

**QUARTER MIDGETS OF AMERICA, INC
CIRCUS CIRCUS HOTEL AND CASINO
ANNUAL NATIONAL MEETING
February 7-9, 2006**

Tuesday, February 7, 2006

Meeting called to order at 8:20 am with the following present.

NATIONAL BOARD:

Charlie Cagle, President; Scott Tankersley, Vice President; Patty Abbott, Secretary; Alex Frazin, Treasurer; Jerry Mostek, Tech Director; Tawnya Bacchetti, Publicity; Curtis Pepe, Safety

Regional Directors, Assistant Directors, Technical Directors, Safety Directors:

Region 1 Charlie Abbott; Region 2 Andrea Cummings (Ast RD); Region 3 Jimmy Wall; Region 4 Dave Mikels; Region 5 Mike (rep); Region 6, HR Cook; Region 7, Dan Sawatsky; Region 8, Tad Fiser (Ast RD) ; Region 9, Jim Muck; Region 10, Scott Benning; Region 11, Shellie Amerjan; Region 12, Berney Kullos; Region 13, Curt Sullivan. Mike Franklin, Danny Capello, Michelle Barzee, Rob Standvoll, Linda Ferguson, Riley Reese, Kevin Hughbanks, CJ Hall,

Guests:

Tony , Mike , Maggie Brown, , Doug Woodard, Pat ,Eric Garcia, Bob Schafer, Dave Preston

Charlie opened with prayer.

Thank you to all for coming and taking time out of your busy lives. Ground rules if you are a Regional Director or an assistant you can speak, if it gets out of hand we will go to just the region directors.

Charlie then moves to approve the agenda, HR Cook 2nd's it.

Minutes approved by all

Jim Muck opens with requesting that a few items be added to the agenda, wants to talk about Family on national board, promotion of QMA, and Budget. Charlie does not think we will open the bylaws, but if we have time we will discuss them at the end.

Introductions:

Tawnya Bacchetti, National Publicity Director: we will discuss the quarter reporter tomorrow, judging videos to be handed out tomorrow one for each RD and each club in your region and one for each board member.

Patty Abbott, National Secretary: RD's should have their Procedures Manual, tech items missing from binders but will have them for you tomorrow. The Tech manuals have been completed by Jerry, Dave, George and Chris Gancarz. New forms are in binders.

Membership applications have been revamped and it took a while to get them out to you after waiting for approval from the Attorney. The old applications will be sent back and we need the new ones signed and back to national ASAP. The 15 days is for when the club person signs the application stating that the application has been filled out correctly, the fees have been collected and that it will be sent to the national office within 15 days from the signature date of the club official, the reason is because clubs were holding them and not sending them in and Patty and Courtney were getting calls

Patty asked for permission from the national board to have a conference call with all the regional secretaries. This will help to understand the application process and can give feed back and pass down to the club secretaries how everything should work.

Patty was asked when this would take place and she would like to do this in the next few weeks. Notice will be on the .org and she will send an e-mail out to the RD's to let their secretaries know when she would like to do this

Question from the floor by RD 13 – Curt Sullivant – When does an applicant become a member?

Patty explained that when the member signs the application they become a member. There was much discussion on membership applications being returned to the clubs when one of them had a problem and that all 10 might be sent back even though all 10 were not incorrect, just one. Patty explained that this will not happen again, that Courtney (USAC) wants the application to be done right and makes sure they are, this is a pet-peeve of hers. Courtney will be e-mailing the club presidents when there is a problem with an application so the club can get it fixed ASAP. Comments were made that we are making it hard for members to join and these steps are making this go in the right direction.

Curt (RD 13) asked if the clubs can return the old applications that they have for the new forms?

Patty let everyone know this is ok.

Scott Tankersley, National Vice President: glad to see all of you, club charters I will get with each RD every region has a lot of non responsive, I have contacted each club about this.

Curtis Pepe, National Safety Director: tomorrow I will have a presentation for you. Enter into agreement with SFI, at the end of this week I would like a list of your regional safety person. I only have 2 or 3 back.

Jerry Mostek, National Tech Director: I will talk about WF and gx200 engine, tech manuals are done you will get copies, confiscation forms, tech tools, tire doping and warmers and problems I have seen at all the grand's, sealing points and ,

Alex Frazin, National Treasurer: Do you want me to start now? Quick overview: From the time I have taken over Kim has not had any contact with me, Period. I have reconstructed 2005 for you from computer data available and with what bank statements I have. Hardship fee refunds from last year I will get out to you. It was only last Monday that I discovered the 2 bank accounts that have been running that we did not know about. We have now contacted the QMA attorney and he is asking for all QMA documents, equipment etc, be returned to us.

(RD \$) Dave Mikels - is there a chance there are more bank accts out there

Alex- Anything is possible. But for now it appears that the accounting was just a matter of pure stupidity, wholly inadequate for job

(RD9) Jim Muck - how are we financially?

Alex-we will be close to break even, all bills are current. We have been searching for who has not been paid etc. financially we are as healthy we were last year. Assets are being written off we can't find them. The books and financial statements have always been on a cash basis and I am moving them to an accrual basis. I have draft financial statement for you and should be within about \$1000

Charlie Cagle asked if anyone had any questions for Alex at this time

(RD6) HR Cook- on the agenda where would we find the financial reports?

Charlie (President) I know the RD's have a lot of questions and we can do that know if everyone would like.

Jim Muck Head Regional Director: we have concerns about how things are being run, I feel like we are not moving forward, I don't like the RD's vs. national board. The bickering that has happened has been

ridicules, you are going to have differences but it can't lead to anger. RD's do not want all the power, may seem like it, but the way things have been going we feel that. Let's move forward and hopefully we will have

Thank everyone for all of the emails cards thoughts for the last few months.

Charlie (President) - that is our intention to move forward, with this new board I feel that we are moving forward, we do not want to be us against you. There have been no raised voices on calls etc. Relay to your presidents to come to you. Should we go back to Alex?

Alex-passed out draft copies of the financial reports.

Alex takes the floor and explains: Again, no cooperation from Kim, she sent blank checks, and a laptop. On about January 12th Kim deposited into the Chase bank \$20,000 savings and \$24,000 into the general account. I have no canceled checks. The only thing I can do at this point is verify that ck # was for this amount. The Balance per Chase bank is \$100,000 in the computer and the book said \$80,000. It appears that she opened up the new account and never closed the old one. Also she ran both checking accounts in the same general ledger account. This would be the same thing if you and your spouse having separate accounts yet using one check register for both accounts.

As of last Monday I had separated the accounts, balanced out 1 of the accts, the hall of fame acct, the third account I feel like I will be off about \$500-\$1000.

Fixed assets-I can't say what Kim did before, we did not capatize them as a fixed asset, all were fully depreciated, I have a list of what we have for the last couple of years. I can't find these assets and I am not a miracle worker. It only makes a net adjustment of about \$700.

The big adjustment came from deferred charge (ex: the club memberships). What we have done in prior years is when the money was received we included it as income. However, most memberships and club charters received in October, November and December are not Revenues in the year received; they are revenues for the next year. I have correctly accounted for this and adjusted the financial statements accordingly.

(RD6) HR Cook - will that show up as a deferred liability at the end of this year?

Alex: yes

(RD6) HR: I just want to explain to my member what will happen this year

Alex: The reclassifications we have to make, the hardships were wrong as they were not sent to the clubs. As for the books for example: The only thing I can do is verify amounts that leaves us with a couple of options: the attorney has sent her a letter, the attorney has not seen anything, my gut feeling is we are not going to get anything back, we could get copies from the bank but it will be very expensive, I don't foresee it being worth it. But as we discover more and more, we will proceed in a prudent manner. Remember, what ever we do it must be cost effective.

We are moving forward and making sure we have everything covered. From now on the invoices will go to Charlie with the check to be signed and mailed out. Charlie will retain a copy of the invoice so these will be kept in two places.

Courtney is helping, Chase is being great, and Wachovia has been difficult to this point. When I get everything we will be able to put forth a more accurate financial statement.

(RD7)Dan: What about the posting of financial reports?

Alex: they are in downloadable form and we can send this out, we will try and put it in a member's only section on the web, I am breaking it down to line by line charges

(RD7) Dan: will this be real time?

Alex: probably quarterly, one problem was that all the bills were going to Kim and may be still going to Kim; we are in the process of obtaining them directly from the vendors now. Additionally, we are setting up procedures that we can't be left in a lurch like this.

(RD6) HR: valuable to have you here and I commend you for being here. But I also know CPA's like budgets.

Alex: yes there will be a budget this year. I emailed the National Board and informed them we need a budget from all of them and the board was great. We have a budget for 06. Ex: \$5000 for safety; \$3000 for tech; \$20000 for publicity; we may be in a deficit this year but we need to make this organization grows.

Alex hands a copy of the budget to the RDs

Jimmy Wall: thank you for the job you have done so far, you have been appointed for 1 year will you run for election next year

Alex: I don't know at this time, I will tell you I love this organization, yeah I might, if it goes smooth, I might, but if not we will make sure it is a smooth transition going forward. My goal was to have a final form for you but did not have the time due to the missing documents.

Charlie (President): Explained that we have a fed ex # and we will be changing it. It seems like other people have been using the QMA account.

There was discussion that the bills stated going to Patty for some reason and we figured out that we were behind on the account and we are getting that clean up. It seems a lot of motors were shipped and this is in part of the large bill. The RD's were informed that once all the bills have been gone through they may be getting an invoice, so don't be surprised. But at this time the NBOD feels they have a handle on this problem.

The question was asked if we are on a two signature system and we are. Alex will also be doing the bank reconciliations monthly.

The NBOD was under the impression that the old account had been closed, but found out just in the past few weeks this was not true.

(RD 13)Curt: you can see assets always there?

Alex: The new acct was opened in Jan and USAC was making deposits, usually you would see a deposit, the old acct she was still using to pay bills etc I think she closed that acct out with 1 signature. She wrote checks to herself I have to presume that she then transferred into the accounts at Chase Bank.

(AST RD 2)Andrea: what procedures are being put into place so that this would not happen again?

Alex: all monies will go to USAC, all bills will go to USAC, invoices will come from USAC, and I will send the invoice and check to Charlie for his signature. Charlie can then verify the invoice, amount and check, he will sign the check, stuff the envelope and mail.

Charlie (president): any other questions for Alex?

Break for 15 mins. Break at 9:40 am

Meeting called back to order at 10:07 am

With the following present

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Charlie (President): I ask that we not bad mouth the ones that are gone from the board now. They are not here to defend themselves. Thank you.

Question from the floor: What about the money that was frozen?

Alex: unrestricted and restricted, the restriction can only be put on by a donor and that was met. The money was spent over the years and was met. What you see in the temporary restricted

Charlie: Turns the floor to Kelly Tanner.

Kelly Tanner Presentation:

A year ago, package was presented, 18 to 1 in favor of, bring you all up to speed.

This is the new part and will leave them here this week, check them out on the breaks etc we want to hear all of the good and room for improvement. The process is dissolvable core, you do not have to weld, a lot of input to

Cam line is

Biggest concern last year: leakage

To date there is a zero leakage factor.

Cylinders: stock and mod, b cylinder, a cylinder with tilted exhaust port, there will be an AA with a tilted exhaust part.

Billet material.

Some changes: stock entry hole is smaller;

Read testimonials.

You will hear about some leakage early on and we have fixed that problem.

Kelly Tanner: Answered questions about concerns.

Cost?? \$745; most expensive is tilt port \$845 includes the block too

Availability: 100 bases done; 25 to 30 of each cylinder

What would it cost to get a cast iron block? Jerry says: \$90 an hour

All cylinders have the same fin location

If you move up you carry your investment on, you just need a new cylinder

How long will this live in our sport? I ask that you think about locking the rules in so that the makers might be able to lower prices. Requests a 5 year rule lock. If I build more they will cost less but don't want to build too many if won't be able to be used later.

I want to bring this to the table for consideration.

Thanks everyone.

Charlie (President); I apologize for having the agenda backwards

Tradition every year that RD's and assistants go to lunch we need to know how many will be going. Spouses have to pay for themselves. 33 people for lunch, to be at the buffet.

Dave Klouse, Briggs and Stratton Presentation:

Dave passes out books to everyone.

Marketing for motorsports division. 3 parts to presentation: History, umbrella of Briggs and Stratton, talk about engine platform itself

History: lowest price production car, gas ignitrons, based on feedback

Who are we as a company? 6 distributors for the country, largest manufacturer of gasoline engines in the world and largest of generators and pressure washers in the world. Recent years acquired: simplicity, murray, snapper, and toro.

Publicity and exposure is high with being under the umbrella of home depot, lowes. They have great exposure with the website, regional programs, trade shows, distribution and dealer network. Sponsor #5 Lowes car last year. Put the QMA literature at the trade shows. Raptor went out 7 years ago because of emissions. Blockzilla. Animal. WF.

Testing: increases dyno up to 1100

WF is run in 21 countries. 1st 4 cycle class in international.

They will continue to improve. Already carbarator adapter changes.

