



Quarter Midgets of America
Annual Meeting 2008
February 7-9, 2008
Agenda

Thursday 2/7/08

- 8:00AM Call meeting to order**
(Everyone in attendance must be a current QMA Member)
Open with Prayer
Move to accept agenda
Introductions
National Board
Regional Directors and Guests
- 8:15AM Opening comments and short reports**
NBOD
Head RD Chairperson
- 10:00AM Break**
- 10:15AM Call meeting back to order**
Rule change proposals (RCP's) & Procedures
RCP Order
2,6,13,16,19,31,33,35,42,3,20,4,7,12,17,18,22,24,28,40,23,25,30,37,41,
43,27,39, Procedures – 1,5,8,9,10,11,14,15,21,26,29,32,34,36,38
- 12:00 PM Lunch break**
- 1:00PM Call meeting back to order**
Continue with RCP's & Procedures
- 3:30PM Break**
- 3:45PM Call meeting back to order**
Continue with RCP's & Procedures if necessary
Reports from National Board (see attached)
- 6:00PM Adjourn, maybe**



Friday 2/8/2008

8:00AM Call meeting to order

Reports from National Board (see attached)
Dave King, Honda representative sometime today!
Dave Klaus, Briggs & Stratton representative, some time today!
Mr. Wilson, Treasurer report today!

10:00AM Break

10:15AM Call meeting back to order

12:00 N Lunch break

1:00PM Call meeting back to order

Review Discuss Items (See Attached)

3:30 PM Break

3:45 PM Call Meeting Back to Order

Finish up any unfinished business from Agenda

6:00 PM Adjourn, but don't count on it



Saturday 2/9/2008

8:00AM Call meeting to order

Reports from any committees

10:00AM Break

10:15AM Call meeting back to order

Grand's bids 2009

Vote on Grands 2009 (Grands 2009 Signed)

Finish any shelved or unfinished business

12:00 PM Lunch

1:00 PM 1:00PM Call meeting back to order

finish anything above we need to finish

Afternoon sometime we will adjourn, have the room until 6:00 pm

1:00PM Tech seminar with Dave, Jerry & George

Anyone here for Tech seminar be dismissed!



Safety Director:

Drivers Safety Equipment Clarifications
Car Construction Clarifications
Seat Belts – SFI 16.1 Explanation
K&K Insurance Procedures/Clarifications
One Safety Inspection – National Sticker
Corner Persons/Pit Locations – Safe Area
Soft Walls – National Hosting Clubs

Vice President:

Racing Charters

1. form completed by Regional Director for charter and safety
 - a. Racing Charter certificates issued
2. club rules and by laws, after Regional Directors approval

Non Racing Charters

Temporary Tracks – form committee to have guidelines/rules

Rulebook clarifications

Rulebook updates/procedures

Publicity:

Four ¼ Reporters per year

Website updates

Promoting Clubs

Secretary:

Moscore

Line up Procedure

Conference Call process

State Race Procedure/Guidelines

Explain Election Process/Why

1. No return ballots due to address or wrong envelopes
Late Fee for Membership Applications discussion

National Office Updates:

1. New Database System
2. Applications for 2009, clubs to have members sign K&K forms at time of renewal (K&K forms mailed out with applications in September)
 - a. changing club ID#
 - b. New Birth Certificates for 2009
 - c. New Picture ID, no drivers license's, 1 x 1 size
 - d. 15 day process for membership forms
 - e. check badges at sign ins (check year)
 - f. review badge colors form memberships
 - g. Discuss of membership age
3. All traveling for QMA thru National office, deadlines
4. QMA Manuals handed out to all NBOD/RD, all clubs will be mailed from the National Office to Clubs and to Region if requested
5. Novice Procedure explained
 - a. Review procedure regarding novice extensions letters from Region to National Office

Treasurer:

Agenda from NBOD

Financial Report

1. Update taxes, fines,
2. Breakdown of trips, Grands, PRI Show, ¼ Reporter
3. Loans for Clubs

Review Bad Check Policy

Except Club Checks only (No personal checks)

Budget for 2008 (NBOD Approval)

Tech Director:

Keyway issue

Fuel Stations

Tech Trailer

Honda become Lifetime Member of QMA

All clubs must have tech tools for all classes

Change Value springs specifications on GX120

Approve new stock carburetor for Deco
Clarification on rule for port on Jr Stock
Jet change for New GX120 #70
Tech Seminars across the country
Audit Compliance
Discuss 200 GX Motor Platform
Clarify rules in all classes in Tech Manuals
Work with safety on clarification with car construction and specifications
Tire Tester number for asphalt tracks only, working on number for dirt tracks

Discussion Items:

DQ List and Code of Conduct List updated monthly or when occurred
Follow the Chain of Command- Regional Directors informed/updated
Hall of Fame Update
Develop Coloring Books for new novice drivers
Do we need a criteria for Regional/National elections – nominee committee rule!

Code of Conduct Procedure – committee formed

Grands Issues:

1. Grands Bidding, explain procedure for National Meeting regarding proposals to save club \$\$
2. Grands National Event
 - a. Importance of signing contract
 - b. Clubs obligations
 - c. Working with NBOD at all Grands
 - d. Inspection of all Grands tracks
 - e. Positions filled (names of members from difference Regions)
 - f. Discuss of Paid Judges (members from all Regions)
 - g. Grands Procedure if high car count

Judging Video

National Board of Director's election, positions moved

Region Line for Region 10 and Region 11 discussion