

ALQMA
MINUTES OF MEETING
SEPTEMBER 9, 2009

Officers Present: Mark & Cathy Hanes, Jayme & Stephanie Sarff
Stephanie Alcorn, Rusty Barnard, Greg Pettit, Aaron Hammel

Officers Not Present: Fred & Stacy Miller

Members Present: James Winterbauer, Lance Alcorn, Ginny Barnard,
Don Dowell, Deric Sweitzer, Chad & Jill Martin, and Doug & Sue Newman

The meeting was brought to order at 6:35p.m.

OLD BUSINESS

July 21, 2009 Meeting Minutes

Stephanie Sarff read July meeting minutes. Greg Pettit made a motion to accept the minutes with Doug Newman seconding the motion. Motion passed.

Treasurer's Report

Greg Pettit read the Treasurer's report. Greg stated that he would break down some items in with the concessions. Rusty Barnard made a motion to accept the minutes with Don Dowell seconding the motion. Motion passed.

NEW BUSINESS

Regional event went very well. The chassis tech board is being replaced for CCQMA. Terre Haute has a couple extra boards and is willing to let us give to CCQMA. The club also discussed getting more port potties, garbage cans and an extra dumpster for next years regional. The club would also like to keep the August date for next year's regional event. Also, the 3 novice drivers that received participation trophies will be receiving 1st, 2nd and 3rd place trophies instead.

The Clubs' property insurance was discussed again. Mark would like someone to help him get all the information they need to give K&K Insurance to receive a rough estimate. If anyone would like to help Mark please let him know. This will be tabled until next month.

New membership paperwork and procedures are all new for this next year. Our club does have the applications in the tower. Applications are due by October 31, 2009. If you wait until after the first of the year there is a \$50 fee added on. You do not have to send in birth certificates or photo ids again. The applications must be signed in front of an officer and then they will stamp the application after it is signed.

James Winterbaur brought a RCP to discuss and vote on in regards to the Hans device. The club all voted and vote carried to be sent on to the Regional Director. Motion was passed.

Rusty Barnard is to get a list of tech items he needs and the club will discuss. It was also discussed that Rusty will keep ALQMA tech tools in his possession. A inventory will be signed at the start of the season and also signed off on at the end of each year by Tech Director.

The ALQMA coliseum race is approaching very fast. The club discussed having a Saturday morning practice from 7-9a.m. instead of Friday night due to it costing the club an extra day. Also Mark talked to Tim Baker in regards to getting some ARCA tires for the corner soft walls. Mark also asked Greg to check into a PA system for this event. This will be tabled until next month. Mark is going to have Donny Walden flag the event. The club will pay his QMA dues that will be required.

The club has also asked for help for planning the banquet. So far the committee is Sue Newman, Stacy Miller, Cathy Hanes, Robin Pettit and Stephanie Sarff. The committee will get together and start planning.

ALQMA Officer Nominations are:

President- Ginny Barnard & Fred Miller
Track Director/Race Director-Jimmie Winterbaur
Treasure-Greg Pettit
Secretary-Karrie Winterbaur
Tower Director-Stacy Miller
Tech Director-Rusty Barnard
Novice Trainer-Doug Newman
Concessions Director-Jill Martin
Safety Director-Deric Sweitzer, Lance Alcorn, & Mark Hanes
Publicity Director-Aaron Hammel

OFFICER COMMENTS

Aaron Hammel – Mark has asked him to set the breakers back to 99 feet.

Jayme Sarff – would like to receive 2 x-large t-shirts for the sponsors. Aaron is making them.

Rusty Barnard- concerns on moving the breakers. Rusty believes if we move the breakers back to the published 99' position that we have submitted to QMA that it could void all current track records. Mark disagreed. Mark believes that a dirt track has the right to move the breakers for competition reasons. We had 4 rains outs to due excessive rain this spring. The breakers were moved for completion reasons to run races. And furthermore once motors of the 4 classes that were broken where disassembled for legality (and passed) the records will stand. Mark will discuss this

with Regional Director. But at this time records will stand and breakers will be moved back to the published position.

Next meeting at the track October 14 at 6:30pm. Meeting was adjourned at 8:10p.m. Ginny Barnard made a motion to adjourn with Greg Pettit seconding it. Motion passed.