Open for questions:

Where is everything made, yes made in us the valves are not domestic and the blower housing;

How many of these engines are running in the US: thousands 3 to 4 thousands and was not intended for the US

What is the diff between WF and animal motor and why would this be for us? Is designed for a specific class, cam in indestructible, duel valve springs, rev limiter, value is the more run able engine, billet rod,

Tech tool available, cost? Don't know what they cost maybe 6 extra tools, maybe couple hundred bucks

What about show vehicles? They create signage for it, world of concrete

If we adopted this platform, will you come aboard with some kind of donation like Honda? We try to do college sponsorships, trophies, etc it is negotiable, entry fees, programs

Rev limiters how to control?

Are the tools available for complete tech? yes

How many on the shelf right now? 500 pieces

What is the alloy made out of? 380 something

Were you involved in the testing with QMA? Yes

Any problems? Carb adapter

How many motors did you put out for us? 6

Minimum speck life 40 hours

Dirt track racing experience: run a good air cleaner;

What kind of oil? 30 weights is what was tested with.

Is there a rod bearing in this motor? No

Seized bearings in Albuquerque? Wrong oil, no oil has not got them back to check, can't imagine with 5 engines this happening to?

You can email to Klaus.david@vasco.com with any questions.

Thank you all for having me here.

Jerry (NTD) I am going to ask that we do not run this at the Grand's this year, just at the club level.

Meeting adjourned for lunch at 12:45pm

Meeting called to order at 1:07 with the following present:

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Guests:

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Charlie (President): We are going to start with the RCP's if it is from your region please read it for us.

RCP#1-The proposed wording: Helmets used in QMA are required to use Snell 2000 or newer rating that is designed for use in motor sports. RD#5- no one voted at their region for this. Curt: not sure why the rating was taken out? Not in favor. RD's talked about and wants to have it pulled. Discussion none.

RD1-N RD2-N RD3-N RD4-N RD5-N RD6-N RD7-N RD8-N RD9-N RD10-N RD11-N RD12-N RD13-N
VICE PRESIDENT-N TREASURER-N SECRETARY-N TECH-N SAFETY-N PUBLICITY-N

RCP#2- The proposed wording: Eastern and Western Dirt Grand's. RD#5: Costs for members, Discussion: Jim Muck: Change it to the east and west grand's at the same time.

RD1-y RD2-y RD3-y RD4-y RD5-y RD6-n RD7-n RD8-n RD9-n RD10-n RD11-n RD12-n RD13-y
VICE PRESIDENT- n TREASURER-n SECRETARY-n TECH-n SAFETY-y PUBLICITY-n
7 yes/ 12 no Failed

RCP#3-The proposed wording: change Honda and Deco suspensions.RD#9: Pulled

RCP #4- The proposed wording: Change and placement of Safety Belts. RD#9:Pulled

RCP#5- The proposed wording: No lap will be counted while running under yellow flag. All caution laps and emergency stop restarts will revert to the last complete/recorded lap for restart positions. The last complete/recorded lap will be determined by which lap the race leader last crossed the line under green. Cars that have not yet completed that lap will be lined up behind those that have in the order they were scored on the previous lap. The re-lineup position must be verified by the scorers. RD#9 Pulled

RCP#6- The proposed wording: Eliminate alternate car. Rd#9: Pulled

RCP#7- The proposed wording: If the violation is flagrant, the car (s) causing the incident/accident shall be disqualified. If the judges determine that the violation is not flagrant, the car(s) causing the incident/accident will be sent to the back of the pack (and charged with a DOT if the car stops on the racing surface). If the incident does not cause a yellow flag but the judges determine a call should be made then they will communicate to the flagger to wave the yellow. The car receiving the call will be put to the back and the race restarted from the last completed lap. On the second violation by the same car(s), the car(s) will be disqualified. RD#9 Pulled

RCP#8- The proposed wording: All judges at National Events should be hired professional judges, not QMA family members. RD#2:

Discussion:

Tawnya (NPD): where would the funds come from to hire the judges?

Andrea(AST RD2): Club or national.

RD1-n; RD2-n; RD3-n; RD4-n; RD5-n; RD6-n; RD7-n RD8-n RD9-n RD10-n RD11-n RD12-n RD13-n
VICE PRESIDENT-n TREASURER-n SECRETARY-n TECH-n SAFTEY-n PUBLICITY-n
19 no Failed

RCP#9- The proposed wording: If the Judges determine that a driver has shut his/her car off during green flag racing, and the car is in the racing groove or in an area on the track that causes other cars to avoid contact with said car or other cars; and the Judges determine that the car was intentionally shut off, then the offending driver will be disqualified. RD#4
Discussion: none

RD1-n RD2-n RD3-n RD4-n RD5-n RD6-n RD7-n RD8-n RD9-n RD10-n RD11-n RD12-n RD13-n
VICE PRESIDENT-n TREASURER-n SECRETARY-n TECH-n SAFTEY-n PUBLICITY-n
19 no/ Failed

RCP#10- The proposed wording: Add: Cars that are sent to the tail by flagman (for calls, DOT's, etc.) must FALL to the tail NOT pass around the front of the line-up to tag the tail. If so the car will be DQ'ed for passing under yellow. RD#4:
Discussion: RD#4 decided it was a rule. Pulled

RCP#11- The proposed wording: Add: When a yellow flag is thrown in anticipation of a car(s) going dead, but the car(s) do not stop, the car(s) will be restarted at the rear of the pack, but not charged with a DOT. RD#4

RD4: Would like to amend. Proposed wording to add on page 40 item 20A a when a yellow flag is thrown an anticipation of multiple cars going dead but the cars do not stop unless a call is made, the cars will restart at the rear of the pack and not charged with a DOT.

Discussion:
Michelle Barzee-reads page 40 of the rule book
Would like to add a 20A to the rule.

It was discussed who would police this and it was stated it would be the flagger. It was also asked if this would allow a driver to come in. No

RD13: please read the proposed wording again.

RD4: reads again: Proposed wording to add on page 40 item 20A a when a yellow flag is thrown an anticipation of multiple cars going dead but the cars do not stop unless a call is made, the cars will restart at the rear of the pack and not charged with a DOT.

RD1-y RD2-y RD3-n RD4-y RD5-y RD6-y RD7-y RD8-n RD9-y RD10-n RD11-n RD12-y RD13-y
VICE PRESIDENT-y TREASURER-y SECRETARY-y TECH-y SAFETY-y PUBLICITY-n
14 yes/ 5 no Passed

RCP#12: The proposed wording: Add to the rulebook: Any rule that does not have a penalty will be a disqualification. RD#2:
Discussion: Scott (NVP): too broad it must be a per rule.

RD1-n RD2-n RD3-n RD4-n RD5-n RD6-n RD7-n RD8-n RD9-n RD10-n RD11-n RD12-n RD13-n
VICE PRESIDENT-n TREASURER-y SECRETARY-y TECH-n SAFETY-n PUBLICITY-y
16 no/3 yes Failed

RCP#13- The proposed wording: All racing rules broken in the QMA Rulebook that do not have an exact punishment will be an automatic DQ. Pulled

RCP#14- The proposed wording: Tire wraps only may be used for heating the tires.

Discussion: Much talk about the safety to kids for their health from the tire treatments, tearing up the racing surface, who would police this and what would the penalty be. It was brought up if we should get a sniffer to tell if someone was treating their tires. It was also talked about the cost of tire bill and handlers are trying to get their tires to last longer and work better.

VOTE:

RD1-n RD2-n RD3-n RD4-n RD5-n RD6-n RD7-n RD8-n RD9-n RD10-n RD11-n RD12-n RD13-n
VICE PRESIDENT-n TREASURER-n SECRETARY-n TECH-n SAFETY-n PUBLICITY-n
All N/ Failed

RCP#15- The proposed wording: Add: There will only be one refuel stop after the initial green. National board: will force the kids to line up sooner and will save time.

Discussion: The intent of this is to clean up racing and make the kids line up.
More talk about why are we trying to limit it to the AA and Half class, why not a time limit on the other classes or why not just do 2 DOT's. It was brought up that some people would just try to put a bigger tank on the cars and then we have another whole set of problems.

VOTE:

RD1-n RD2-n RD3-n RD4-n RD5-y RD6-n RD7-n RD8-n RD9-n RD10-n RD11-n RD12-n RD13-n
VICE PRESIDENT-n TREASURER-n SECRETARY-y TECH-n SAFETY-n PUBLICITY-y
3 yes/ 16 no failed

RCP#16- The proposed wording: Modifications to existing QMA engine tech manuals will be updated by the QMA National Tech Director and changes will be sent to the Regional Tech Directors, National Board of Directors, Regional Directors and posted on the QMA website. Changes adopted by the National Tech Director are subject to annual RCP's and Emergency RCP's. Any special or new engine platform for QMA will be submitted to the QMA National Tech Director and Regional Tech Directors for review. All new engine platforms will be adopted into QMA through the normal RCP or ERCP process.RD#13:

Discussion:

Question: will this affect RCP #19? The intent is to not have surprises like the last year at the national meeting with the WF. Much discussion about what the tech advisory committee is and who is on it. The tech committee is the NTC with the 13 TD from each region. The advisory committee is who the NTD appoints. Everyone was okay with this and back to the RCP.

VOTE:

RD1-n RD2-y RD3-n RD4-n RD5-y RD6-y RD7-y RD8-n RD9-n RD10-n RD11-y RD12-y RD13-y
VICE PRESIDENT-y TREASURER-y SECRETARY-n TECH-n SAFETY-y PUBLICITY-y
8 no/11 yes Passes

RCP#17- The proposed wording: Add to subsection 3: 30 days prior to the National Meeting A schedule will be published on the issues that will be voted upon. All other issues can be discussed but not voted on until the Regional Directors have polled their respective club members for input thus avoiding surprises like the World Formula of last year.RD#1

Discussion:

It was stated that region 6 voted no because of the Roberts rules of order, it would be a violation. It was decided that a tentative agenda would be posted on the national web site 15 days before the meeting in order to have better communication to the general membership.

VOTE:

RD1-y RD2-y RD3-n RD4-y RD5-y RD6-n RD7-n RD8-n RD9-y RD10-y RD11-n RD12-n RD13-n
VICE PRESIDENT-n TREASURER-n SECRETARY-n TECH-n SAFETY-n PUBLICITY-n
6 yes/ 13 nos failed

Charlie (President) Can we please not call Debbie Supan with information from this meeting until Tawnya sends it to her 1 hour after this meeting?

RCP#18: The proposed wording: Any driver who, in the opinion of the judges, intentionally stops their car on the track under green flag conditions shall be assessed 2 DOT's.

RD1-y RD2-n RD3-n RD4-n RD5-n RD6-n RD7-n RD8-n RD9-n RD10-n RD11-n RD12-n RD13-n
VICE PRESIDENT-n TREASURER-n SECRETARY-n TECH-n SAFETY-n PUBLICITY-n
1 yes/ 18 no failed

Break at 3:10

Meeting called back to order at 3:23pm with the following here:

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Charlie: during this RCP please try and not talk when people are making a question.

Curt: has the floor read the proposed reading of RCP #19

Discussion:

Curt: I would like to say I have been in contact with all RD's through this process and try to see what the membership wants. Some want 1 class; some want a heavy class and a light exhibition class later. Concession from this shows that everyone wants to go with the heavy class and the restrictor plate was not enough to get the info m. Intent was to have a class for people to stay in longer. Min weight is 100lbs; the light class would be what is stated in the addendum, but the restrictor plate needs to be opened up.

Alex: they were looking for a combined class with no min driver weight; you have only added 1 class.

Charlie: we did have a min age

Alex: my son is 9 and it scared him, I would think 11 yrs old;

Curt: so are you going to change the age on the "A"

Alex: no am trying to keep it so they can move up to it

CJ: Do we want to change it?

Curt: yes to change it to a heavy class permanently adopted, and have a light class as exhibition.

Alex: why not leave it 1 class with no weight limits

Tawnya: I personally I would like to have it 1 class, no min driver weight, age 9-16 340lbs; and a year in a competitive class.

Curt: this performance puts it at a b, b speeds that driver only has to be 8 yrs old and 9 to run an AA; and the same experience would be the same as an a;

Tawnya; if need be we can change the age next year we can

Patty: I thought the intent was to keep our older heavier kids in this sport.

Shelly: I have a whole club with lighter kids; it is not going to help my club.
You can go from Jr. Honda to this, that is the problem,

Dave: after the grand's that we would have this for a heavy and light class, we are saying the restrictor plate is the problem then change the plate and let it go.

Shelly: to make larger

Curt: they can all run together in a 340lb car; a heavy class instead of a light class that is fine.

Alex: age limit, the idea the 12 and 13 year olds do not want race with the 9 years olds.
I would like 11yrs, 340lbs, 1 year racing exp

HR: Curtis from a safety standpoint is that safe to put that much weight in your car

Curtis: yes as long as it is bolted in properly; speed wise you

Riley: we need another motor for people that do not have to spend a lot of money. they want something low maintenance that is cost effective. The older kids are going to go on to other sports.

Dave r4: we need to put our personal feelings ahead and do what is good for QMA.

Tawnya: my kid is not ready, I had a 10 yr 130 lbs loved it I had a 12 yr old 120lbs; 17 yr old 120 lbs and loved it. I think this is what our sport needs to keep kids in the sport longer.

Patty: that is the problem we are letting the younger kids get to the faster classes too quick, when I raced QM's it was the older more experienced drivers that raced "AA" .

