

***Region 4 BOD & Club Presidents Teleconference
Meeting Minutes
May 3, 2007***

Call to order

Dave Mikels called to order the teleconference meeting of the **Region 4 Board** at **9:35 P.M.** on Thursday, **May 3, 2007**.

Roll call

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

Spec Tire Committee Report

Request for Proposals have been sent to tire manufacturers for their responses.

Mac-O-Chee Championship Event

There is a scheduling conflict with the park and the scheduled June 9th and 10th race event. MOC is contacting other clubs to see if they are interested in trading dates with them. If that is not possible, MOC will more than likely have their event the weekend of October 20th.

FM Transmitter

Rob reported on a portable solution for an FM Transmitter and PA system to use with the host club's PA system. The solution would be a portable system that would include a mixer board with plenty of I/O options that would allow us to interface to any club's PA system, a transmitter, an antenna with a tripod, carrying case, and all the cables for around \$3,000. If desired, each track could purchase a dedicated antenna in the future for about \$300 each. Kim will send an email to the club presidents for vote. Michelle will also send Kim the Treasurer's report to send with the email.

Mini Indy Championship Event

Kim will get a worker list from Rick. Remind Rick to have workers for the tire tester in the staging lanes during qualifying and racing.

Miscellaneous

- Rob spoke to National Safety Director, Curtis Pepe, about the open items from the previous conference call with the club presidents. Curtis told Rob that National was having a conference call next Monday (5/7) and these items would be discussed. He told Rob that the response would be in the National Meeting minutes.
- Response from National concerning member concerns about RCPs. In general, the club presidents and R4 board members thought the response was inadequate. So far, no members have commented or continued to ask questions.
- National President, Charlie Cagle, forwarded Dave Mikels an email from a non-QMA member. Dave distributed the email to the other R4 board members. No response is required and the email will be filed.

Adjournment

Dave Mikels adjourned the meeting at **10:30 P.M.**

Minutes respectfully submitted by: **Kim Mathias**