

Buckeye Quarter Midget Racing Association
Meeting Minutes
April 2, 2008

Call to order

Chuck Longbrake called to order the regular meeting of the **Buckeye Quarter Midget Racing Association** at 7:03pm on **April 2, 2008** at **Columbus Motor Speedway**.

Roll call

Officers present: Chuck Longbrake, Beth Howes, Stefanie Hall & Liz Compton

Board Members present: Scott Howes, Dave Mathias, Rich Cagle, Rob Stambaugh, Joe Woosley, Tom McCauley & Norm Mullet.

Members present: Larry Ebert, Beth Mullet, Bob & Amanda Abercrombie, Ben & Sharon Shroyer, Greg Spelman, Trish Goffin, Dave Young, Tony Crandall, Rob Stiffler, Frank & Liz Matthews, Kim Mathias, Marsha Day & Mr. Woodie.

Approval of minutes from last meeting:

The March 5, 2008 minutes were distributed. *A motion was made to approve March minutes. L. Compton/Crandall Carried unanimously.*

Approval of Treasurer's report from last meeting

The March 2008 Treasurer's report was distributed. Money from CD rolled into money market account. *A motion was made to approve updated Treasurer's report. McCauley/ S. Hall Carried unanimously.*

Old business

President moved straight to new business

New business

1) Outdoor Format- A motion was made by *Mullet* to keep all races point's races. *Ebert seconds-carried unanimously* Feature schedule was discussed and agreed upon by all members present. *Crandall/K Mathias* made motion to accept schedule and format-*carried unanimously*. Discussion occurred about changing octane level for track fuel. With cost of fuel now, motion was made by *S Hall/Mullet* to leave at 87 octane-*1 nay vote, the rest for-motion carried*. Rob Stambaugh makes a motion to not use rain outs as throw outs. *Shroyer/Ebert-carried unanimously*.

2) Trophies- *Amanda Abercrombie* to remain responsible for trophy pick up, Liz Compton to order. Amanda to remain LEAD TROPHY WIFE!!!!

3) Concession Stand- Had to totally gut the inside due to undesirable conditions. Will need a couple of 5ft tables, 4 ft table, and metro rack (all stainless steel) Total cost \$808.00. Mr. Cagle will donate \$173.00 to cover cost of one table so that 2, 5 ft tables will be available. (Thanks Rich!!- no pun intended!!) *B Shroyer* makes a motion to give the Matthews a spending allowance to cover costs to renovate. Norm Mullet states he can get a Metro rack for free. J Woosley will do the plumbing; Liz Matthews will do the painting. *S Hall*

revises Ben's motion to allow an \$800.00 budget for concession stand. *S Howes seconds-carried unanimously*

4) Paving Race Track- Tolliver & Curl met with Chuck and he compared their estimate with Chemcote but Chemcote won't call him back. Shelly Materials can't donate entire cost of project but will donate some. Race track committee to meet with John Studebaker. Track committee (Howes, Hall, Ebert, Cagle, Woosley, Longbrake, Crandall) to get hard #s and set tentative date to resurface track. Will ask company when is the best time of year to do such a project? A motion was made by *N Mullet* to temporarily patch the track for now *B Shroyer seconds*. Discussion ensued about budget for patching track. \$1200.00 *S Howes/ N Mullet-carried unanimously*. *Dave Young* brings up why the club hasn't looked into a lease agreement with the Nuckles concerning the track and facilities. Chuck explains that he has personally met with the Nuckles family and has their word that the track will be available for many seasons to come, therefore negating the need for a lease.

5) New Storage Shed- Chuck got price on new shed. 8 X 20 from Mobile Storage Group \$1000.00. There will be a \$15.00 surcharge on delivery. Total cost \$1210. Mr. Woodie will pick up to save surcharge. (Thank you Mr. Woodie!) Motion made by *B Shroyer/Howes* to pay for new shed-*carried unanimously*.

6) Track Help- Need 4-5 guys to teardown white shed and get mobile unit placed. Will be delivered Friday. E mail to be sent out for help.

7) Ben Shroyer- ATTENDED THE MEETING!!!! Came straight from the hospital! What dedication or addiction I'm not sure which!!

8) Tire Brand Rule- Tabled until October/November. Regional directors took vote to do away with any spec brand-passed.

9) Peterson Suspension from Indoors- 30 day suspension, Region 4 events 1 year suspension. He is appealing- National to make ruling this week. Will send letter to Mr. Peterson indefinitely banning him from all Winternational events.

10) Sponsorship Boards- Hang cable by entrance to race track to hang signs on. Will have to go look at feasibility.

11) Tony Crandall-Publicity Update- Tony and Trish have drafted a letter to send to potential sponsors outlining different sponsorship levels. *K Mathias* makes motion to have Stefanie Hall proofread letter (little did Kim know that Stef was already half way done when she made the motion!!!! Teacher's I swear!!) Only information that needs to be included is average attendance. Otherwise Good Job Guys!!

12) Waste Management- Amanda Abercrombie is not only going to be our Lead Trophy Wife but responsible for our waste as well (What a Woman!!! She Looks good and puts up with everyone's ___ ___ as well!!!!)

13) Novice Orientation scheduled for April 9th- Training 5:30-7pm. Jack doing a GREAT job!! Discussion ensued over when to hold novice practice and training. Chuck to call Jack to finalize. On April 8th Novices will have a training day and then take the track on the 9th. Jack to contact all novices about this.

14) Staten Family- Keep everyone in prayer during this difficult time

15) Fun Race- All participants to receive small trophy. Top Three Winners to receive ribbons.

Free Sign-Ins

Went to Abercrombie

Next Meeting: Wednesday, May 7, 2008.

Adjournment

A motion was made to adjourn the meeting. McCauley/Cagle. Carried unanimously.

Chuck Longbrake adjourned the meeting at **9:17 pm**. Minutes respectfully submitted by **Beth Howes**.