R4: that is because our dads were smarter

Jerry: we are going much faster now than then.

Dan s.: yes I am doing it for my kid because my kid is QMA

Danny: I say that it is not our fault that kids are leaving earlier the upper racing is coming and get our kids. Maybe we need to tweak the ages a little; I don't believe we are going to increase car counts.

Alex: it is a place to move to. Bs will cost \$6300

Shelly: our group is shrinking and if Briggs is willing to come in and help us grow that will help. This could be a venue to grow the sport with someone else's money.

Maggie: My kids could not run micros because the age limits were up for them, now they have lowered them and we are loosing the kids.

Alex: at Pomona we had 4 kids that were gone; if we can hold them for 1 more year then we will grow

Tawnya: how do we propose to re write this to a 1 class thing?

Curt: we weren't trying to reinvent the wheel with the age, it has gone to the members and the feed back was based on age 9.

R5; age is a big thing here

Alex: I think it buys us another year if we do age 11 How many favor 1 class no min weight age 11 2; age 10 3 ; age 9 more; looks like it will pass at 9.

Curt: if you can race an AA you can race a world formula.

Tawnya: look on page 22 of rule book h; change it to run AA/WF

Scott: the premiums are based on claims they never said anything on the class or

Tawnya: K&K had incorrect data, a member sent them an e-mail with untrue facts.

Patty: reads what was proposed last year. 325 combined weight,

Danny: the corner speeds are fast and they have not been able to tweak on them, and once you are done they will be close to AA

Curt: we have been working on it all year and

Curtis: at 325lbs were you running heavy B speeds or AA speeds

Curt: we were running heavy b speeds, running 1/10th faster than lt 160s; 340 came about because the motor weighs, any kid

Charlie Abbott r1: we had 4 WF's and we were restricted on time they would put halves, lt Bs, and wfs in the same race, when they did this they ran with

Charlie: advise them not to do that again

Curt: could I have a straw non binding vote to find out how to amend this:

Choice:no; 1 class 340 no min driver weight with 9 years old

Heavy only class and light age 9

Curt: we already have a tech manual for the wf and passed out.

Curtis: don't you think you should of given this to us before?

Curt: hind site is 20/20

Dave: this needs to be clarified

Curt: I am not saying the manual is perfect or what we did last year is perfect, it is a combo of

Curt: straw vote:

Tawnya: if we vote on the classes amended per the tech committee,

Scott: the tech committee had the info last year

Dave: it did not say anything about this until it was decided on I was blamed for everything, when jerry got on board I got the info; this is Glens and Curt's baby

Scott: he has helped you out a bunch here by giving you this

Curt: what does not make sense?

Dave: I just looked at it and it does not make

Alex: we can propose the engine and then write the manual

Curt: I am requesting from the chair that we do a straw vote.

Choice: 1.no; 3

2. 1 class 340 no min driver weight with 9 years old
3. Heavy only class and light age 9

RD1-1 RD2-3 RD3-2 RD4-1 RD5-2 RD6-3 RD7-2 RD8-1 RD9-2 RD10-1 RD11-2 RD12-2 RD13-3
VICE PRESIDENT-3 TREASURER-2 SECRETARY-2 TECH-1 SAFETY-1 PUBLICITY-2

Curt: like to call for a vote and modify to:

Leaving everything unchanged except:

1 class

340 lbs

Age requirement same as an AA

1 year experience same as an AA

Challenge the chair and call for a vote as amended.

RCP#19: The proposed wording: World Formula

RD1-n RD2-n RD3-y RD4-n RD5-y RD6-y RD7-y RD8-n RD9-y RD10-n RD11-y RD12-y RD13-y
VICE PRESIDENT-y TREASURER-y SECRETARY-y TECH-n SAFETY-n PUBLICITY-y

7 nos/ 11 yes passed

Break at 4:30pm

Meeting called back to order at 4:51pm with the National Board of Directors and the RD's present.

Charlie (President): now we need to clean up a few issues;

Jerry (NTD): makes a motion we do not run the WF motor at the grand's.

Alex : 2nd the motion.

Curt (RD13): if the issue is just that we did not get the tech manual until now, the deal here is to bring in a class that the members can run, and the members will not run this if you take away their ability to run at the grand's. One reason is the modifications for the grand's up to 30 days before the grand's, and we will get huge support from Briggs.

Much discussion on the fact that Jerry has not had a motor apart to see if the tech manual that was presented to him by Curt (RD13) is good or not. Would like to take some time to make sure we have good tech on the motor to run at the states race and the grands. It was decided that Jerry along with some members of the National Tech Committee will meet and get the manual done, and do their best to have a manual before the grands.

Riley(Ast RD6) makes a motion to adjourn

Jim Muck (RD9) complained about tech seminar on Friday, complained about adjourning early.

Charlie (president) brought up moving the national meeting back to the old dates to be Wednesday, Thursday, Friday and Saturday. There was discussion about the tech seminar is not part of the national meeting it is just a extra item to be done while everyone was already together. More talk about maybe rotating the place of the meeting from the East to the West, talk about the cost and how we get pretty good rates in Las Vegas without having to have rental cars with everything close by. Also discussed how it is in the USAC contract for them to be booking the meeting place and handling this.

Vote to move it back to the old dates:

RD1-y RD2-y RD3-n RD4-n RD5-y RD6-y RD7-y RD8-n RD9-n RD10-y RD11-n
RD12-y RD13-y
VICE PRESIDENT-y TREASURER-y SECRETARY-y TECH-y SAFETY-y
PUBLICITY-y
14 yes/ 5 no **passed**

We will let USAC find th place and get it book for 2007.

Charlie: at what point do the grand's end?? Ex: if it rains

Dave M: I know national board took a lot of heat over that we asked the competitors to vote and they voted yes.

Charlie (President): Presented the question when does the grand end?

Discussion: Talked about running till all the races are over and done, the cost to do this was brought and people with travel plans. After talking about zoning laws and cost, and how to hand out the awards by qualifying with no champion awarded.

HR (RD6): makes a motion for in climate weather your race ends before daybreak on Monday if allowed in track zoning if can not finish all of the races no champions presented, go by qualified time.

Michelle Barzee seconds the motions.

Vote:

RD1-y RD2-y RD3-y RD4-n RD5-y RD6-y RD7-y RD8-y RD9-y RD10-y RD11-y RD12-y RD13-y
VICE PRESIDENT-y TREASURER-y SECRETARY-y TECH-y SAFETY-y
PUBLICITY-y
1 no/ 18 yes **Passed**

Chat list discussion:

Jim Muck (RD9): I have looked at the chat list and there is a lot of other stuff on there and it should not be on there. You just need to watch what is being said. Too much is being said on there? It is a way of not following the chain of command.

It was also discussed that we need to make sure that the members know the chat list is not official and to make sure we keep the rumors to truth, make announcements at your pit meetings. Talked about having Art Davis shut the chat list down, and about how these people that are on it will just go somewhere else. First amendment rights were brought up. Statement was made that our website was boring, Tawnya (NPD) said to have your clubs send her stuff and she will make sure that it is on the national web site.

HR (RD6) makes a motion to adjourn.

Jerry(NTD) 2nd the motion.

Adjourned at 6pm

Wednesday, February 08, 2006

Meeting called to order at 8:03 am with the following present:

With the National Board and Regional Directors all present.

Charlie (President): We are going to deviate a little from the agenda and let Jerry go first.

Jerry (NTD): Restrictor plates, we had mitler bros do our new restrictor plates I would like to ask that we all be using the new restrictor plates by the states race.

Discussion: Can the old plates be returned? We want to fade the old one out over the year and start using the new ones with the QMA logo on them. Everyone will have until April 1st 2007 to have the new ones in place.

Jerry: asked if the tilson carb could be raised from 645 to 660 that will bring us in line with the slide tilton

Dave P: that should make them even in performance

Cj Hull: Are those big bowl carbs still available for novice?

Jerry: yes

Dave Preston.: I make a motion to adjust the restrictor plate from hl-357 tilson from 645 to 660

Dave Mikels (RD4): second the motion

Vote: Adjust the restrictor plate HL-357 Tilson from 645 to 660

RD1-y RD2-y RD3-y RD4-y RD5-y RD6-y RD7-y RD8-y RD9-y RD10-y RD11-n RD12-n RD13-y
VICE PRESIDENT- n TREASURER-y SECRETARY-n TECH-n SAFETY-y
PUBLICITY-n
12y/7no PASSED

Charlie: we have some new people here today welcome: Steve Hoye, Jamie Pate, George Klaus;

Carburetor plate will go into place on April 1, 2006

Jerry: if we pass this there is a new manifold

Tad: Now will be a slot,

Rd4: who is the vendor on it?

Jerry: Pete Hawkins

Dave P: it is jus t a remade part

Jerry: you will see an

Cut: More economical?

Jerry: Yes it should be

Tad: Just a different process

Dave P: Very techable easy to detect

Jerry: Same carb dimensionally will be billet not cast, I have not seen it yet but did not make it before I left

Dave P: The company dan clay is still doing the same

Alex: We do not have this carb yet? Could we put this down as a ERC?

Dave M: In effect that will give us 3 carb in stock

Jerry: That one in Florida you can't get, the same vendor is building.

Tad: it will be the same vendor it will not have the cost

Tad: This is a billet piece of aluminum and you can see how you machine it the post hole is where you have to drill it at an angle now you do not have to the whole looks similar to this we should be able to make them all day long like that

Jerry: Does everyone want to look at this before we vote; I make a motion to make a new manifold for the Deco pumper carburetor.

Jerry: Can we put any identification on it?

Tad: yes we can

Cj: if you show up with one without a logo on it is it legal?

Jerry: no, you don't have to replace what you have

Dave P: you don't have to buy one this is just a replacement part on it

Scott T: 2nd the motion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-
RD12y RD13-y
VICE PRESIDENT- y TREASURER- y SECRETARY- y TECH-y
SAFETY-y PUBLICITY-y
19 yes passed

Charlie: we have some new people here today welcome: Steve Hoye, Jamie Pate, George Klaus;
Carburetor plate will go into place on April 1, 2006

Jerry: if we pass this there is a new manifold

Discussion: The new manifold will have a slot in it. The Vendor will be Pete Hawkins. This should be more economical for QMA and very techable. In effect we will have 3 carbs for stock.

Tad (ast RD8): This is a billet piece of aluminum and you can see how you machine it the post hole is where you have to drill it at an angle now you do not have to the whole looks similar to this we should be able to make them all day long like that

Jerry: Does everyone want to look at this before we vote; I make a motion to make a new manifold for the Deco pumper carburetor.

You do not have to replace what you have this is just a replacement part.

Scott T (Vice President): 2nd the motion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y
19 yes **passed**

As far as the car issue it is in the process, Dan Kling and Tad Fiser are close. It will be billet and a different vendor. The cost is about the same. It is not about the performance it is about longevity. Every carb varies about 15 thousands and these new ones will be much closer. These will not be available until the cast ones are gone.

Jerry: at the dirt grands we had half the field where their carb the depth was off, we spent hours sanding them, there was only 1 set of tools that day, now we have tools available to tech the carb

Dave P: Page 6 right side page

Jerry: The height is extreme

Dave P: The problem is and got the taper gage to fit

Tad that is what it was, the vendor forgot and got cut off

Dave P.: All the changes were added to these manuals today, not a lot of changes in deco just verbage. Call us with corrections so we can get a perfect. Front page now has , we put the exhaust rule in every manual now, we want to ask you: the national fuel rule, do you want us to add that to the verbage too? The rule book needs to be changed, page 45 when you buy gas or fuel you buy it at 1 station. Fuel rule: page 45 section 3 everyone reads. The problem in the book is change the words recommended and make it, just take recommended out and therefore it is a rule.

Maggie: does that stop Terra Haute, there fuel is all furnished

Jerry: no I get numerous call about this, this would help local clubs at weekly event with out putting an expense

Tawnya: The club could request a variance to the rule

Charlie Abbott: state to state problem with getting fuel Same problem no gas station close and what if you have bought your gas on wed

Tawnya: do you have a problem getting your fuel on wed and on sat is it the same when tested?

Rich Tisone: We test our fuel every week and test everyone's fuel that has bought at the same station , it has worked for Oaklane for 3 years now. I feel that it should be a requirement at each club. Very easy to get going.

Jim Muck: I don't think we should force clubs to buy fuel, at our region we don't have a problem

Jerry: it now says recommended, itf we did this you would not have to do sealing etc

Jim Muck: it should be up to the club

Alex: let it be up to the club

Charlie: There is no fuel station close to the track

Rich: That is why I recommend you have fuel on hand

Shelly: The local club would have to make it a requirement, instead of changing this verbage here.

Tawnya: where does it seem to be a problem the most?

Jerry: clubs are not testing period

Tawnya: then this issue is not a problem

Jerry: do you want to leave it like this

Cj: Can the clubs vote?

Shelly: makes the motion that the rule section 3 is added to the tech manual. Tawnya 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes passed

Dave P: The only other changes are on page 17, if you read the manual and see something that needs to be fixed.

Jerry: what do you want this committee to be called? Tech advisory committee?

Dan s: I think that is fine

Jerry: Who do we go with for the grands? The advisory or the or the tech committee?

