

MINUTES OF MEETING  
December 22, 2008

**Officer Present:** Mark & Cathy Hanes, Fred & Stacy Miller, Rusty & Ginny Barnard, Aaron Hammel, Greg Pettit and Jayme & Stephanie Sarff

Officers Not Present:

**Members Present:** Mike & Sandra Hilmes & Randy Rexroad

The meeting was brought to order at 3:00p.m.

OLD BUSINESS

September 27, 2008 Meeting Minutes

Mark read September meeting minutes. Stacy Miller made a motion to accept the minutes with Fred Miller seconding the motion. Motion passed.

Treasurer's Report

Greg went over the treasurer's report from September and answered all questions. Greg stated that the concessions did great at the coliseum race. Randy Rexroad made a motion to accept the report with Aaron Hammel seconding the motion. Motion passed.

NEW BUSINESS

Mark read off the new national (RCP's) rule change proposals and attending officers' and members voted. Our results now go to the Regional meeting for regional voting results. ALQMA voting results:

We Voted NO on all RCP's except the following:

- \*4
- \*12
- \*13
- \*16
- \*18
- \*19
- \*23
- \*26
- \*29
- \*30

We voted NO on all other RCP's  
RCP's can be viewed on the QMA.org web site

Mark discussed opening up our current By Laws in order to clarify our memberships in regards to annual fee's and voting rights. This needs to be brought up during the next (3) three monthly meetings in order for making change to the current By Laws. The new clarification to be changed as follows:

\*Full Membership- \$150.00 annual fee- Rights for National and ALQMA voting

\*Alternate Handler- \$100.00 annual fee- ALQMA voting only

\*Associate Member- \$75.00 annual fee- No voting rights

Discussion followed and was accepted. Randy Rexroad made a motion to accept the changes with Aaron Hammel seconding the motion. Motion passed. Again this needs to be brought up for discussion for the following 2 meeting and accepted before the change in this By Law can be amended.

A proposed 2009 schedule was passed out to be looked over until the next monthly meeting. At that time we can make any needed changes or accept as is.

Mark would like to propose some ideas on having a charity race with recognition. So if anybody has any ideas, please let us know at monthly meeting.

The Arrive & Drive was discussed for 2009. We are thinking of having it earlier in the day, then racing directly afterwards which would be a way to let the kids stay and watch the race and enjoy the fun. Will open this up again next month when schedule is determined.

The club is going to give a \$50.00 visa gift card with a thank you to our auctioneer from the banquet for the great job he did. Rusty Barnard made a motion to accept the gift card and thank you and Ginny Barnard seconding the motion. Motion passed.

Mark would like to organize track improvement committees at our track. Fred Miller & the novice families will be working on the infield mowing, building a new flag stand, and maybe rewiring the caution light to a new flag stand. Greg Pettit is going to work on updating the bleachers and replacing all picnic tables. Randy Rexroad offered to work on the scales. Jayme & Stephanie Sarff have offered to work on the grounds. The tractor and water pumps need annual maintenance. And we need ideas on replacement of the track wall. We need any & all volunteers to help out on any of these important committees. It would be greatly appreciated. Mark asked members to contact any officer if you would like to work on these important projects. Mark asked that committee chair people have their members assigned and proposal of costs by February monthly meeting.

Mark indicated we still have no interested member in the Concession Director position. This is a critical position that must be filled. Ginny can still order and bring the food but we would like ideas on running the concession stand. Anyone who has any ideas on this please contact any officer with your ideas.

### OFFICER COMMENTS

\*Aaron Hammel stated that he plans on preparing the track and race director on race days. He has stated other members may help with track preparation.

\*Stacy Miller stated that the flagman headset needs repairs. Mark suggested that she bring the head set to the next meeting to get it worked on.

\*Stephanie Sarff talked about getting a playground set for the kids and babies at the track. She is to get some estimates and bring the estimates to the next meeting.

\*Mark discussed the ALQMA website. He has talked to Rod Johnson about his involvement with it. Rod indicated he wants to get away from maintaining the website. Mark made mention that Ginny Barnard owns the web site and currently pays for it. Rod has agreed to rework a simplified ALQMA website that can be easily be managed by the clubs Publicity Director. Rod indicated he could have something ready within 6 weeks or so. More to follow on this subject next month.

Next meeting is scheduled at Wendys in Lincoln on Saturday, January 24, 2009 at 3:00pm.

Meeting was adjourned at 5:30pm with Aaron Hammel making a motion to adjourn the meeting and Randy Rexroad seconding it.