

Region 4 Board Emergency

Meeting Minutes

February 24, 2007

Call to order

Dave Mikels called to order the meeting of the **Region 4 board members** at **7:20 P.M.** on **February 24, 2007**.

Roll call

Officers present: Bill Perry (Assistant Regional Director), Rob Stambaugh (Safety), John Klimowicz (Publicity), Kim Mathias (Secretary)

Officers present via telephone: Dave Mikels (Regional Director), Michelle Troyer (Treasurer)

A brief executive session was held in regards to carbon fiber axles at the Indoor Region 4 Championship Series event #1. A board member noticed that a club member had a carbon fiber axle installed and the board member was concerned that not all members knew the carbon fiber axles were made illegal. The official announcement was made just a couple of days ago on the National website, but QMA did not send a letter to the general membership informing them of this change.

A general discussion was held about how the National board made carbon fibers illegal, illegally and all present were in agreement. A motion was made to uphold the National board's illegal rule of not allowing carbon fiber axles at this indoor event. Kim - Yes; Bill - Yes; John - Yes; Rob - No; Dave - Yes; Michelle - Yes. Motion PASSED. - *Carbon Fiber axles will NOT be permitted at the indoor event.*

The board determined that it would continue to pursue the reinstatement of carbon fiber axles, including titanium axles, in the upcoming months.

Adjournment

Dave Mikels adjourned the meeting at **7:30 P.M.**

Minutes respectfully submitted by: **Kim Mathias**