Curt: how does rcp 16 change what we do at the grands

Jerry: 6 on the committee, 3 from the west 3 from the east;

Curt: what we operate on is not in the bylaws about this, just don't remember

Danny: you have the 13 regional tech guys and 6 committees you want it to be the 6 committee members

Tawnya: how many regional tech people do we have in the room, do you think you would be available to help jerry?

Curt: I am confused you make a reference back to rcp 16, under the bylaws you can appoint an advisory committee you want, you have the authority to do that right now? Is there something you want to change?

Jerry: I just want to know what it is called and who is on it

Michelle: references old rule books; had it till 2000 and then it was dropped;

Jerry: Do we want to list them?

Tawnya: good idea

Michelle: good idea, then he knows who to work with

Dan: The 13 reg. tech directors, the tech directors in the regions need to pass it on , with the chain of command.

Jerry: Am sure there is clubs out there that do not have a tech person right now, all regional techs

Patty: everyone give me a list of who your safety and tech people are and I will get the info to Jerry and Curtis.

Jerry: Kevin Hubanks r10; Randy Lawson r8; Dave Preston r2; George Kraus r2; John Copeland r2;

Dave p: the 120 manual is done, everything that has been changed in the last 5 years is in there there are a couple new #s on the engine block: combustion chamber cylinders have changed page 7 at bottom, all photos and drawings are correct; when at the grands doing tech measurement on a crank shaft, changes cam time been an issue been tracking #s on it we would like to put a pic in on these. Page 17: you can see the black markings that were polished off.

Scott: there were a couple guys in Georgia that thought is was okay to clean these, so some went back and ; you could tell they were not factory markings, and they passed, are y ou saying you can do this?

Dave P: any one we saw we tried to get it off and I did not see anything that looked abnormal. Rule clearly states can not use any abrasives to clean this

Scott: there was one found 4 weeks ago that was brand new from Honda

Dave p: I heard that too and I guess it can happen that it was a used crank in a new engine

R5: Someone else has one too.

Jerry: Send it to jerry.

Dave p: any questions on the 120?

Dave P: cam profile logic has been in the past, we can t change our rule because of 10 engines in the country but when there are 30 or so then yes we need to look at it. The more we open them

Curtis: the purpose of the box stock is that

Dave p: rules that we have we can't continue to change, if you want to put

Curt: if you see that at the grands, when they come box stock and cams are off

Dave p: no we have see some that the center line was off , we document this on the cam sheet, we have not seen it as a big problem, passes around a tech sheet to show everyone.

Kevin: Top of page 7, the same way it is read I brought butterfly wide open a moves up now rule on how high and h, took partIf the air passage way anything that hampers this take it out of serviceAs you look at carbs and they have been used for some time ,how much upward movement of the butterfly do you let go

Jerry: As long as it has not been altered
Huge gray area

Dave: You have no tech specs on it

Kevin: It is true, this was moved up the board 40 thousands, if it moves 10 thousands

Dave p: Let me look at it

Dave p: Any more questions on the 120? Move to 160 book: everything was added for the last 5 years to this manual, there is a change on page 5: right measurement top measure; page 8 added a different pic,

listed valve spring; on page 14 the pic with pistons are correct now; page 15 right pics; page 16 on camshaft good photo; that is all for the 160 manual, any questions?

Jerry: where are we going to go with the wf manual?

Dave p: do you want it like the Honda manual, should we follow as a box stock,

Curt: I am not a tech

Jerry: not attacking you

Curt: was just trying to eliminate your, I just put it in a formula of the other tech manuals, the idea is to keep it as stock as we can, but have to allow for wear

Dave p: don't go to a go cart shop and buy an engine right now

Tawnya: don't we have 3 approved builders on the web?

Dave P: does not matter, we need to make sure

Curt: because there is only a few of these produced, concept was to hold it as close to stock as we can knowing that there would be changes.

Charlie: can we take a break. Break at 9:49

Meeting called back to order at 10:06 am

Charlie: gives the floor to Dave Preston

Dave P: 160 book typo: switch spring #s around. When we take a part out of service we write the persons name on the top and follow through from there.

Danny: So is the 120 spring correct?

Dave P: Go to page 8 160 springs: switch the #s

Dave P: are we putting a claimer on the wf motor? And if we do are we following the same procedure as Honda

Curt: Glen and I talked about that throughout the year, we did not know how this would end up at the end of the program, you will run a diff gear box as with Honda you run the Honda gear box,

Dave p: the gear box is not part of the engine.

Curt: The crank has to go with the gear

Dave P: Is there 1 gear or 2 separate gears

Curt: 2 different gear boxes, it just says you run 1; consider

Dave P: Raise it to the highest point

Rd4: price of the motor and gear box?

Curt: 1700/1800 I do not know, the price will come down, you could put one together yourself much cheaper

Rd4: Just trying so this does not happen like the others.

Tawnya: You have a claim on a Honda that this is happening; people are spending a ton of money on a motor that can be claimed.

Hr: you keep and get what you get

Dave P: Just so you understand there are 2 different gear boxes

Curt: I would say 1700 would be a good place, whole engine except for exhaust;

Jerry: is the sun gear not techable?

Curt: it is no diff than a deco, not techable; the components Wf stock is 1000\$ and a gear box deco 345/Honda more new exchange on crank 145 other cover wholes modification you are looking 16 17 hundred

Alex: sales tax and freight make it up to 1700 and 1800

Rd4: make a motion for wf motor claimer to be at \$1750 including gear box

Alex: 2nd the motion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-yRD11-y RD12y RD13-n
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
18 yes/1 no passed

Danny: Go back to the Hondas, not right.

Dave P: does qma have any wf engines out there

Tawnya: everything that Glen bought he has.

Alex: Hansen has some of them

Curt: all the ones in the report the members bought them, all came from Gary Hanson a week after the meeting last year

Dave P: How many you have in your region?

10 or more, I will give you the phone #s ; ask him how many do you want?

Jerry: can you send them to us to look at them?

Tawnya: no one except for Jerry should be getting engines.

Curt: how many do you want?

Dave p: how much are they?

Jerry: is QMA willing to pay for plane tickets so that we can all get together and do this so we can have it all together before the states race

Curt: I can find out about used engines

Eric: I have 2 new ones I can send

Dave P: the sooner we get them the faster we can get; I don't want anything from Buckwalters shop, I am not asking for an engine; I want to do the work but wont ask

Jim Muck: does what you are getting together by the states race include sealing points too?

Rob: Give 1 engine to each region,

Charlie: Jim Fiser stopped that but it look like they were on a take.

Curt: that manual has been working fine for the whole year and its fine

Jerry: Are we going to race with this manual now until the meantime

Tad: Have you been tearing these down and teching them??

Curt: No not every race

Tad: Jerry wants some used motors to be able to do this

Jerry: I just don't want it to come down on me if this manual does not work

Shelly: cant we make a stmt that we are going with WF exhibition rules until the tech committee produces a new tech manual. Makes a motion.

Discussion:

Curt: you get a wf engine but is not made for QMA. What is the objective? To verify that this is going to work for QMA

Dave P: there are some loopholes

Curt: Yes it does state you can not change anything

Jerry: no weight on the flywheel, if we do not put one on it, they will

Curt: Establish the objective before we can go on

Jerry: to make it so no one changes a bunch of stuff

Linda: if you put this out right now these rules are tentative, if people are stupid enough to make changes before the perm manual is out then

Curt: I will do everything I can to find you 3 new engines and 3 engines that have been run very hard.

Dave p:3 months to get a manual we will try.
Not just throw this motion together,

Tawnya: let them look at this

Amend the motion to: current tech and racing are based on the racing rules subject to the finalize manual is complete. Linda motions Dave M 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- yRD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes passed

Dave p: got no tech tools from Glen; 2 Honda motors for tech that were new no ; no trail on the mod 160 motor; fuel tester are gone; oil tester is gone; valve spring tester is gone;

Alex: I talked about this yesterday, they are gone.

Patty: most of these were just purchased.

Tawnya: but they have depreciated.

Alex: we need to replace them

Danny: Can we wash it all and go on authorize what they need and make a list and have them sign something that these

Alex: already been done

Tad: I make a motion we let jerry buy what he needs; Dave Mikels 2nd

RD1y RD2 y RD3-y RD4-y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-yRD12y RD13-y
VICE PRESIDENT- y TREASURER-n SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
18 yes; 1 no passed

Charlie: gives Jamie Pate from moscore the floor

Jamie passes out pamphlet.

Charlie: we need to except or deny this program; we just want to tell qma if we are going to use this from this point forward.

Hr: if we are willing to adopt this that the grands host sites

Jamie gives presentation at 10:54

Charlie: Want a more structured relationship that would be more formal that would be carried on?

Scott: where are we at for a scoring committee let the committee tell them what they want for scoring procedures

Shelly: I am ready to go but my track is very small, I will do what I can I don't want to waist any of their time.

Hr: it is very expensive to go through the process, there is several different packages that they have how much will it cost?

Jamie: software \$2500/basic transponder with 32 around \$7000;

Hr: how would this speed that up?

Jamie: it takes a lot of paper work out

Hr: all other organizations are going electronically; I can say that yours is better than the others

Tawnya: we still will need the tower help, but once we have no glitches, we use this at our track but our tower people don't know how to use it is the big issue, we still use hand scorers; we use it for all of our line ups and our region races,

Shelly: he can't get the feedback with the problems

Jamie: we need the error reporting system

Shelly: our club is worried because national has not made a decision

Tawnya: you could work with region 9 for errors

Shelly: start with the grands as a second system

Dave p: we have been kicking it around for a while, we won't know until we do it

Patty: If we make it one program that everyone uses then we will have each other to ask questions for as well

Rich: I bought the program and they have been here every year and it has worked well for us. There is a network to help each other learn this system, once it is set it works. Jamie answered the phone at 6am in the morning when east coast called. He helped us get a system with the transponders, don't know how national would work it he will lend the scoreboard to the grands. He has been so supportive to us. How far away from not using transponders.

Tawnya: makes a motion that we adopt moscore as official scoring for QMA and start using it at the 2007 grands.

Patty: 2nds the motion

Jim Muck: I get worried about the usage of using only 32 transponders. Concern is qualifying what happens if the transponder does not work during this. What will you do then?

Tawnya: stop on the track

Jim: we get complaints about the time on the track

Charlie: we have 1 track that has used the system, what they had to do was to develop a set of rules for these issues.

Tawnya: should not be a certain set of rules for the transponders

Charlie: all they did was it does not mean a member understands

Tawnya: if the battery dies on the eye, cable breaks, all the same things

Charlie: they would stop the car on the track etc in this set of rules

Shelly; same procedure

Patty: we do not have to figure out the whole procedure today, we can work out the bugs another time.
VOTE:

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- absent TREASURER-y SECRETARY- yTECH-y SAFETY-y PUBLICITY-y
18 yes/ passed

National owns the software and 32 transponders. Some of the brackets for the transponders are a little different because of a new generation of transponders. We have decided to use MOSCORE for the 2006 grands if the clubs would like to, they do not have to.

Jerry: makes a motion to have a 5 year moratorium on no rule changes in the deco classes except for ercp's.

Dave Mikels: 2nd the motion

Discussion: What about manifold to manifold. Only what we have changed here today.

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
18 yes/passed

Jerry (NTD): Throw out all tire warmers and doping

Curtis (NSD): We formed a committee with regional safety directors and find out what our alternatives how can we keep this from happening

Scott B (RD10): I make a motion to ban all tire doping and rules to be adopted by national safety director and committee.

Dave Mikels (RD4): 2nds the motion

Discussion:

Some are concerned about making rules that there are ways to get around. Some clubs can not afford to go out and buy a sniffer to check to see if the tires have tire doping on them. We are talking about the safety and health of our children. It seems as though the tire warmers have gone away with the rule from 2005, but more people are treating their tires to get them to last longer and have better grip.

Scott (RD10) I with draw my motion

Curt (RD13): Motion to amend page 32 and 21 application of tire treatments or chemicals are prohibited on the ground of the race facility except for water. The penalty will be automatic DQ 1st offense. Effective immediately.

Dave Mikels: 2nd the motion

Curtis: Do you want this committee to be formed?

Yes

Vote:

RD1y RD2 y RD3-n RD4- y RD5-y RD6- y RD7-y RD8n RD9- y RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- n TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
16 yes/ 3 no passed

Charlie: Motion to adjourn for lunch at 12:02

Meeting called back to order at 1:15pm with everyone present

Jerry: Issue at the Grands never enough tech benches, lighting, and seating for tech people, club should pick up the tab on it if there is not enough, makes a proposal that the host club should pick up the tab

Discussion:

On who should be at the Grands and who should be working. Each of the hosting clubs need to make sure they are following the contract so that National does not have to bring in extra people at the expense of the membership.

Jerry: I would like to bring Jr novice weight to 250 currently 235, I hear complaints with the restrictor size; Sr Honda and Sr stock to 260 currently

Curt (RD13): I am not saying you are wrong, some do need to be modified, but it should be a rcp process first. I agree our weights need to be looked at.

