

R4 BOD & Presidents Meeting

January 23, 2010

Members in attendance: Tony Marks; Regional Director, Jim Cremonesi; Asst. RD, Julee Morris; Secretary, RB Salyer; Treasurer, Kyle Konzer; Tech Director, Gary Hoover; Safety Director, Presidents/Vice-Presidents in attendance: Jason Thomas/Joe Miller; Mini-Indy, Doug Gallant/Dale Raber; Lansing, Gene Morris; ORCQMA, Brian Rowe; Waterford, Scott Howes; Central Ohio

Tony calls meeting to order @ 11:04 am.

I. Tony welcomes everyone to meeting, and thanks them for coming.

II. Treasurer's report: RB informs everyone of balance in R4 account. He recommends adopting a purchase order system for disbursements.

Jim makes motion to approve treasurer's report, Gary seconds, unanimous – ***passed.***

III. Unfinished business

a) Tony asks Scott to give an update on the progress of Central Ohio track. Scott says that blueprints and zoning are approved, fairboard will be voting at next meeting to ok. Fairgrounds are located in London, OH. Scott states that at present time, they have 22 associate members in the club. Tony explains that R4 BOD & presidents have agreed to allow him to reserve a date for Central Ohio regional.

b) Voted on RCP's

#1 yes, #2 no, #3 no, #4 yes, #7 no, #8 no, #9 no, #10 no, #11 no (#5 & #6 were pulled)

c) Spec tire: there was much discussion on this issue. Everyone talked about pro's and con's. There is a committee at the national meeting where discussion will take place.

At this time, Tony informs everyone of an email he just received. Angela Wenneshiemer submitted her resume for R4 Publicity Director. Tony read her resume and members had discussion. It was voted **unanimously** to accept Angie into this position.

At this time, Angela Wenneshiemer joins the meeting.

d) Tony had asked club presidents to discuss with club members the option of holding 2 regionals in the 2010 racing season.

Gary made a motion for every club to have 1 regional, but allowing Lansing to have 2, with 1 throwout. Dale seconds. Members discussed. Gary modifies his motion to 1 regional per club, with no throwouts. Jason seconds.

4 for, 1 opposed **passed**

e) Brian Rowe makes a motion to approve dates, Gene seconds, unanimous – **passed**.

f) Tony discussed changing regional format to States Race format. Members discussed at length. Result was to leave as is.

Members adjourned for lunch @ 12:46 pm.

Tony brings meeting back to order @ 1:22 pm.

Board & presidents reviewed current format template. Gary makes a motion to approve, Doug seconds, unanimous – **passed**. Members reviewed point's format. Brian makes a motion to allow for buy-ins, this would be for an award only, no points, and money would be distributed to R4 & clubs accordingly. Gary seconds, unanimously – **passed**. Gary made a motion to accept rest of format as is, Brian seconds, unanimous – **passed**.

g) Members discussed making race receivers mandatory at all regionals. Feedback was positive, from a safety standpoint, and it will speed up program. Jim makes a motion for race receivers to be mandatory for 2010 racing season, Kyle seconds, unanimous – ***passed.***

h) Jason gives an update on progress at Mini-Indy getting ready for Grand's. He elaborates on activities that are being planned and all the support they have received from the Indiana State Fairgrounds. He informs everyone that the track is closing June 18th, and there will be a Grand's meeting June 19th.

Discussion began in reference to the tech and other items Mini-Indy will need. Jason will contact Kim Peck in regards to the FM transmitter. Kyle will check on antennae for transmitter. Kyle has tech tools and RB has tents & tables.

i) R4 By-laws: RB makes a motion to change Art 7, Sec 1, to add wording ORCQMA into rotation, Doug seconds, unanimous – ***passed.***

Julee brings up voting process in Art 3, Sec 5. It was brought to her attention that everything in by-laws was approved, with the exception of the voting process. New wording should read that all R4 board members and R4 Presidents are entitled to 1(one) vote, with the Regional Director breaking any tie. Jim makes motion to change this section as to national's recommendations, Doug seconds, unanimous – ***passed.***

IV. New business

RB suggests buying a chassis template for the clubs to share. Each club stated that they all had one that could still be used at present, and could share if necessary.

Doug brings up concern of bad restrictor plates. Tony will go to national meeting with concerns. At present, you can only run one with a post date after March 2009.

Tony adjourns meeting for 10 minute break.

a) Tech update: Kyle proceeds to go over all R4 tech tools, and brings up any national tech updates: Honda motors, etc. He also informs every one of the prompt communication and responses he is receiving from the new 2010 QMA Tech Director.

b) Tony invites any QMA member to attend the national meeting. He said it is a very good experience.

V. Brief open discussion on various items.

VI. Gary makes motion to adjourn, Brian seconds, unanimous – ***passed.***

Tony adjourns meeting @ 2:53 pm.

Submitted by:

Julee Morris
R4 Secretary