



**Quarter Midgets of America
Annual Meeting 2009
February 5 – 7**

Agenda

Thursday 2/5/09

- 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
 Guests
- 8:15AM Opening comments and short reports:
 NBOD
 Head RD Chairperson
- 10:00AM Break
- 10:15AM Call meeting back to order
Brad Zoeller - Vega (15 minutes presentation)
Rule change proposals (RCP's and Procedures)
- 12:00PM 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
Dave King - Honda (15 minutes presentation)
Dave Klaus - Briggs & Stratton (15 minutes presentation)
Reports from National Board (see attached)
- 6:00PM Adjourn (maybe)



Friday 2/6/2009

8:00AM Call meeting to order
Reports from National Board (see attached):
Treasurer Report – Stacey Perone w/Mr. Bill Wilson, QMA Accountant
Secretary Report – Dawn Tanner w/Walter and Jamie from Moscore
Safety Director Report – Earl Wilcox w/Rick Scribner (Soft walls)

10:00AM Break

10:15AM Call meeting back to order

12:00PM 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
Hall of Fame - Update and Inductee's

6:00 PM Adjourn (don't count on it)



Saturday 2/7/2009

- 8:00AM Call meeting to order
Reports from any committee's
2010 Grands bids presentations
- 10:00AM Break
- 10:15AM Call meeting back to order
2010 Grand bids presentations (continued if needed)
Vote on Grands 2010 (Grands 2010 Contracts signed)
Finish any shelved or unfinished business
- 12:00PM Lunch
- 1:00PM Call meeting back to order
Finish anything above we need to finish

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

1:00PM Tech seminar with Dave, Jerry & George
Anyone here for Tech seminar be dismissed!



Vice President:

Racing Charters Procedures 2010
Procedure before certificate will be issued 2009
Rulebook clarifications
Code of Conduct update for 2009

Publicity:

Judging Video
Promotional Video
¼ Reporter – overview from 2008
Website updates with database
Vendor fee for quarter reporter/website (grands aprons)
Promoting Clubs in 2009
QMA store for members in 2009

Review:

Criteria for NBOD/RD
Elections Process – review
RCP process- Presidents/Regional Director's responsibility
Members joining in their own Region
Grands Hosting Clubs – idea's to bring in revenue (with Stacey)

Treasurer:

Financial Report
More Breakdown of financial report
Budget for 2010
Hardship fee for Grands discuss
Alternate Handlers fee
Grands:
 Review sponsorships for grands
 Grands Hosting Clubs – idea's to bring in revenue (with Rich)
 Procedures for all Grands Events – Calendar of Event
 Discuss on previous agreements for clubs to support Grands
 Explanation on Grands Bidding procedure to save clubs \$\$
 Grands National Event
 Importance of signing contract
 Clubs obligations
 Working with NBOD at all Grands
 Inspection of all Grands tracks
 Positions filled (names of members from difference Regions for judging/scoring)
 Grands Procedure if high car count (Dawn head of committee from last years meeting)

Tech Director:

Keyway issue

Tech Trailer update

Tire Tester number for 2009 dirt tracks

Tire Testing updates & procedures

Fuel and Oil Testing updates & procedures

Items to Discuss:

Penalty if you have a tech DQ and try to race/handle a car in that class?

Procedure to tech motor's 1 hr after race

Mandatory that all tracks have a tech board

Clarifications and Procedure Updates:

- a. Honda 120
- b. Honda 160
- c. Deco motors
- d. World Formula

Secretary:

Moscore – Dirt Grands

Procedure for changing home club (form)

Late fee for membership after 12/31(membership asking for penalty)

Application Process:

Procedure for members paying their membership at a club event along with K&K forms

Membership forms for 2010 – process and increase form price (w/ Michelle)

Review Novice Procedure regarding Purple cards (National Office to assist)

Novice extension

Move into higher class

Clarifications:

Driver's license proof of address for living in same household

COC and DQ process – go to the National Office/National Secretary emailed to RD's and RD's email to their clubs when they receive, this will be updated monthly or when occurred and sent out

Membership's – will not go out until their insurance/charter is paid for following year

Check QMA IDs weekly

Head Scorers responsibilities with Head Judge (Judging –overview DOT's – all)

Inventory List for QMA

Report from committee on Grands - high car count

New Database – flytrap - overview (Karen – National Office)

National Office - overview of daily calls (Karen-National Office)

Safety Director:

National Safety Inspection Update

Soft Walls Specs for 2009

Procedure for new car construction

Review:

Driver's Safety Equipment Clarifications:

- a. Helmets/Helmet Skins
- b. Seat Belt issue
 1. SFI 16.1 explanation
 2. Quick release buckle/rotary cam lock
 3. Mounting location

Safety (Continued)

Car Construction Clarifications:

- a. Extensions on roll cages
- b. Battery Electronics weight clarification
- c. POD/Kickout clarification

K&K Insurance Procedures/Clarifications

Hot Chute Safety

- a. Lifting cars up on nose in hot chute

Corner Worker Safety

- a. Corner workers/handlers safety when the yellow is displayed

Track clarifications

- a. Speed bumps
- b. Racing Surface

Discussion Items:

Follow the Chain of Command- Regional Directors informed/updated

Hall of Fame Update

Nevada split into 2 regions (In Minutes from 2 years National Meeting)

Topeka Club – Discussion on possibility moving to Region 7

Data Test on no judging- committee formed (30 day trial – 2 clubs) report back to the NBOD/RD for next year

Grands Positions 2009