Jim muck: pg 7 sect 3 anything could be opened up on the floor; every year we talk about weight changes if I can get at the grands all driver weight, combined weight, and car weight if I can get that done I can come up with something to bring to the national meeting

Jerry: From Jr to Sr stock they will by pass Sr. Stock and go straight to Lt mod, now they do it , they will not do it if they can run Lt mod at 260

Curtis: I agree to disagree SR Honda needs to be lowered to 275, we all have a problem with the weights and fix it here today, most cars do have a problem meeting the weight. Most cars are 168 to 174 and with the helmets and accessories you are heavier. Spend a lot of money trying to get lighter and it is not safe. Once you become 90lbs you are stuck in that level.

Rich: I did research average child weight between the 70s and now 13 yr old boy 119 lbs; now 123.7 increase of 4./6 lbs; what that means msd ignition 4 lbs; are 33.8 lbs mod motor then/ 1 lb more now; increase of 1lb to 1 1/2 lbs more today: cars and drivers are heavier today than in the 70s. are the kids going of the 31 kids graduated from qma and retired early from qma. Will it keep more people in qma longer; will it keep them in a smaller class longer/. that kind of info would have to be started at the club level, but we need more data. I did not do this on girls, I did it on boys.

More discussion on the pros and cons of the weights changing and it was decided that Curtis (9NSD) would get together with a few people and they would bring back the numbers and we can talk more about it tomorrow.

Jerry: My whole committee is going to try their hardest to get the manual done but if we don't we do not run the grands with the WF

Curt: I do not believe the membership would want to do that there is a tech manual there that would be used

Jerry: I can't sign my name on something that might not get done

Curt (RD13): You are going to stifle the people who are going to run this, now if there is no grands then they will wait another year, why do we want to make rules for people to not have fun

Jerry Why am I here doing my job then

Jerry: I know the people from region 13 want to run the grands, I cant leave this room today and say no

Tad: Did we not already vote to use the manual until he makes another manual

Curt (RD13): You made the motion after the tech manuals

Michelle; the grands contracts are signed what if they do not want to run another class

Curt: The grands contract can be amended up to 30 days before the grands

Tawnya: At this point we do not have a guarantee we have that money it is not set in stone about the money from Honda

Curt: Briggs committed to trophies

Tawnya: They did not commit on a total, just trophies.

Shelly (RD11): Honda manuals waited 4 years for and we got that, he is telling you he will get it done and he is an honest man

Curt: If you will put it down on a piece of paper what needs to be done I will get it done,

Jerry: I have not had a chance to check this out

Scott (RD10): We have to decide before we leave if we will run the grands

Riley: Didn't you give us your promise that you will

Motion was withdrawn from Jerry

2:30pm watched judging video

Video over at 3:05

Tawnya: I have 1 copy for each rd and 1 for each track before you leave today come see me. Questions comments. We know it is not perfect, but it a great starting point, thank jim muck for all you help with this. This would be a great novice tool for us, and great for the membership at the whole.

Region 5: Everything shown there is it in the rulebook or somewhere?

Tawnya: Yes in the judging procedures, scoring procedures,

Charlie do we want a break?

No everyone, we need to get done

Tawnya handed out videos while Curtis set up.

Safety: Curtis

Curtis: went over 2006 goals

Sfi agreement, renegotiated, can still use their service

Accident reporting: submitted within 30 days of the incident and within 48 hours of the incident

k&k and national safety needs to be informed

Novice programs and packet: each club should give each club a packet with rules, procedures, and safety.

Tube thickness indicator:

Chassis manufacturers?

Submit 4 copies of your cars from the manufactures.

06 eastern Grands

Safety items specific to NJ

fuel lines must be steel braided. Slip over is acceptable. NJ president will have these for you.

Safety belts must be dated with in 2 years

No leaning excessively past the shoulder bar (really hard to enforce but the police will do it)

Andrea: has not been an issue at their track.

Shelly: would that be a dq or a warning

Curtis: yes it would be a warning ; qma has no control over this it is jersey state law

Request for the grands and states races to have 4 corner workers for practice.

Hot chute area: maximum of 2 handlers per car. Handler will be provided aprons for their car.

Tawnya: there are way too many people why does the car manuf. Have to be out there?

Jerry: it will happen

Curtis: Have the race director police it.

Tawnya: we need to be a little mindful of it.

Curtis:

Fuel lines/safety belts

Propose that section 2 16.b allow the use of slip on steel braided line.

Suggestions:

Shelly: It only costs \$19 to send these belts in.

The date of the race would be the 2 year

Curtis makes a Motion to add: that safety belts be new or recertified every 2 years with sfi 16.1 rating effective April 1, 2006

Curtis amended the motion to January 1, 2007

Shelly: 2nd the motion

Discussion: there was one last year that looked brand new but the tag was gone

Curtis: we would need to see the bag with the date on it

Vote: That safety belts be new or recertified every 2 year with the SFI 16.1 rating on the tag, effective April 1, 2007

RD1y RD2 y RD3-n RD4- y RD5-y RD6- y RD7-y RD8n RD9- n RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- n TREASURER-y SECRETARY- y TECH-nSAFETY-y PUBLICITY-n
13 yes/ 6 no passed

Jerry: Because that is a cooling devise on the outside

We have let them use it so why not go to the extra expense and put it on

Curtis: Trying to get our rulebook in compliance with some clubs

Does that enhanced the performance

Curtis: No it does not enhance the performance

Tech do you have a problem with them using this?

I am alright with leaving it this way, just so you know it is a jersey rule.

Curtis: I would like to make a motion to make under section 32 all metal specifications listed in the manual are subject to industry standards and tolerances.

Tad: yes this is true

Danny: second the motion

Vote: under section 32 all metal specification listed in the manual are subject to industry standards and tolerances

RD1 y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-yRD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes/ passed

Curtis: making a motion to add to section 3d allowable materials for belly pan are listed below:

3d (1) Aluminum: min thickness .040

3d (2) steel: min thickness of 0.025

Vote: add to section 3D allowable materials for belly pan are listed below

3d (1) Aluminum: min thickness .040

3d (2) steel: min thickness of 0.025

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y

VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y

19 yes/ pass

Curtis: makes a motion to add to section 6.e to be fastened with a min of 2 bolts..one on each side. Sect 6.G. Should include that the bolts be 6-32 to max 10-32 Grade 5 or better and a min thicknes of .049 or better and 6H minimum tube thickness of .049 .

Cj second the motion

Vote: to add to section 6.e to be fastened with a min of 2 bolts...one on each side. Sect 6.g should include that the bolts be 6-32 to maz 10-32 grade 5 or better and a min thickness of .049 or better anf 6H min tube thickness of .49.

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y

VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y

19 yes/ passes

Curtis: makes a motion to add 17F all aluminum fuel tanks will have a minimum wall thickness of .060" 17G steel fuel tanks will not be allowed effective 1-1-07.

Danny: 2nd the motion

Vote: to add 17F all aluminum fuel tanks will have a minimum wall thickness of .060"

17G steel fuel tanks will not be allowed effective 1/1/07

RD1y RD2 y RD3-y RD4- y RD5-y RD6-y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y

VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y

19 yes/ passed

Curtis: makes a motion to add section 19D to include that the bolts be 6-32 to max 10-32 Grades 5 pr better and add section 19. E. min spec of .049

Scott B: seconds the motion

Vote: to add section 19D to include that the bolts be 6-32 to max 10-32 grade 5 pr better and add section 19.E min spec .049

RD1y RD2 y RD3-y RD4- y RD5-y RD6-y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y

VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y

19 yes/ passed

Curtis: motion to sect 21g sidbars are optional if installed must be min 5/8 o.d. 0.049 and have to be securely fastened to (reference rule book page 18 section 21g for rest of verbage)

R4 seconds the motion

Vote: to add sect 21 g, sidebars are optional if installed must be min 5/8 od 0.049 and have to be securely fastened to (reference rule book pg 18 section 21 g for complete verbiage)

RD1y RD2 y RD3-y RD4- y RD5-y RD6-y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y

VICE PRESIDENT- absent TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
18 yes/ passed

Curtis: Table roll cage construction.

Curtis: makes a motion to add to section 23.b flat plate bolting, grade 8-32 to 10-21 grade 5 or higher, the shoulder bar to the nerf bar.

Shelly: 2nds the motion

Vote: to add to section 23.b flat plate bolting, grade 8-32 to 10-21 grade 5 or higher, the shoulder bar to the nerf bar.

RD1y RD2 y RD3-y RD4- y RD5-y RD6-y RD7-y RD8y RD9- y RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes/ passed

Curtis: motion to modify to section 28b no weights are to be added or fastened to the inside or outside of any nerf ars, front or rear bumpers or shoulder bars. No weights shall be fastened to the roll cages.

Shelly: 2nds the motion

Vote: to modify to section 28b no weights are to be added or fastened to the inside or outside of any nerf ars, front or rear bumpers or shoulder bars. No weights shall be fastened to the roll cages.

RD1y RD2 y RD3-y RD4- y RD5-y RD6-y RD7-y RD8y RD9- y RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes/ passed

Curtis: there is a need to increase the national votes per region based on number of clubs and members per region. Statistically speaking, one vote per region does not accurately represeen wha the qma membership wants as a whole. A committee should be formed to access this.

Riley: is this a safety committee

Curtis: No

Riley: Do you want every member to vote on every thing?

Charlie: This is going nowhere

Tawnya: That is your job as a handler is to make sure your child is safe. The race director should be checking that as well.

Charlie C: I am tired of appeals to national; I would like to see us make a committee that would hear these committees. Ie: if something happened in an even region the odd regions and the chairman (the 13th) would hear it; and if it happened in an odd region then it would go to all of the even regions and the chairman (13th)

Michelle: how many have you had in the last year?

Charlie C: 5 or 6 and 1 in 2006

Curt: I like it and would help you guys out, what would happen if the code of conduct happened at the nb then it would be heard by the RD

Charlie: it would still be handled the same way with the national board, the other would go to the committee

Patty: can we get someone to head up a committee to get it started?

Charlie: curt do you want to head that up?

Curt: yes if you want me to I will, we also need to talk about code of conducts at the grands, the coc came in after the end of the national meeting

Charlie: maybe your committee could do that as well

Charlie: makes a motion to form a committee to fine-tune the coc and work out a plan for to hear national coc

Scott B: seconds the motion

Vote:

RD1y RD2 y RD3-y RD4- y RD5-y RD6-y RD7-y RD8y RD9- n RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
18 yes/ 1 no passed

Jim Muck: Minor release form thinks we should send it to k&k to hold for 18 years

Tawnya: read the directions on the minor release form

Hr: I don't know of any minor that can be held into a contract,

Tawnya: Suggestion let Curtis find out the information and let him get back to us by April 1st.

Charlie C: Tell people not to join as an associate.

Charlie: can we charge by number of members in region?

Hr: Do the larger clubs have more claims?

Charlie: families joining outside their region to avoid doing club duties?

Michelle: You have to join with the region you live in so many miles

Riley: We have a rule when you race at our club more than 7 times then you are a member

Alex: What about the example in Tuscan, where you can not join a certain club he drives 300 miles, and if
If you belong to qma you can race at any qma track
I would like to make a motion

Michelle: what is the point if they can't join their club

Shelly: Why are you accepting that clubs charter?

Scott T: No one told me this.

Alex: Motion that any member in good standing is allowed to race at any club or event in qma

Danny: Tuscan track has land laws that allow them to do this

Alex: take away their club charter

Dave M seconds the motion

Vote any member in good standing is allowed to race at any club or event in QMA

RD1y RD2 y RD3-y RD4- y RD5-n RD6- n RD7-y RD8y RD9- n RD10-yRD11-y RD12n RD13-y
VICE PRESIDENT- n TREASURER-abstained SECRETARY- y TECH-y SAFETY-y PUBLICITY-
abstained

4 nos/ 12 yes/ 2 abstained: passed

Charlie: I don't have the answers what do we do?
With this track in 12 it may be lightning.
The membership has declined

Shelly: That is a club issue.

Scott b. Refuse to give them points or awards?

Jim :Are we going to discuss by laws or not

Charlie: Not at this point

Jim : National board getting per diem? You are double dipping on. Should be as a receipt basis.
According to the by laws it is out of pocket expenses

Tawnya: It was in the minute's years ago to have it changed to per diem

Charlie C: Do you know anything about it?

Dave p: Yes Greg Salisbury put it in.

Shelly: Then the grands contract needs to be changed no snack bar and getting per diem

Charlie: I know the by laws needs to be changed, but do we really want to open this up right now?

Curt: you asked me if I would be willing to work on some bylaws stuff and with Tawnya and emailed to national board and rds and were all on the same page and how I felt when I get an email with 80% of what I did changed.

Dave P: 2 weeks before this meeting a lot of changes and now they are not going to be opened Bylaws are a tricky thing they are a foundation, the attitude of this meeting changes a lot of things, we need to think hard about our bylaws and be careful about what we do. They work very well right now, and we should

Curt: I agree and I think we all know there are changes that need to be made.

Dave p: the way the bylaws are written they have to be changed here at this meeting I do not know if this is the place to do it, it has been a problem every year with the by laws

Shelly: why don't we fix it?

Riley: We have an agenda here that has it in here to discuss the bylaws and then open them up and fix them. we came here with an agenda that every one worked on and now we are not doing it. Do you think we are 100% better off now with this done? We are not wanting to be us against you we want to be able to tell our members what we accomplished

Dave b: everyone has to put personal feelings aside then move forward

Riley: apparently

Curt: why does the nb not want to open the bylaws

Charlie C: it was chaos and am not against it, I am ready if everyone wants too

Curt: why did all of the changes occur to the bylaws?

