

North Georgia Quarter Midget Association

Meeting Minutes

January 5, 2009

Opening:

The regular meeting of the North Georgia Quarter Midget Association was called to order on January 5, 2009 by Tony Reid, club President.

Board Members Present:

Tony Reid, Michael Cochran, Sherry Taylor, Janis Thomas, Bill Thomas, Bobby Dickerson.

Members Present:

Kim Reid, Patty Holton, Wade Williams, David Petty, Tim Hazelwood, Eric Kimbarl, Guy Tompkins, Mitchell Elzey, Bobby Mumper, Billy Harwell, Troy Hickmon, Tracy Taylor, Mark Mackie

Opening prayer was offered by Tony Reid.

A. Approval of Minutes

The minutes of the November meeting were read by Sherry Taylor, seconded and approved as read with minor edits from Tony.

B. Approval of Financial Report

The current financial report was read by Janis Thomas. Ending Balance was \$4,954.83. The report was seconded and approved as read.

C. Old Business

The Rotary Club race went well. We should collect money earlier this year.

The City wants \$15 per car in 2009, up from \$10 a car in 2008. The club voted and approved to keep \$20 per car. The club will make \$5 per car in 2009.

Concession Stand – John and Cindy Bill will run the concession stand for every race. Stan's BBQ will not run a concession stand in 2009. Club voted and agreed.

Scholarship Race – Scott Caldwell booked a region race on our scholarship race on November 7th, so it will not be a point's race.

2009 Race Schedule – Tony will work on the April 4th race for single car qualifying. The August 5th race (2 races before region race) was suppose to be batch qualifying. Motion to move batch qualifying to Scholarship Race (11/7) was made, second and accepted.

D. New Business

Race Day Tech – Tony will talk to Stacy on when to tear down motors.

Tim Hazelwood will no longer race quarter midgets which left a place on the Rules Committee. The club voted to add Bobby Mumper and Guy Tompkins to Mitchell Elzey, Tony Reid and Ed Holton for 5 Rules Committee Members.

Charity Race – A motion was made and accepted for Camp Kudzu to be one of our charities for the Charity Race. We will put a link to Camp Kudzu on our website.

Spring National Trophies – Jack Slayton needs a count for trophies. A motion was made and approved to buy the same trophies as the Apple Blossom for participation so those not used at the Spring National can be used at the Apple Blossom. Order 100.

A motion was made and accepted to change the gas station to Lake Food Mart at exit 15 off Bald Ridge. 87 octane will be used this year. The owner will give us \$150 to put up a sign which we can get for free.

Bobby Dickerson reminded everyone of work day on January 17th at 9:00 and to bring your own tools. The plan is to rebuild the backside wall. For race's we will have replacement boards with bolts so broken boards can be replaced quickly. The lock will be changed on 1/6 to 0331. Reminder that if someone has not paid membership dues to not let them on the track.

Tony made a motion for a new 10 lb. fire extinguisher to hang in the A building which was seconded and approved.

Sherry Taylor asked if your name was not in the membership directory to fill out the form so you can be added.

Mark Mackie asked driver profile information be emailed to him so he can update the website.

Rule Changes

- Point eligible drivers only will get points stickers
- 9 of the 11 races will count toward points
- Have to race 8 races to be eligible for trophy. Rain outs will drop the number of races
- Batch race on 11/7 will not be part of 11 races
- 0 (zero) points for race if zero tolerance on race day is not followed. Driver will receive 0 (zero) points and they cannot be dropped.
- If there is a tie-breaker at the end of the season, non-points races will count.
- Fuel – 87 octane this year.
- Rain Delay - The city said if ½ the heat races plus 1 have been completed they will allow us to finish on Sunday, but we have to be finished by 6:00 (start time 12:15). If we do not get in ½ the heat races plus 1, the race will be dropped.
- Engine infraction will get 0 (zero) points and cannot be dropped. If the infraction is due to mechanical alteration all points up to that point will be lost in addition to a 30-day suspension.
- On Race Day, if a driver in the A main is DQ'd that is not intentional, they will place last in the race and receive 30 days suspension. Gas is not considered "altered".

A motion was made to accept the rule changes, seconded and approved.

The Grand's date will not be moved so we are not eligible to host the Grand's in 2010.

Adjournment:

Michael Cochran made the motion to adjourn.

Minutes submitted by: Sherry Taylor

Approved by: Tony Reid