

2010 Topeka Quarter Midget Association February Club Meeting

February 19, 2010
Topeka Steak House

Call to order 7:08 pm

Wettengel, Still, M. Urish, W. Urish, C. Ellis, Hilton, Howard(Lawrence), Smith, Chick Jr., Chick Sr., Augustus, Oldham, Edwards, Mauro, Wilcox, W. Waisner, S.Waisner, D. Reed, Mahan, Weber

1.) President's Report

- a. National meeting minutes have been posted on the national web site.
- b. Judging is being reviewed and communication will be given by April 1st.
- c. The county renewal is due this year. The last 5 year contract cost \$4,500.
- d. Participation trophies for novices this year will only be participation.
- e. Our new Region Tech Director is Kevin Augustus. Congratulations Kevin!

2.) Secretary's Report

- a. Updated 2010 Contact Lists were distributed
- b. Proposed changes to the Bylaws and Racing Rules were distributed and discussed. Club members are asked to review the documents since the proposed changes will be voted on at the March meeting (after the 1st race – 3/28)

3.) Treasurer's Reports

- a. 2010 Treasurer report was distributed and reviewed. A consolidated account (combining operations and concessions) will be established at US Bank with the accounts closed at UMB Bank once the checks have cleared.
- b. The Exclusive Agreement with Pepsi has expired. Jeanne is working with Pepsi to renew the agreement.

4.) Committees Reports

a. Novice/Publicity

- i. Novice training will be held Feb 27th or 28th. It will be posted on the web site. Call Steve Chick Jr. for more info.
- ii. We will be matching novice families up with senior families for mentoring. Please contact Steve Chick Jr. if you are would like to volunteer.
- iii. Need for Speed Open House
- iv. Reed Brothers have put together some cars from other racing for display
- v. Swap Meet will be held in conjunction with Need for Speed
- vi. Advertising - please see Steve Chick Jr. for info on wallboards.
- vii. We are working on getting a new web site built and updated. Gino Simental does the Austin TX web site and he has offered to do ours for \$500 for the first year and \$120 a year after that beginning next year. Rocky Weber made a motion to go ahead with this and Charlie Ellis seconded it. The club voted and the motion passed.

b. Capital Improvements

- i. Work Day is March 13th and 14th - We need everyone to attend.
- ii. Work to complete includes:
 1. Moving the scoreboard and building a box for it. Dave Howard has donated the pole.
 2. Bleachers painted and some boards fixed.
 3. Some up keep for the tower and concessionsWe will need to get an electrician to come out at some point this year.

- Charlie would like to have \$1500 to buy supplies for the workday, which includes the cost of the scoreboard movement and box. S. Chick Jr. made a motion to approve and Howard seconded. The motion passed
- iii. The track will need to be resealed when the weather permits.

5) Engine Tech

- i. Far East motors - 160 that have been ported are illegal. The 120 are ok. However if you have any questions at all, please talk to either Kevin Augustus or Shane Wettengel.

5.) Old Business

- a. Voting on Points. The proposed revision to points was discussed. A vote was taken and the proposed change did not pass. Points structure will remain the same for 2010.
- b. Jeff Mauro has sign up sheets for EVERYONE to sign up to help on race days. See Jeff for more info.
- c. We want to thank Chick Jr., Wilcox, Oldham, and Mauro for putting cars on display at the World of Wheels this past weekend. We did get 180 kids to put their name in a drawing for a free ride at our need for speed day. We would also like to thank Jeff Mauro for putting up a display at the Lawn and Garden show this weekend at the Topeka Expo Center.

6.) New Business

- a. Mike Urish made a motion for the race format be put to a club vote. Dave Howard seconded. After much discussion, it was decided to have the matter voted on at the March club meeting (after the 1st race on 3/28).

7.) Date to remember.

- a. Next Meeting is after the races March 28th. This will be a qualifying day and sign in will begin at 9:30am. Voting will take place for proposed changes to Bylaws, Racing Rules and race format.

Meeting Adjourned 8:09pm