

# Topeka Quarter Midget Association

## 2009 September Club Meeting

September 13<sup>th</sup>, 2009 – Immediately Following Races 5:07pm

Families represented were:

Smith	W. Urish	Chick, Jr	Edwards
Weber	Oldham	Chick	Overstreet
Mauro	Hiebsch	Augustus	Gilbert
Wilcox	Hilton	Commerford	Ellis
Howard	Watkins	Jorgensen	
Waisner	Mahan	Still	
W.Waisner	Mann	Wettengel	

- 1.) Recap of Secretary's Reports
  - a. August minutes were approved.
- 2.) Treasurer's Reports *were provided by Jeanne Waisner*
  - a. Income Recap
  - b. Financial Report
  - c. Account Activity Summaries
  - d. Talked about MoScore and thanked the Wilcox family for the donation of a new laptop computer for the new scoring system.
- 3.) Old Business
  - a. TV Raffle Fundraiser
    - i. If you need more tickets for the TV raffle fundraiser, please see Theresa Wilcox.
    - ii. Julie Still got permission to set up a table at Heartland Park. If interested in selling tickets there or setting up your car, please contact Julie.
    - iii. Steve Chick talked about setting up a table at Lakeside Race. More information later.
- 4.) New Business
  - a. RCP's
    - i. No RCP changes were submitted
  - b. TKQMA Bylaws
    - i. Proposed changes to the by-laws were passed around and discussed. The changes are:
      1. Page 2, Section A, make Novice Director and Publicity Director one position. This would be effective immediately
      2. Page 5, Number 9, duties for the position
    - ii. We will vote on these changes at the next meeting
  - c. Need for Speed
    - i. This event is scheduled for 10/18/09. We will need volunteers for waivers, fees and track help.
    - ii. Need 6 cars that will pass inspections to be used, small, medium and large cars
    - iii. Motion was made, seconded, and approved to budget up to \$150 for printing of the Need for Speed open house.
    - iv. Any information on publicity/media sources, please contact Steve Chick.
  - d. Charity at the T-bones, October 18<sup>th</sup> (Steve Chick will have more information later)

- e. Steve Chick is checking with Kansas Speedway to see if we can do an exhibit. We are allowed to do one outside event; this may be in the spring.
- f. Work date, October 24, 2009. Charlie Ellis will coordinate activities and a work list will be provided at a later date.
- g. Nomination of 2009 Directors
  - i. *President – Jennifer Oldham*  
*Vice President –Earl Wilcox*  
*Shane Hilton*  
*Secretary –Jenn Urish*  
*Treasurer – Jeanne Waisner*  
*Race Director – Chase Smith*  
*Teresa Commerford*  
*Tech Director – Shane Wettengel*  
*Safety Director – Charlie Ellis*  
*Track Director – Chase Smith*  
*Jeff Mauro*  
*Novice Director/Publicity-Steve Chick, Jr.*
- h. Annual Banquet
  - i. *Banquet is scheduled for 11:00 on November 1st at Gage Park Big Shelter right across from the zoo.*
    - 1. *Stephanie Edwards has volunteered to assemble “tire” pictures for drivers and organize decorations for the banquet.*
      - a. *She requested each family cut five tires for use as picture frames*
      - b. *She will take any pictures provided by families or use what she has.*
      - c. *Stephanie requested each family donate five items for the kids raffle*
      - d. *A donation basket will be at the dinner for non-TKQMA members who do not normally visit the track*