture where people know they need to help.

Conduct issues- Set tone when dismissed handlers at last race. Something needs to be in place to create good flow. Dale to refix "buggy space" Caution tape will be put up. Transfer race flip flops can't be avoided.

Vandalism- Need to help keep kids out of tech room and handler's meeting room. Locks on novice room. Dale can get a key to room and give it to Mr. Feeney to lock after done.

Inappropriate Teen behavior- watch your children!!

Caliper is worn out- Motion made for Dale to fix it *Stiffler/Howes Carried unanimously.*

Fairgrounds to fix bleachers.

Problems at track or in club need to follow chain of command. Race Director-if race related.

Kid Modz to attend next race.

Dirt racing in Cambridge. Jr Honda, 275 (120) 325 (160). Need to clarify who insurance is on.

Apparel Sales-Marsha Day states sales are down. Joan Longbrake to sell apparel at Regional. Liz states we have a \$160.00 in profit so far. Liz proposes to sell one get one half price on Sunday of regional.

Region 4 banquet- club to donate shirts.

Raffle for regional-need donations. Email to be sent out to give donations to Trish Goffin.

Pancake breakfast- unable to do because of no compete contract with Cox vending.

Region 4 By Laws Committee- need veteran member to be on this committee-Dale Hall volunteered.

Medic- Mr. Abercrombie will handle.

Trophies-Dale to order trophies

Track resurfacing-Chuck met with Jim Nuckles and John Nuckles track will be available to club for next 2 generations. S Howes met with Chemcote. Check with company doing big track. Committee formed to handle getting estimates- Ebert, Woosley, McCauley, Longbrake and Howes. A motion is made for Liz to roll over CD to money market to have funds available *D. Hall/B Shroyer Carried unanimously*

Trailer needs fixed- The trailer that we use to haul things back and forth to indoor track is in bad shape. Shroyer makes a motion to set aside \$3500.00 for this D Hall seconds.

Free Sign-Ins

Went to Howes

Next Meeting: Wednesday, March 5, 2008

Adjournment

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

Chuck Longbrake adjourned the meeting at **9:00 pm**. Minutes respectfully submitted by ***B Howes***.