

Buckeye Quarter Midget Racing Association
Meeting Minutes
May 7, 2008

Call to order

Chuck Longbrake called to order the regular meeting of the **Buckeye Quarter Midget Racing Association** at 7:13pm on **May 7, 2008** at **Columbus Motor Speedway**.

Roll call

Officers present: Chuck Longbrake, Beth Howes, Liz Compton

Board Members present: Scott Howes, Dave Mathias, Joe Woosley, Norm Mullet and Dale Hall.

Members present: Larry Ebert, Beth Mullet, Greg Spelman, Tony Crandall, Rob Stiffler, Marsha Day, RB Salyer, and Rich Wydick.

Approval of minutes from last meeting:

The April 2, 2008 minutes were distributed. *A motion was made to approve April minutes. Spelman/Crandall Carried unanimously.*

Approval of Treasurer's report from last meeting

The April 2008 Treasurer's report was distributed. *A motion was made to approve Treasurer's report. B Mullet/ B Howes Carried unanimously.*

Old business

President moved straight to new business

New business

1) Track Repaving- Tolliver and Curl put some blacktop by where old shed used to be. Norm Mullet states that patch on the track won't hold thru the winter. Chuck met with 3 companies about repaving track. Chemcote gave an estimate of \$26,000 but have not made any further follow up. Tolliver and Curl gave estimate for 11 areas to be fixed- \$16,477 + base bid=a little over \$20,000. Rick from Heimberger gave estimate to cut out bad areas & repave whole track, and come back in to put in corners= \$20,000. Best time to do track work is right after regional in October. A motion is made to spend the money to pave the track. Liz Compton, Treasurer, interjects that motion must carry dollar amount. Discussion ensues about what amount will be needed. *Crandall/ N. Mullet* make a motion to set a budget of \$25,000.00 to resurface track. *D Hall* seconds motion. *Carried Unanimously.*

2) Tire Prep- Bylaws or race format? - Dave Mathias has Region 4 tire tester in his possession. Discussion is held about when and how often to test tires, and what all is involved in detecting "doped tires". Is there a lab somewhere close that can test tires for us? *RB Salyer* makes a motion to form a committee to examine these issues. *Dave Mathias* volunteers to chair the committee, as he has done as substantial amount of investigating already. *Chuck Longbrake, Rob Stambaugh, and Scott Howes* will be committee members.

3) Work days for painting- Mark your Calendars **August 2nd 8am-12n**

4) Sponsorship Signs? - Feature Sign to go up soon, hopefully week of May 12th. Rusty's Towing needs to be placed on board for all they do for us. Also Pinewood Derby is scheduled for April 25, 2009 and they want us to bring be involved. Tony Crandall to keep us updated.

5) Trash Pick-Up- Will not start sign in's until all trash is picked up. Discussion was also held about not handing out any trophies until trash is picked up. Comment was made that sometimes the barrels are full and we haven't even been at the track. Will try no sign in's until trash barrels emptied at next weekly.

6) Ben Shroyer Update -Taking a break from Chemo due to untoward response. Keep family in thoughts and prayers.

7) World Formula placement- Will run World Formulas between Sr. Novice and Jr Honda for all Buckeye weekly races. This is due to noise disturbances to neighbors late at night.

8) Open Forum- Rich Wydick makes a motion that if during warm up laps, you are in the pits and do not cross the late out line, by the time the clock reads zero, you lose your position and have to start on the tail. A comment is made that the RD will have to watch for this and be sure to place car to tail. *T Crandall seconds -carried unanimously.* Rob Stiffler asks if yellow flag is out to dry the track during inclement weather conditions can cars come into pit to be worked on and still keep position? Will table to look into this further.

Upon closing of meeting Chuck reminds members that Jr Honda restrictor plates CAN NOT be lifted or slot holes in gasket.

Free Sign-Ins

Went to Stiffler

Next Meeting: Wednesday, June 4, 2008.

Adjournment

A motion was made to adjourn the meeting. B Mullet/Crandall. Carried unanimously.

Chuck Longbrake adjourned the meeting at **9:07pm**. Minutes respectfully submitted by **Beth Howes**.