

**TVQMA CLUB MEETING**  
**AUGUST 8, 2007**

**Board Members Present:** Bill Hill, Julie Hill, Brian Curran, Julie Curran, Kevin Hubanks, Tammy Case, Ralph Thomas, Shaun Simmons and Jamie Simmons

**Members Present:** Rob Case, Annaleza Thomas, Jared Andreotti, Kevin Lalor, Ron Shaw, Jim Swanson and Chiana & Craig Williams

Meeting called to order at 6:34 pm  
Adjourned at 7:20 pm  
July 11, 2007 meeting minutes approved.

**Bill Hill – President**

- Open Meeting
- Calendar of Events was emailed out to the members – Remember to follow the information if you want to submit QMA RCP. These are the steps that need to be followed (Calendar of Events handed out).
- As a reminder when you are working the corners – please conduct yourself in a good manor and please do not be offensive to others.
- Track Director/Race Director – would like this position moved to the on-shoot. If there is an issue you need to contact the Track Director/Race Director not the Pit Steward. Track Director/Race Director will be under umbrella in the on-shoot. Corner workers need to help with the line up as this is not up to just the Track Director/Race Director. This has to be followed at the regional race.

**Ralph Thomas – Vice President**

- Had a work party last Sunday – playground area cleaned up, track is sinking near back stretch in turn 1 & it has sunk very recently. Need to do something about the track condition – will send out an email & see if anyone has any suggestions. Need to stop the gophers.
- Everyone for the most part looks good on the hours.
- Next Work Party scheduled for September 22nd.
- Need some weeding and mowing done prior to the Regional race scheduled for September 15-16th.
- Offill to redo ramp.
- Need one more replacement wall – Ramirez & Madden will take care of making new wall & repair damaged wall. Will need a minimum of 3 additional walls prior to the regional race.
- Per Mr. Lalor, 2 years ago we got a quote of \$25,000 for new track.

**Jamie Simmons – Secretary**

- Nothing to report.

**Julie Hill – Treasurer**

- \$22,000 in bank.
- Need to purchase new umbrellas and new blower for track. \$300 allocated for new blower and \$250 allocated for 6 new umbrellas. Motion was made and all members present in favor.

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**Kevin Hubanks – Tech Director**

- Nothing to report racing wise.
- We have a lot of new members and have been very lenient with the new members learning the rules and have given out a lot of free passes. This will stop so please help out the new members as the rules have to be followed and no one wants to be the bad guy.
- With regards to inspections – will continue with only allowing the handler and 1 helper.
- Kevin will not be doing this position next year so anyone interested in this position is welcome to come observe and Kevin will answer your questions. This is a very heavy position with a lot of rules.

**Robbie Frakes – Training Director**

- Not present.

**Brian Curran – Safety Director**

- Nothing to report.

**Shaun Simmons – Track Director**

- Nothing to report.

**Tammy Case – Publicity**

- 2 more people to advertise at the track.
- Tracy Bower handed out cookie dough information and orders must be turned in by August 18<sup>th</sup>. Will advise of when orders will arrive.

**Julie Curran – Tower Director**

- NEED PEOPLE IN THE TOWER TO LEARN!!!
- Please be patient with new people in tower learning.

**General Discussion**

- Ron Shaw – need to get gate fixed and railroad ties are rotting away.
- Kevin Lalor – make a motion to improve/replace electrical box & timer box for sprinkler system. All members present in favor – approved to spend \$177.
- Shaun Simmons – need to clean the training shed. Some cleaning of it was done at the last work party per Mr. Thomas. Need to get work done that was on the tracks to do list.
- Bill Hill – Dave Bower will be getting some base for the track.
- Ron Shaw – There are cracks in the track – can't just seal over it – track is falling.
- Bill Hill – Next Club Race is August 18<sup>th</sup> and it is picture day at 7:00 am. Regional Race at American August 11-12<sup>th</sup> and September 8<sup>th</sup> is Club Race.
- Ron Shaw – Catering guy from last year will be interested.

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- Tammy Case – Food truck from Club Moto has committed to coming for breakfast and lunch at August 18<sup>th</sup> race.

FREE RACE: Swanson  
DOUBLE WORK HOURS: Hubanks and Thomas

**NEXT CLUB MEETING SCHEDULED FOR SEPTEMBER 12, 2007**