

# **R4 BOD & Presidents Meeting**

## **January 23, 2011**

Members in attendance: Jim Cremonesi; Regional Director, Joe Miller; Asst. RD, Julee Morris; Secretary, Mike Sheldon; Treasurer, Kyle Konzer; Tech Director, Presidents/Vice-Presidents in attendance: Jason Thomas, Mini-Indy; Chad Listerman/Gary Barnett, Lansing; Brian Dube/Mike Hric, Waterford; Scott Howes, Central Ohio

Jim calls meeting to order @ 10:07 am.

- 1.** Jim welcomes everyone to meeting and thanks them for coming. Introductions were immediately following.
- 2.** Treasurer's report: Mike informs everyone of balance in R4 account. He gave a short overview of expenditures, i.e. website, banquet.  
Jason makes motion to approve treasurer's report, Brian seconds. Unanimous – ***passed.***

### **3. Information Update**

#### **a. Ohio River City update**

Julee informs members that Ohio River City club has been dissolved. With Henry County Fair Board approval, we could host limited number of races on the race track by using R4 clubs off-site races. Discussion was held concerning Region 4 hosting this event. All agreed.

#### 4. New business

##### a. RCP'S

1-N	9-Y	16-N	23-Y
2-Y	10-N	17-Y	24-N
3-N	11-N	18-Y	25-Y
4-N	12-N	19-N	26-Y
5-Y	13-Y	20-N	27-N
6-N	14-N	21-N	28-N
7-N	15-Y	22-N	29-Y
8-N			

##### b. CAPS Committee Recommendations

Jim explained that this proposal was tabled at this time. He asked each club representative to give their input, pros & cons, of proposed recommendations.

Adjourn for break @ 11:12 am. Jim calls back to order @ 11:18 am.

##### c. Grands Proposals for 2012

Eastern – MMRA (Waterford), unanimous  
Dirt – Capital (California), unanimous  
Western – only if format changed - undecided

##### d. Region 4 Championship Series Format

Brian Dube makes a motion to open by-laws and remove line stating; “All States Races in Region 4 shall be held in the month of May”,  
Joe Miller seconds. Unanimous – ***passed.***

##### i. Regional Dates

Lansing – States Race, June 4 & 5  
Mini-Indy – May 7 & 8  
Central Ohio – Sept 3 & 4  
Waterford – Sept 17 & 18

Napoleon – June 11 & 12 or July 16 & 17  
(Pending fair board approval.)

**ii.** Spec tire for series?

Brian makes a motion to run A35 on right side @ regionals.

Kyle seconds.

2 – for, 6 – against, **failed**

**iii.** Add races with R5?

After discussion of this option, members felt best to keep races within R4.

Jim adjourns meeting for lunch @ 12:30 pm.

Jim resumes meeting @ 1:18 pm.

**iv.** Other format changes.

Julee makes a motion to run on same right side tires for qualifying and A-main race. Mike H. seconds.

Unanimous – **passed.**

After discussion of following changes:

**R4 info series**

Remove wording: No tire prep or chemical treatment is permitted to be stored or applied on the grounds of the racing facility.

**Template format**

Eliminate 4<sup>th</sup> & 5<sup>th</sup> place awards for series

Mike S. makes a motion to approve these listed changes,  
Chad seconds.

Unanimous – **passed.**

**e.** Tech Update

Kyle gave a brief update concerning Honda motors. He elaborated on National tech info regarding gaskets and jets for 120's. More updates to follow after national meeting.

Kyle discussed having a tech seminar in Waterford on or about April 2. Details to follow.

**f. Cost Savings Proposals**

Mike Sheldon discusses ways to cut costs for the region. Possibly look at combining awards from 1 vendor to get a better price. Maybe even put out for bids. Members agree this is a good idea. Mike suggests all clubs submitting last 2 years regional trophy receipts to find the most reasonable trophy vendor.

**g. Promotional Opportunities**

Mike Sheldon makes a motion for the region to purchase a Region 4 banner for each club to display. Mike Hric seconds.

Unanimous – ***passed.***

**5. Open Discussion**

In closing, Jim impresses upon everyone to stay positive for 2011. He feels the long term sport of quarter midget racing is within QMA.

**6. Adjourn**

Jim adjourns meeting @ 2:33 pm.

Submitted by:

*Julee Morris*  
*R4 Secretary*