

TVQMA CLUB MEETING
SEPTEMBER 12, 2007

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

Members Present: Rob Case, Jodi Frakes, Jim Swanson, Dave & Tracy Bower, Ed & Deborah Ferreira, Jim & Nina Jessop, Keith & Kim Offill and Ronald Silva

Meeting called to order at 6:34 pm
Adjourned at 7:08 pm
August 8, 2007 meeting minutes approved.

Bill Hill – President

- Open Meeting
- TVQMA hosting Regional Race, need members to fill positions on race day - help in tower, flagging and pit steward. American had about 64 cars – ours will probably be about the same.
- Will be sending Moscore off for repairs.
- Reminder, November 10th is TVQMA Banquet and Regional Banquet will be the following weekend.

Ralph Thomas – Vice President

- Saturday September 22nd is work party – need clean up around tower – need families to help. Everyone who is competitive has required work hours. Offill will go weed around tower. Julie did some cleaning on Sunday. Offill will fix ramp at tower when racing season is over – it is structurally sound for now.

Jamie Simmons – Secretary

- Nothing to report.

Julie Hill – Treasurer

- In good shape – will have to spend money on banquet – all is good.

Kevin Hubanks – Tech Director

- Nothing new – all going well. Appreciate Rob Case stepping up and learning about tech position. Rob Case will come out and help on Saturday.
- Offill – what changes for next year? 120 & 160 may need to change piston & ring if change is adopted by QMA. Mosteck is not running for tech position and National meeting is in February – new person will have a short period of time to make big changes. They could put it off for another year, either way not a big deal. Don't think QMA will make membership do major change like this.

Robbie Frakes – Training Director

- Nothing to report.

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Brian Curran – Safety Director

- Last year speakers were vandalized. Make motion to purchase supplies, coax cable and adaptor for under \$200.00 – all members present in favor of motion - approved.

Shaun Simmons – Track Director

- Not present.

Tammy Case – Publicity

- \$2,820.00 for cookie dough – will have extra to sell. Club had to over buy to get case count. Net profit to club is \$1,100.00 plus whatever else we can sell. Cookie dough will be ready for pick up @ Los Vasqueros Grill at October club meeting.

Julie Curran – Tower Director

- Nothing to report.

General Discussion

- National RCP's due to National Secretary by Saturday September 15th. National & Regional Officers Nominations due by October 15th.
- Club Nominations out in October – will advise on date to be voted on. New Board Members must renew membership by December 31st.
- Jessop/Hill – National RCP's must be sent to Benning by Sept 15th and must be sent to National office by October 15th.
- Ferreira – Thanks to Robbie & Rob for all the efforts. Will be doing training on off season depending on weather.
- Julie Hill – Driver profiles will be on website if you want picture, email it to Julie. Use the form that Tammy Case sent out. Will add photo later if you want one.
- Nina Jessop – Pictures are up on Kodak website. If you took any other pictures, send them to Nina and she will add them.

FREE RACE: Simmons
DOUBLE WORK HOURS: NONE

NEXT CLUB MEETING SCHEDULED FOR OCTOBER 10, 2007

