

**TVQMA CLUB MEETING**  
**January 9, 2008**

**Board Members Present:** Carlos Ramirez, Ralph Thomas, Jim Swanson, Mike O'Connell, Jodie Frakes, Shaun Simmons, Tammy Case, Robbie Frakes, Rob Case, and Kim Offill

**Members Present:** Rich Affonso, Jared Andreota, Greg Banaag, Scott Bailey, Phillip Dubie, John Gerior, Jim Jessop, Christina and Rich Fenton, Jeff Fry, Tobi Madden, Eric Mentch, Dennis O'Connell, Ophelia Ramirez, Jamie Simmons, Ron Silva, Stacey Strachan

Meeting called to order at 6:30 pm

**Carlos Ramirez - President**

- Open Meeting
- Introduce Board Members
- Schedule handed out
- Swap Meet at Tri Valley February 23rd
- Regional Races locked in
- Monza Races locked in
- Club races reviewed and voted on by members present to change Club Race #7 from September 21st to September 27th
- Club Races locked in
- Baylands/Tri Valley Mini Series reviewed and voted on by members present. Tri Valley to host at club races #3,4,6. Points will be awarded in running order according to home track for club points. Points will be awarded for combined series as well.
- 2008 Rule Book - Existing race format, fees, points, etc, approved
- March 8th - Practice Day at Track. Will also be a Judging Clinic. Tammy Case to follow up with mass email and flyer.

Review and Voting of National RCP's - Ken Loveless

**Ralph Thomas - Vice President**

- Club Meeting Location - voted and approved to have February and March Meetings at Mountain Mike's Pizza. Will be decided at March meeting if venue should be changed. Tammy keeping close relationship with Los Vaqueros because of their sponsorship and help with fundraising.
- Work Parties - two before the Grands and two after. Dates to be decided at next meeting
- Call Ralph prior to doing ANY work at track
- Members to read and be aware of work hour rules
- Work Projects include - Bathrooms, Garbage/Recycling, Mowing, Track Walls, Training Cars. Members taking on these projects will receive hours.

**Kim Offill - Secretary**

- Nothing to report

**Jim Swanson - Treasurer**

- Nothing to report

### **Rob Case - Tech Director**

- Nothing to report

### **Mike O'Connell - Training Director**

- Training cars are in bad shape. Need donation of parts, tires, and safety equipment from members. Mike to send email listing parts needed.
- Training start dates to be decided at next meeting

### **Jodie Frakes - Tower Director**

- Transponders need to be sent in for repair - info needed on where to send. Scott Bailey to check on the information.

### **Robbie Frakes - Safety Director**

- Nothing to report

### **Shaun Simmons - Track Director**

- Fire Extinguishers are all dead. Need to be fixed

### **Tammy Case - Publicity**

- Website in need of updating
- Will post schedule when fixed
- Swap meet flyers
- Practice day flyers

### **General Discussion**

- Carlos Ramirez - QMA National Meeting in Vegas next month. Possibility Carlos and Rob attend
- Carlos Ramirez - QMA has 500 keyways available. Jim Swanson to purchase 50 for the track. John Brooks will be at the track at a date not yet determined to put in for a \$40 fee.
- Carlos Ramirez - There is a possibility to make one or more Club race a night race if time allows. To be looked at and voted on at a later meeting.
- Ralph Thomas - look at a committee to head up changing the name of the Howard Memorial to include holiday
- Mike O'Connell - possibility of Board Member attending Livermore City Council Meeting for representation of Tri Valley regarding dealership expansion
- Tobi Madden to get keys this weekend for distribution
- Problems with the track - hole in wall, lights not working, sprinkler box shorted, trees have fallen. All to be reviewed at walk thru.

FREE RACE: Gerrior

WORK HOURS: Mentch and O'Connell

Meeting Adjourned at 8:45