Alex: that could be partly me, I was just throwing my flavor in,

Patty: it was just everyone's suggestion in they were not final
Nothing is set in stone

Tawnya: Review and make suggestions

Alex: Suggest: a couple of board members and RD's get up early and hash this out

Charlie: it is always chaos, less rds here because of the chaos, lets work this thing out

Curt: in our meeting and calls there is nothing that we discuss that would be detrimental to this organization, there is no hidden agendas etc I am okay with we open for this 12 item and that is it and at the end of this time they will be closed. That way the trust factor would be high. We could go through these very quick.

When you are a board member and open the bylaws you don't want it to go bad. This has been a great meeting so far.

Charlie C I want to go home that way too

Committee is: Curt, Alex, Tawnya, and Jim Muck at the pink pony at 6 am

Charlie: while we are waiting more accurate accident reporting

Jim Muck: novice training manuals is there someone I can work with so we can get these together?

Tawnya: will help you with this

Charlie: quarter reporter out 4 times a year hardcopy?

Tawnya It is \$5000 a copy per copy for printing and copying, if you sell enough ads to cover it then you are paying more to cover the extra pages that are ads, so it is a hard balance.

Tad: What about newspaper form?

Tawnya: that's not hard am waiting on a bid am working on it. At this point I can not say how many we can get out., plus it is old news by the time it is mailed.

Shelly: Can we have an answer it by april 1st

Tawnya: Yes

Charlie C: I am computer addicted I don't have a problem

Shelly; some don't have computers

Tawnya: they can call the national office and request a copy

Hr: What about selling ads on the .org site

Tawnya: There will be a link for vendors, checking into vender ads

Alex: don't want see it clouded up

Dave: Motion to adjourn

Charlie: hall of fame inductions

Tawnya: We want to change the process

Charlie: Are we going to change the process on the grands bids?

Shelly: There was a committee from last year

Patty: They all quit

Riley: The part of getting in line, 4 years down the road they may not want to

Hr: before I got on a plane I was bidding on a wrestling team this is what I have done for year and it was like we did it before, yes there will be politicing we have to put a cap

Alex Are we not taking away from the kids at that point

Shellie: shouldn't we put it out to the membership to vote.

Dave P: We changed that rule for two reason: lack of time and not wanting to spend that much money to do it and that is why is was changed.

HR to put on the grands it cost money

Patty, How about just allowing a power point?

HR this is what I do for a living and this is they way other companies do it, the best man wins the bid. The right decision will be made no matter how much money is spent

Make a motion starting for the 08 grands reverting back to the old way that each presentation get 10 mins and that the east regions vote for the east, west for the west, everyone for the dirt, and the national board votes for all 3 grands. Proposals are received by October 15th of each year.

Doug 2nd

Vote: starting for the 08 Grands, reverting back to the old way that each presentation gets 10 minutes and that the East regions vote for the East and the West vote for the West and everyone votes for the dirt. Giving 1 vote to the NBOD for each event.

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- absent RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-yPUBLICITY-y
18yes/1 passed

Jim: Told us that Langley would have it for 2008

Patty: Miami valley for east, Madera for west,

Tawnya: The only way to make it clean and start over

Larry: I believe that is the way for Portland to get back at Langley

Tawnya: That is untrue we need to wipe the slate clean
We know that things were not done right last year

Patty: Langley called me in December If you are in line do you have to keep sending in your letter to bid letter of intent in by October 15th or you were out

Amend my motion and clean this up by
Someone else came up and bid before the date
It was determined that capital would have the dirt grands in 07.
Yes it was postmarked by oct 15th

Page 7 section 7a Tawnya read these rules
We were trying to clean up a big mess

Capital would go ahead.

Riley: Move that we adjourn

Cj: I thought it was understood that they had to submit a letter
Who received the terra Haute grands intent letter?

Patty, jim muck, cj, curt,

Riley: withdraws his motion to adjourn Still have to follow the rulebook.

Tawnya: Last year we did not follow the rulebook; this year we are which is the way it should be. Lets fix it and do it right, you have to fix it now

Andrea: Make a motion to follow the rulebook on grands procedures for the 2007 grands bids
Dave 2nds
Discussion :

Jim reads page 8 sec 7B

Cj:Did we award the 07 grands to Hagerstown?

Curt: No; because page 7 rule 6; we did not have the authority to approve grands 2 or 3 years out.

Vote: to follow the rule book for the 2007 grands

RD1n RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8n RD9- n RD10-yRD11-n RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
4 nos/ 14 yes pass

Curtis: can we do a weigh committee at 7am?

Riley motioned to adjourn

Tawnya seconds the motion

Adjourned at 6:55pm

**QUARTER MIDGETS OF AMERICA, INC
CIRCUS CIRCUS HOTEL AND CASINO
ANNUAL NATIONAL MEETING**

February 7-9, 2006
Thursday Feb 9, 2006

Meeting called to order at 9:00 with the following present:

NATIONAL BOARD:

Charlie Cagle, President; Scott Tankersley, Vice President; Patty Abbott, Secretary; Alex Frazin, Treasurer; Jerry Mostek, Tech Director; Curtis Pepe, Safety

Regional Directors, Assistant Directors, Technical Directors, Safety Directors:

Region 1 Charlie Abbott; Region 2 Andrea Cummings (Ast RD); Region 3 Jimmy Wall; Region 4 Dave Mikels; Region 5 Mike (rep); Region 6, HR Cook; Region 7, Dan Sawatsky; Region 8, Tad Fiser (Ast RD); Region 9, Jim Muck; Region 10, Scott Benning; Region 11, Shellie Amerjan; Region 12, Berney Kullos; Region 13, Curt Sullivant. Mike Franklin, Danny Capello, Michelle Barzee, Rob Standvoll, Linda Ferguson, Riley Reese, Kevin Hughbanks, CJ Hall,

Guests:

Tony, Mike, Maggie Brown, Doug Woodard, Pat, Eric Garcia, Dave Preston

Start with committee on weights.

Jerry: motion to taking jr novice up to 250; sr Honda to 275; sr stock 265; lowering driver weight in heavy classes to 95 lbs minimum

Dave: implementation date

Jerry: immediately

Cj: Does that mean the people racing this weekend have to this change

Dave: Suggest we leave this up to regional directors on when they want to start this.

Hr: Everyone knows there will be new rules when you leave this meaning.

Tony: 2nd the motion

Cj: What is the reasoning behind lowering the driver weight?

Jerry: This way you have an option to run either.

Danny: I think that will spread the classes out, and will want to stay longer.

Dan: I agree the problem isn't this something that should have been an rcp

Jerry: According to the bylaws it can go to the floor here

Curt: When you were doing that with the math it worked so a kid could run either class, by dropping to 95 he could run light or heavy, was it 160 looked at at all?

Jerry: Yes

Cj: From r1 point we have 35 hvy 160s and when they give up weight, our track it will encourage kids to move into and the hvy kids will have a problem. Now you will let more cars in at a lighter weight.:

Alex: You can't be all things to all kids

Curtis: What to do with hvy drivers with the discussion of the wf we have another class for them to go to. This year we want to get feedback to what drivers weigh and car weight, this is just an intermediate step until we have that data

Dan: How are you going to get data for this?

Curtis: We ask the regional tech directors to get that data

Jim: I don't think we should be guessing, the membership does not like all the changes and you won't make them happy until you have all the data

Tad: jr novice bringing up to , sr Honda has been too heavy for a long time

Alex: with clubs racing this weekend, you should make the implementation dates for jr novice, let up run,

Jerry: Common sense

Curt: Will taking 20 lbs out of sr stock will that make it go away?

Jerry: No, I think it will draw kids in

Curt: Lets say a Honda 120 goes to hvy Honda and not have the option for sr stock

Vote:

14 yes/5 no passes

Moving along to curt with bylaws

Alex: debit card, checks needing 2 signatures it is a national org. with members all over the country and if patty needs office supplies it is not practical, when Kim left office there will several bills not paid no checks fed ex coming down on us how did we pay with a debit card. 2 signatures requirement: if that charge was made Alex will compile them for the quarter and send them to the board to approve; the hotel hear would not take a check wanted a cc; questions

Danny: What happens when you are gone?

Alex: One thing we lacked in doing we need to start writing national procedures and that is one of them. Our organization does not have non profit status what can we do? I am going to start writing them down. There has been good and bad treasurers, the reluctance are the past.

Alex: I am going to open a couple of things unless of death I will sit down with the other person and train them,

Dan s: I was dead set against it on Monday, but as of now after seeing you for the last couple of days; my concern is how this will go in the future, if usac will do a contract

Alex: I don't know what the procedure would be for a smooth transition; we could do the same thing without a cc, ex: we can go put a \$500 check down at the bar for us, if that invoice has not gone out to the board then

Danny: as of a few days ago I felt the same way, but now with what you have done and knowing where the money is being spent it helps

Alex: if we have something to hide I am not doing it, and this board has nothing to hide and now it is going through 7 people and it used to only be 2 with checks

Tony: The treasures position is only as good as the honesty of the person and what they do. Do they have a maximum daily limit?

Patty: It is \$2500 a card, but we can set that different.

Alex: If patty comes up every two weeks and gives me receipts and there is a check written to patty and would you rather see a line item charge to office depot or a

Danny: Who has them?

Alex: Patty and Charlie

Alex: Should not need more than two.

Danny: I think that we have your word that you will do what you say

Alex: I appreciate your trust

Filling vacancies: Curtis quits tomorrow and the board places someone

Alex: Our election process runs between 4000 & 5000, 2000 to the cpa for counting the ballots. It would be too expensive, and we are usually breaking even, and this year it will be a defecate. If the vacancy occurs before Per diem, there are pluses and minus, the question you can make money: I did not take any per diem; , we went by gsca; The pay rate is a % for the date of arrival and a % for the date of depart and 100% for the date between. Yeah we need to stop the double dipping, and we will look closer at there. When the membership sees that in your register then they will wonder

Danny: When all the finances were hidden, as long as your not sucking the snack bar dry

Alex: I am stopping the plus.

I found that I was not liking the snack bar thing, we stopped it this year and given th

Tawnya: has a the Portland snack bar tab, and it was for the snack bar for the people that did not get per diem , that is part of what the snack bar is

Shelly: The rule just for the national board, or can the head scorer, flagger etc

Alex: I expect that it would be for them too

Danny: The way the snack bar tab was paid needs to be a check written to the club instead of deducting it from

Dan: we should not have the snack bar tab

r11: we don't want to see cc, per diem and snack bars

Alex: no more taking the board out for dinner

dan: perception we don't want is how I will finance my racing I will be a national board member

Alex: I am not going to spend QMA money to support my racing, the people like to see the national board members, where do you draw the line?

Dan: appreciate the openness this year I feel is the best year for this

Alex: These are government guidelines and they are set that way for a reason, they keep it on the low side,

Jim: so if you are getting per diem and there is a continental breakfast and you are double dipping

Tad: Too petty lets move on

Maggie: I go back and it used to be the host club pays, we did not used to pay for regional directors to be part of the national meeting

Curt: to let everyone know the intent was these questions came up this morning and then the rds get together and the board gets together
When there is unity god provides a blessing

Break at 9:15 am for rd meeting and board meeting regarding bylaw changes

Charlie: Meeting called back to order at 10:00 am with everyone present:

Charlie: we are going to talk about the bylaws until we have a gentleman's agreement and then open the bylaws, we request that only regional directors speak and be as quiet as you can so it runs smoothly.

Do a blanket: to insert national for the all the board of director
Makes a motion to open the bylaws to insert national where it says board directors

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes/ 0 nos passed

Bylaws are closed

Article 2 section 4: proposed: a club charter shall be issued by the vice president

CJ Motion; to open bylaws to do that and close them
Alex: second

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes/ 0 nos passed
Bylaws are closed article 2 sec 4

Article 2 sect 9 remove associate inserting alternate

Danny:Motion to open and then close

Dave: 2nd the motion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes/ 0 nos passed
Bylaws are closed

Article 2 section 10 under individual: remove associate; Alternate – Alternate Handlers are not included in the Regular/Family membership and shall have no right to vote, they are covered under the provided insurance. QMA dues are payable through home membership club.

Danny: Motion to open and close the bylaws to change:

Curt: 2nd the motion

Discussion:

Patty: Just so we are all on the same page, we are still going on the 15 day the procedure is the same?
yes

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes/ 0 nos passed

Bylaws are closed

Article 2 section 11 misspelled word: provide do not need to open bylaws

No

Article 2 section 12: remove the word Xerox

Curtis: Motion to Open the bylaws and close the bylaws

Patty: 2nd the motion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes/ 0 nos passed

Bylaws are close

Article 3 section 2: special: Section 2 Special

Special meetings of the Quarter Midgets of America, Inc., may be called at any time and place by the National Board of Directors or by the Regular members, and if so called shall be written request filed with the Secretary of Quarter Midgets of America, Inc., not less than 60 days before the meetings. If called by the National Board of Directors, the request shall be signed by at least 4 Directors of the Board. If called by the Regular members, the request shall be signed by at least 2/3^{rds} of the Regions of QMA and at least 10 members from each of those regions.

