

North Georgia Quarter Midget Association

Meeting Minutes
As of January 4, 2010

Opening:

The regular meeting of the North Georgia Quarter Midget Association was called to order on January 4, 2010 by Tony Reid, club President.

Opening prayer was offered by Mr. Thomas.

A. Approval of Minutes

The minutes of the December meeting were read by Sherry Taylor, seconded and approved as read.

B. Approval of Financial Report

The current financial report was read by Janis Thomas. Ending Balance was \$4,881.40. The report was seconded and approved as read.

C. Old Business

- No old business

D. New Business

The following items were voted on and approved by the club:

- Jack Slayton read the revised points rules. The club voted and accepted them. They will be posted on the website.
- Voted and approved the February 27th race name to be "Future Stars Novice Race". All novices will receive a trophy. Star will sing the National Anthem at this race.
- The Spring National will be the Charity Race. It will be run in grands format. First 3 positions in all A mains will receive a trophy. All other drivers will receive a t-shirt so we can give more money to the charity.
- Voted for the club to always provide fuel this year at \$5.00 per car. Total of \$30 per car per race.

Other Updates:

- Tony introduced Dave Horton with the City of Cumming to give his feedback from the USAC meeting. Dave was concerned about not have the Grands. Reminder that the Grands money goes to "big" capital items for the club. USAC said we could possible host Regional races but no guarantee. Currently the city makes \$4,000 to \$10,000 per event. The city may have to cut back on the number of races we have to make more money with other events. NGQMA needs to look at both sanctioning bodies to see where we can make the most money. The 2010 Race Schedule was handed out. The dates are firm, but the names of the races may change.
- The trophies in the pod need to be moved to the tower on Feb. 13th during track work day.
- Troy Hickmon and Michael Cochran will decide times for driver handler and church service to begin. The National Anthem will be sung right before the 1st race.
- Rotary Club race will be on February 6th.
- The gate code has been changed and was announced at the meeting. It was also emailed to all current members. Contact Tracy Taylor if you need the code.
- Track Manager, Tracy Taylor handed out Track Work days and opening and closing schedule. It is also posted on the website.
- The Apple Blossom regional race on April 14th will be the States Race this year. We also have another regional race on August 7th.

- QMA has a tire spec rule to be discussed at their national meeting. Region 3 may have a spec tire for all clubs in the region.
- 4th of July Parade will be held on July 3rd. Fireworks will be on Friday, July 2nd. We may have an exhibition race that night.
- Mitchell Elzey resigned as tech due to racing mini-cups. Stacy Siniard was appointed Tech for 30 days and will stay tech unless someone else wants to run.
- Bob Riley resigned as safety due to racing mini-cups.
- Mark Mackie read the committee results for USAC and QMA. He made a motion to “vote to decide which sanctioning body by secret ballot distributed on February 22nd to the full membership, by mail, and closed at the end of registration at the novice race on February 27th”. Motion was seconded by Bobby Dickerson. Vote carried 6 to 4.

Adjournment:

Motion was made to adjourn.