

TKQMA CLUB MEETING MINUTES

February 11, 2009

Meeting called to order at 7:04m.

Dennis Mahan, Mike Urish, Dave Howard, Jennifer & Rodney Oldham, Chase Smith, Earl Wilcox, Shane Wettengel & Julie Still, Charlie Ellis, Steve Gunder, Tracy Glann, Chris Swader, Rocky Weber, Bob Ellis, Stephanie & Ron Edwards, Jeanne Waisner, Willie Urish, Christy Mann, and Shane Hilton were present.

1. Presidents Update

a. Region Status

TKQMA has officially moved to Region 7.

b. National Meeting

Jennifer shared her experience from the National meeting. Austin got the 2010 Western Grands bid. Our club should be prepared to help them.

c. Earl Wilcox

Earl shared information from the National meeting.

- No holes in the fire wall.

- There is a new helmet spec. It is a youth spec in addition to what we currently have.

- A head sock is mandatory for fuel classes.

- World Formula class will require a motor plate (scatter plate). It can be made or purchased (\$15.00 at Scott Racing).

- There will be a light World Formula class in 2010

 - (motor specs available sometime before August 15. Exhibition sometime after Aug. 15)

- Weight-between main frame rails

- Honda claim rule went up \$50.00, everything else stays the same

- There is now a tire protest rule.

2. Secretary

a. Bylaws and Racing Rules

Jennifer went over changes to Bylaws and Racing Rules.

The following change to the 2009 TKQMA Bylaws was presented to the club members:

On page 5 of 7 under SECTION A: GENERAL MEETINGS add:

- d) All matters voted upon shall require a simple majority of those present. For mandatory club member meetings, all matters voted upon shall require a simple majority of those present with those not present marked as absent and by default entering an abstain vote.

On page 5 of 7 under SECTION B: SPECIAL MEETINGS add:

All matters voted upon shall require a simple majority of those present. For mandatory club member meetings, all matters voted upon shall require a simple majority of those present with those not present marked as absent and by default entering an abstain vote.

In addition to the proposed changes above all references to Region 6 were changed to Region 7 and all revision dates were changed to 02-11-09. The club members voted and changes to the 2009 TKQMA Bylaws were passed.

The following changes to the 2009 TKQMA Rules and Regulations were presented to the club members:

On the first page under B. QMA and TKQMA MEMBERSHIPS under number 2 add:

Any membership renewal applications not completed in full with all required information by December 31st of each year will be considered late with a late fee assessed of \$25.00.

In addition to the above, all references to Region 6 were changed to Region 7 and all revision dates were changed to 02-11-09. The club members voted and changes to the 2009 TKQMA Rules and Regulations were passed.

- b. Region 7
Doug Lueck and Justin Wulf are working on the Region 7 Monza Rules. Willie will contact Justin. Jennifer reminded us that this is going to be a trial and error process and we need to be patient.
- 3. Committee Updates
 - a. Capital Improvements
They are working on the walls. Soft walls are moving along and within budget. We will post it on the website and send an email advising when the walls are up and the track can be used.
 - b. Publicity
Stephanie is working on getting some radio and television airtime. The club needs to decide how to advertise for the radio or television station in exchange for the airtime. Earl advised that the National Publicity director has an impressive infomercial that he has put together and a video that will be available for the website.
If anyone has any contact information or knows anyone interested in becoming a track sponsor please contact Stephanie. She is working on sending out letters to prospective sponsors.
Need for Speed
Stephanie is working with Mike Urish on postcards. She hopes to get them sent out next week.
 - a. Tech
Shane reminded everyone about the motor/scatter plate for World Formula class and the Honda flywheel.
 - b. Race Judging

National will have an updated judging video.

c. Safety

Two years limit on safety belts.

Jeans can be worn. (please note January meeting minutes showed no jeans allowed it has been clarified that jeans can be worn with race jacket).

4. Treasurer

Jeanne provided the January 2009 report. Not a lot of changes. The Mauro's have agreed to audit financials from last year.

5. Other

Please make sure that you keep us updated with current email addresses.

6. Important Dates

Next club meeting will be on March 14, 2009 after the track work day (around noon).

Need for Speed/Swap Meet/Open House will be on March 21, 2009.

Meeting adjourned at 7:40pm