Curt: Motion to open and close the bylaws

Andrea: 2nd the motion

Discussion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes passed

Bylaws are closed

Article 3 section 4 under representation and under section 5

Section 4 Representation

Each Region may be represented by its Regional Director or their delegate at any annual meeting or special meeting of Quarter Midgets of America, Inc., provided that notice of such appointment shall be filed at least ten days in advance of such meeting with the Secretary of Quarter Midgets of America, Inc.

Section 5 Voting

Voting at such meetings of Quarter Midgets of America, Inc. shall be by the members of the National Board of Directors and by the Regional Directors or their delegates. Each Region shall have one vote. Tie votes shall be broken by the Chairman of the meeting. Voting members must be current paid QMA members.

Danny: Motion to open and close the bylaws

Dan: 2nd: the motion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

Bylaws are closed

Article 4 Section 2 Term of Office

Each Board of Director shall be elected for two calendar years. Term of office for President, Secretary, Treasurer and Publicity Director shall begin on Jan 1 of odd numbered years. Term of office for Vice President, Safety Director, and Technical Director will begin Jan 1 of even numbered years. Each National Director shall hold their respective office until his/her successor is elected and assumes the duties of office.

Dave M: Motion to open and close the bylaws

Dave: 2nd the motion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes passed
Bylaws are closed

Curt: I talked to them about what we talked about in here, if there is 15 mos left on the term then it would fall under rds have a vote on this

Alex: I am not in favor of this

Jim: the rds combine a vote and then there would all 13 would be 1 vote

Curt: Why are you against that

Alex: It just got changed and we did not have input it in one, and before this not what we talked about

Curt: We don't have a hard core position on this we are discussion

Alex: It should have been brought to my attention before hand

Tawnya: All this says you can still appoint out of resumes, then the rds talk it over and opens up a line of communication with the rds and make this better

Curt: Did you bring it to other board members

Yes Charlie

Curt: All 13 directors will have 1 vote

The initial way is after you appointed someone and then the rds would just confirm

Tawnya: Your right there is no verbage as to this we are just talking about what we should do , we are okay to make changes right now

Alex: I don't like surprises

Tawnya:It was not meant to be a surprise,
That was partly my fault, I apologize

Curt: the appointment if it is inside the election window then the national board appts with 1 vote coming from the regional directors, then if there was a tie the president would break the tie

Good idea, curtis

Good idea, patty
Is it possible to vote on the concept and then vote

Alex: No, needs to be verbatim

Proposed wording:

If vacancy occurs after October 15th then Notice of the vacancy will be given to the membership via the qma website, emails, regional directors and/or regular mail. Regular members wishing to be considered must contact the qma national office within the prescribed time given by the national board of directors. If vacancies can not be filled within the election process time period the remaining national board members will have 1 vote each with 1 combined vote of the 13 regional directors will be cast as one vote to fill the vacancy or vacancies.

We need to come with 2 verbiages our concepts are matched we will get it finalized at lunch and read what it is. Any objections?
No

Alex: Make a motion that we open up the mins and resend the before motion

Curt: Nothing has changed

Scott: 2nd the motion

Alex: Don't you get to same effect either way?

Jim: Why are we adding the 2nd paragraph?

Tad: We need to add the sentence back in

Curt: It is irrelevant
Article 2 section 4 will go back to where we were

Open and close
RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes passed

Bylaws closed

Article 4 section 3: nominations will be made from the membership by writing to the principal office of the association and qma secretary prior to the deadline established by the national board of directors.

Curt: Motion to open and close the bylaws and change

Danny: 2nd the motion

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes/ passed
Bylaws closed

Article 4 section 4: to insert the word membership and remove the word

Dave M: Motion to open the bylaws and close

Andrea: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y VICE
PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y
19 yes passed
Bylaws closed

Article 4 section 6:

Section 6 Powers

All of the corporate powers shall be exercised by, or under the authority of, the National Board of Directors. It shall manage, regulate, and control the policies and business affairs of the Corporation. It may adopt a Code of Regulation not inconsistent with these By-Laws, appoint standing or special committees; and, at will, change their personnel. Officers of the National Board will exercise the powers of their respective office consistent with these By-laws and established Rules and Procedures adopted by Quarter Midgets of America.

Curt: Motion to open the bylaws and close

Dave: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

Bylaws closed

Article 5 section 1: ARTICLE V NATIONAL BOARD OF DIRECTORS' MEETINGS

Section 1 Meetings

All incoming and outgoing National Board of Directors will meet and organize for the ensuing year shortly after the announcement of election results. Special meetings of the Board of Directors may be called for any purpose by the President or by a majority of the members of the Board.

Meetings are defined as scheduled conversations between a quorum of the National Board of Directors in person, conference calls, web meeting, video meeting or any other medium used to timely transmit ideas and conversations between the members of the National Board of Directors.

Jim: Motion to open and close the bylaws

Andrea: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes/ passed
Bylaws closed

article 6 section 3:

Section 3 Secretary

The Secretary shall:

Be responsible for keeping a record of the proceedings of Quarter Midgets of America, Inc., and the Board of Directors.

Have custody of the By-laws of Quarter Midgets of America, Inc., Rule Books, Procedures Manuals and the Articles of Incorporation thereof.

Keep a record of each club, members in each, and a record of all members of Quarter Midgets of America, Inc.

Attest to all instruments in writing, when so directed by the President or by the Board of Directors.

Send out notices of meetings as herein before set out.

Maintain a copy of the report at the annual meeting and at such other times as the President or the National Board of Directors may order, as well as perform such other duties as are required by the By-Laws, or which may be assigned to him/her by the National Board of Directors or by the President.

Be bonded.

curt: motion to open and close the bylaws

dave M: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y

VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes passed

Close the bylaws

Article 6 section 4: add #g provide

Alex: Motion to open and close the bylaws

Curt: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y

VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes passed

Bylaws closed

Article 6 section 5; change the 1st sentence Section 5 Technical Director

The Technical Director, as head of the Technical Committee, comprised of the 13 Regional Tech Directors, is directly responsible to the National Board of Directors for the administration and interpretation of all rules having to do with the specifications of all cars as to design, general construction, size, weight, fuel and engines. He shall also be directly responsible to the National Board of Directors for the administration and interpretation of all rules and regulations as to classification of all cars and drivers, and all racing procedures having to do with the conduct of all qualifying, competitive, training and educational programs and events, as they may concern the Technical Director.

Andrea: Motion to open and close

Dave M: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12y RD13-y

VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes passed

Bylaws closed

Article 6 section 6 safety director:

Section 6 Safety Director

The Safety Director, as head of the Safety Committee, comprised of the 13 Regional Safety Directors, shall be directly responsible to the Board of Directors for the administration and interpretation of all rules having to do with the following: driver equipment, the handling of fuel, gasoline, and other volatile substances, all

safety equipment on all cars, fuel and exhaust systems, roll bars, cages, and safety belts and harnesses, car design and construction, size and weight. The Safety Director is responsible for the implementation of all rules and regulations involving the safety of drivers and public in the conduct of all qualifying, racing, training, or educational programs and events, as they may concern the office of Safety Director.

The Safety Director will be responsible for the approval of all new quarter midget car construction designs. Car approval is for safety determinations and does not guarantee compliance with Car Construction rules as defined in the QMA Rulebook. However, every effort will be made to ensure compliance is met.

Scott B: Motion to open and close bylaws

Andrea: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 absent RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

18 yes passed

Closed bylaws

Article 6: Section 7 Publicity Director

The Publicity Director shall handle the publicity affairs of the Association as directed by the National Board of Directors. Publicity Director shall be responsible for educational programs, National Newsletter, website and other forms of publicity for Quarter Midgets of America and shall be responsible for public relations and promotional programs as aids to Quarter Midgets of America, Inc., and its clubs.

Dan: Motion to open and close bylaws and change

Curt: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-absent RD8y RD9- y RD10-y RD11-y RD12 absent
RD13-y VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

18 yes passed

Bylaws closed

Article 6 section 8: remove in full

Scott: Motion to open and close the bylaws

Curt: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 absent RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

18 yes passed

Bylaws closed

Article 7 compensation: change or meals and incidentals shall be paid out as per diem at current rates as established by the IRS

All Quarter Midgets of America National Board of Directors, member and/or officers of the Association shall receive no compensation for their time and efforts on behalf of the Association, except for actual out-of-pocket expenses incurred on behalf of the Association in performance of their duties. Meals and incidentals will be paid out as per-diem at current rates as established by the General Services Administration (GSA). Reimbursements must first be approved by the National Board of Directors.

Dave M: Motion to open and close bylaws

Scott: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 -y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 years passed

Bylaws closed

Article 8 section 3: add the board is authorized to use 2 debit cards

Section 3 Deposits and Signature Authorities

The funds of the Association shall be deposited or kept in a financial institution approved by the National Board of Directors. Such funds shall be disbursed upon the order or orders of such officers as may be prescribed by the National Board of Directors. Required signature cards shall show the names of three Executive Board members. These are the President, Secretary and Treasurer. The signatures of any two of these three officers shall be required on all checks to be drawn on the Association's checking account. These signatures also shall be required on any savings accounts in order to move such funds within or from the Association.

The Board is authorized and allowed to use up to two Debit cards for and on behalf of QMA for QMA business. The Treasurer will forward a listing of all charges to the National Board of Directors at least quarterly listing the board member responsible for the charge, the date, and the amount and business purpose. The Board of Directors will then either approve the charge or deny them as a non-QMA authorized expense. If the board disapproves the charges, then said charges will be immediately billed back to the individual National Board member that made the charge.

Danny: Motion to open and close the bylaws

Curt: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 -y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes passed

Close the bylaw

Article 9 section 2: regional directors: active regular family

Jim: Motion to open and close the bylaws

Andrea: 2nd

Scott B What does Regular member mean?

Jim amends motion to state current paid regular qma member

Section 2 Regional Directors

Each Region shall be presided over by its Regional Director who shall be assisted by the Assistant Regional Director, Regional Secretary, Regional Treasurer, Regional Technical Director, Regional Safety Director, and a Regional Publicity Director, all of whom must be Regular QMA members on or before they take office and during their term. The Regional officers shall be elected as prescribed by the QMA by-laws. It is the responsibility of the National Board of Directors to receive and record each candidate's resume from each individual region.

Candidates for Regional Director must be current QMA members and shall be elected by a membership vote within their region. The National Secretary will prepare ballot and current membership list and supply to pre-designated Quarter Midget of America auditor. The ballot is to include voting and mail back instructions for the voting members to mail their ballot to a pre-designated party which will receive, verify and count votes shown on the ballots. They are to furnish a final report to the National Board, which will be published in the Quarter Reporter, and also a notification to all candidates.

No member, regardless of directorship or chairmanship assigned, can have more than one vote. One ballot per member, also Regular membership can not split their vote. (One vote per family). No club will be permitted to vote as a block, only individual ballots will be considered, no write-in votes will be accepted. The referendum shall be held during each calendar year, during a month to be designated by the QMA National Board of Directors, and printed in the yearly calendar. Odd number Regions will elect Regional Directors for odd numbered calendar years. Even numbered Regions will elect Regional Directors for even numbered calendar years.

Resolutions adopted by a majority vote at any Regional meeting shall be binding on all the clubs in the Region, if conformity with the By-Laws of Quarter Midgets of America, Inc., unless disapproved by the QMA National Board of Directors. Each Regional Secretary shall send, promptly to the President of Quarter Midgets of America, Inc., a copy of all amendments made to the By-Laws of the Region. Regional By-Laws, as well as amendments thereto, shall not be effective until approved by the National Board of Directors of Quarter Midgets of America, Inc., or as the Board of Directors shall direct.

Dave M: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 -y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y
19 yes passed
Bylaws closed

Dave P: I have been coming from 1992 this is the first time I have seen rds and board working together so well, thank you!

Charlie: Family members being elected onto the national board, this year Tawnya is on the BOD and Keith Ran for Safety, there was nothing saying he couldn't do this, do we want to change this?

Andrea: Concept to only 1 vote per family?

Alex: Stop and think about it and are both and think about signers on the acct what could possibly happen

Tawnya: It was a point to show the membership that it was not in our bylaws

Alex: Club levels will leave it up to them

Michelle: I think it is something to be addressed at the national level not at the regional level

Curt: are you talking about the 2 people in the same household?

Patty: husband and wife can join separately

Tawnya: Even husband and wife would not define it

Patty: What about brother/sister?

Alex: Husbands and wifes persons cohabitating

Riley:The membership took care of this last time

Tawnya: Will define the verbiage during lunch

Dave P: When we elect officials and they get removed from office and can we send something out to the membership so they know why.

Alex: you have to be so careful on what you state, you can't

Dave P: You get the rumors going

Alex: It is in the minutes

Charlie: Promotion of QMA

Jim: no that

Alex: Move we break for lunch be back by 1pm

Lunch break at 1150 am

Meeting called back to order at 1:09pm with the following present:

Charlie: the committee made changes to the section from before, Alex has the committee made the changes to the section they were working on?

Alex: I did not get it done, but will real quick.

The motion is to remove: We will vacate for any seat on the bod occurs during the year shall be filled by majority remaining directors

And to add:

Section 2a proposed wording: vacancies within the national board of directors, excluding the presidency, will be filled by majority vote of the remaining national board of directors, with 1 vote from the combined 13 rds. Person appointed by the nbod will fill the position until the next annual election and the elected member assumes responsibility of the position per these by laws.

Notice of the vacancy will be given to the membership via the qma website, email, regional directors and/or regular mail. Regular members wishing to be considered must contact the qma national office within the prescribed time given by the national board of directors, and submit a resume to be posted on the qma website.

Scott B: Motion to open and close the bylaws

Dave: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 -y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y

19 yes/ passed

Close the bylaws

Alex; insert before amendments section article 4 section 4: add in as last section before section 5: nob may not be related to any other nob. Related as defined as siblings, lineal relationship, by marriage, or by two individuals cohabitating together.

Dave: Motion to open bylaws and close bylaws

Tawnya: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 -y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-ySAFETY-y PUBLICITY-y

19 yes passed

Bylaws closed

Article 6 section 1 very last sentence change to: a race director shall be appointed each year by the president.

Danny: Motion to open and close the bylaws to change

Dan: 2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 -y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y

19 yes passed

By laws closed

Andrea: Motion to be opened and closed

2nd

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8y RD9- y RD10-y RD11-y RD12 -y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y

19 yes passed

Bylaws closed

Charlie: Thank you to everyone for getting this done!

Charlie: promotion qma what is it about

Jim: Glad to see we have it in the budget, not getting a couple issues with pri and assistance with video

Tawnya: To clarify we did not have a budget, so it made it very difficult; this year it will be much easier for me now.

Alex: Tawnya will be contacting usac to see what she can get them to do as well. And I will be talking with pri.

Tawnya: Last year we tried to do something with cmt, I have been in contact with them to see what they can do.

In the past has anyone contacted usac about this?

Tawnya: I was not on the board, but I plan on moving forward with these things

Shelly: How come we can't get into usac shows?

Tawnya: I have no idea?

Shelly: Will you ask them for us?

Tawnya: Yes

Tawnya: Last year Jim and patty went and talked to the, but we were 3mos behind on pmt to them, they did not know

Alex: Usac is now paid monthly automatically

Patty: Postage, phone are not automatic

Alex: We are current on those now

Tawnya: Now we are paid up so now we can ask them to full fill their contract.

Curt: the reason the pri did not work out, but now you are saying that up to sept we weren't paid up

Tawnya: You cant work without a budget

You did not know you had a budget last year

Charlie: I did not know there was money in there either, nothing in paper stating that With 2000 for a budget, but we can spend thousands on the grands but not have promotions

Tawnya: Now that we are current give me at least 3 weeks to get with usac
I think we should have hr check into others

Patty: They wont do anything until we pay them

Curt: Usac had no intention of letting us put a quarter mid there at all, all I heard was no

Scott: From what hr told us the price they are charging us is not out of line, but Usac give sponsorship money to ffa and all they need to step up and do something for us

Dave P: there is money out there usac will get you money but it will

How long is our contract with usac

Charlie: 2007

There is an escape claus

Hr presents:

Last year I was asked to look into this: are we getting our monies worth? We talked to 6 different mgmt groups, and another racing organization. Took our contract and crossed out our information, and coming back with the duties listed in the contract we are not that far off, a couple hundred dollars. We are not getting a lot of thing that are out there: maintain website, financial accounting with cpas on board monthly, auditing, handle all promotions with info coming in, press releases, info to general public, understand the association and be able to create a pr roadmap. We have problems, we have kids leaving, we cant do anything about that we need to build from our mistakes, so build from the ground up, they could help. Most importantly we have tracks that are going away, from urban sprawl, epa, compost areas these local clubs don't have the political to help with this. These mgmt companies have the ability to help with this to hand to the club to help save the ones we have. That is what we found, they also monitor state fed gvt issues that come up, it could be epa, noise ordinances, etc and red flags come up and they give it to the board. With the volunteer board the mgmt companies need the nbod support with this. This is what usac is handling but usac is handling several groups. 4 areas we could go: stay with usac, affiliate with another racing association, mgmt in house, rfp to both to incorporate and sent them out to some of these groups and see what comes back. Usac may see this and say we don't want this or may they do want it. Are we paying to much is not big, it is are they doing everything we need to have done? Same pitch as the other day to nbod and region.

More discussion was held.

Hr: I am not saying cut the contract, lets get more info first.
You can send out an rfp at any time

Dan: 2 points I support , not necessarily, it puts usac on notice that we are looking
Whether usac steps up or another mgmt company, that will free up time to let you do your job as a nbod

Hr: It will take a month or two to tweak it and give it to the nbod and they can send it out it would take until late fall early spring, and will give us plenty of time before. If we cut our ties with a racing affiliate, maybe another racing affiliate would let us in.

How long have we been associated with usac

4 or 5 years

When was the last time we had a rep here

Charlie: A couple of years ago, he was sorry he could not be here this year.

Alex: The board gave him the authorization

Tad fiser leaves.

Charlie Cant vote by proxy, region 8 does not have a rep here.

Charlie: a couple of items left, rule change stuff holding off right now, hall of fame, grands proposals, and #2 we will cover in hall of fame

Grands proposals:

HR:I made a motion yesterday about grands proposals, I was wrong, the east votes for the west, the west votes for the east, and the nbod was not in the loop. The nbod should rely on the region director

Charlie: does anyone have a problem

patty: how about 2 votes

hr: national board breaks the tie

patty: reason why the nbod, we were looking at the whole picture

riley: as far as the nbod vote but if you are going to charge back to the club

Patty: you are asking us to clean up the mess if there is one

Discussion

hr: motion to have the regional directors vote west for west; east for east; And all regional directors will vote for the dirt grands. National will have 1 vote per grands. Effective starting 2007.

rob:2nd the motion

Common scene not to give it every single year

After capital in 07 you only have Elma

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8 Absent RD9- y RD10-y RD11-y RD12 -y
RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y
18 yes passed

Shelly: Take a look at having it in order

Curt: Doesn't that purpose where you start?

Hr:You will never have a perfect system

Patty: In the rule book it states when you will host the grands and each club will have gone to their club to make sure of the date

Danny: If it is something that could work out it would benefit the membership

Dave: We should look at it

Charlie: This is a discussion for another time

East presentation:

Don Fleming and Brian Leffel from Miami Valley Club for the Eastern Grands for 2007

No one else here to bid for the Eastern Grands.

Vote for the 2007 Eastern Grands

All in favor by a show of hands.

Shelly presented for madara.

Tim Marsh here to present for the 2007 grands.

Vote for the 2007 western grands.
In favor by a show of hands, not all.

Dirt grands presentation for 2007 from scott benning from the capitol track.
Hagerstown presents for the 2007 dirt grands, Andrea

Jim muck is against capitol having the dirt grands.
Everyone else in favor of capitol track for the 2007 for the dirt grands.

Andrea: Eastern grands is requesting flagger for the 2006.

Tawnya: The board will go through the process on that.

Back up club for the 2007 east grands, region 4 will check into it.

Tawnya Bacchetti: Hall of fame
Conference call with patty, Chris and Karen went over the conception of it, the person who has done something for qma and really stood out for the organization. I take full responsibility for not having the new form laid out before the meeting I would like it to be . Formed of 1 , nbod, 2 regional directors, that is who would vote on the hall of fame. It used to be just the nbod, it got changed and would like to get away from the big rush of having at the national meeting. This is a big thing, and we need to follow this.

Tawnya: This year we will vote here today, next year will go through the committee.

The NBOD and the RD's talked about the members to be placed into the hall of fame and votes were taken.

Break for 10 mins 3:20

Meeting called back to order at 342

Clarify: pg 17 16b rule book fuel lines for add: slip on steel braiding is allowed (this not a cooling device for the purpose of safety only (new jersey)).

Dave p: take off positive stop and add

Rule book clarification committee: Alex, Scott T, Jim Muck, Shelly, Michelle, Curtis, Patty

Scott b: realigning where the east and west grands are for location

Patty: you could take 3 weeks and then map out after the grands are awarded

Scott b: would help car counts

Patty: that is your first rcp for next year

Scott b: If the 3 parties are in agreement to switch for 2007 can they

Charlie: I don't see a problem but it is against the rules

Scott b: Can we do a variance to the rule?

Patty wants march 1st

Scott b: will take March 1st

Hr: problem when you put this in place it is a moving target; I plan 2 years in advance

Alex: disagrees, you are talking a year and 3 months notice,

Alex: I move if an when all parties agree the Grands dates can be aligned to fit a more direct alignment any such change in dates must be signed and in writing to the QMA secretary. By march 1st of the preceding year, any such alignment will not effect future Grands dates.

Discussion held on this

Scott Benning: seconds the motion

CJ: How many people stay away from for 4-6 weeks in a row

Scott b: How is it 4 weeks?

Alex: There is nothing to say the club has to change it

HR: You are mudding the waters

Vote:

RD1n RD2 n RD3-y RD4- y RD5-y RD6- n RD7-y RD8- absent RD9- y RD10-y RD11-y RD12y RD13-n
VICE PRESIDENT-n TREASURER-y SECRETARY- abstain TECH-y SAFETY-nPUBLICITY-n
10 yes; 7, 1 abstained, 1 not here not passed

Dave P: motions to change rule book: pg 17 16a change verbiage to: all fuel fittings must be automotive type. Fuel lines must be attached with any positive stop clamps.

Dave M (RD4): 2nd

Vote:

RD1y RD2 y RD3-y RD4-y RD5-y RD6- y RD7-y RD8- absent RD9- y RD10-yRD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y
18 yes/ 1 not here passed

HR: Will automotive confuse people

Dave P: No

Shelly: made a motion to vote on change in rule book for 16B

Tawnya: 2nd

Vote:

RD1y RD2 y RD3-y RD4- y RD5-y RD6- y RD7-y RD8- absent RD9- y RD10-y RD11-y RD12y RD13-y
VICE PRESIDENT- y TREASURER-y SECRETARY- y TECH-y SAFETY-y PUBLICITY-y

18 yes/ 1 not here passed

Hr: Code of ethics:

Last year Mr. Fiser asked us to write this and Riley volunteered me, some came from others (with permission)

Put your organization ahead of the others and yourself, we have had questions from our membership is it against the rules, we have not found anything on this. As regional and national we need to hold ourselves to higher standards than others. That does not mean you have to stop building motors, etc. It is wrong to post on the message board as a rd or national, we need to hold ourselves to higher standards. All I was asked to do was write a code ethics that we can live by. There is no meat to it or punishment to it. Before we make a decision, is this best for the organization. Any questions:

Alex: I will refuse to sign; there are too many ways to violate this. References #1 bullet; bullet #8,

HR: I did not ask you to sign this, I was just ask to bring this in.

Curt: as a board member do you think you would have trouble making an unbiased decision?

Alex: I abstained yesterday from voting on an issue because I was too close to it.

Tawnya: Instead of a code of ethics, writing a new mission stmt work? Suggestion?

Hr: I wrote this and if you squirmed a little in your chair you may want to think about it. I don't know of any organization that does not have a code of ethic. Think before you do. Ethics.

Curt: This came up last year, with the first cut of the code of conduct, and we do. Everyone knows about a certain coc this year in r4, probably should have been a bylaw removal of office. It was not handled properly by the coc procedure.

Alex: You are asking people to use their best judgment.

Curt: Now that the coc has been breached and thrown on the floor, now essentially anything goes on the coc now

Alex: I don't feel that way

Curt: I do

Hr: I was just asked to bring something forward and that is what I did.

It is a tool that we use for the better of the activity. We talked as regional directors it was for rds and nbod's.

Tawnya: we just went through the bylaws and I do not take this as just national, this is for region, national, and club.

Jim: You are killing HR on this, you are tearing this apart and no one has reviewed it, if you do not like board of directors, we can change it

Michelle: when we did the new coc on the committee we need some kind of guidelines and have a code of ethics, Jim had asked him to get something in writing

Hr: I would like to turn this over to the ethics committee

Tawnya: We need something for the whole membership

Danny: Another set of rules another set of rules etc this comes from the perception of . this week here is has been a very good start

Charlie: Do we want to start a committee to have this put in

Tawnya: Use this as a mission stmt and or incorporate with the coc

We don't sign the coc we live by it with a rulebook

This is more of a guideline, it is a personal

Curt: No disrespect to anyone in this rule based on what happened last year. Coc on region 4 last year filed at the regional level and clearly states that it is supposed to be with the club level, there were 9 different points, I respect their decision just do not agree with it. When the r4 board had their suspension, with the mins of the meeting the president' of each club were not on the call.. The chain of command was not there. Each presented opinion.

Alex: I know where you were coming from, what happened last year. Coc more towards club and racing. If I steal money I

Curt: Should have been removed from the position of his office according to the rule book
Why punish his kid and not let his kid race anymore?
Take me off of that committee, I am done.
I challenge this board to review it

Patty: The entire issue was reviewed by QMA attorney and he gave his blessings on it.

Riley: Makes a motion to go into executive session with just the RD's, Ast and the NBOD.
Executive session: 5:00pm
Out of executive at 5:15 PST

Charlie: Thank you all for coming, I am not even sure if I will be back next year, but thank you all

Riley: motioned to adjourn the national meeting at 5:17pm pacific std time by standing on his chair with applauds

Alex: 2nd the motion