



## 2014 National Meeting

### Orleans Hotel & Casino

November 10<sup>th</sup> – November 12<sup>th</sup> 2014

November 10, 2014

Called to order 8:15 am

#### **In Attendance:**

##### **BOD**

President – Dave Young (Y)      Vice President: Micah Troyer (Y)      Secretary – Stacey Klitzing (Y)  
Treasure: Dana Sperani (Y)      Tech: Kevin Augustus (Y)      Safety: Derrick Rainey (Y)  
Publicity: Dawn LaBella (N)  
National Office Manager: Karen Edmiston (Y)

##### **RD's**

**RD1** Geoff Prucker    **RD2** Vikki Josko    **RD4** Mike Young    **RD5** Mick Landes    **RD6** Mike Hughes  
**RD7** Chris Carlson    **RD8** Tad Fiser    **RD9** Denise Smutny    **RD10** Sean Larsen    **RD11** Andy Nichols  
**RD12** Debbie Zimmerman    **RD13** Bob Stoekel

#### **See Attendance sheet for Guests**

##### **Motion to accept Day 1 Agenda**

Motion made by Region 5 Mick Landes  
2<sup>nd</sup> made by Geoff Prucker

## **Vega Tire Check Presentations**

Vega check presentation was made to each of the thirteen regions, actual checks will be distributed to the clubs in 2015. All 2015 charters and memberships must be completed by the clubs before this is done.

## **Kathy from K&K**

Power Point presentation on the claims from 2009 to current.

- Keep track maintenance records for work parties.
- Kathy Went over some of the claims and reiterated that we need to post ALL signs and every race day every person needs to sign the waiver!
- Fill out all forms completely.

Question from the floor - Q- Who do the signs get sent to?

A- The signs are sent out to each club every year with the waivers.

*Clarification - will be sent to the current Club Presidents*

Q- Can we add to the rules that proof of signs must be submitted annually before insurance is issued?

A- Kathy is fine with it.

*Clarification - Photos are to be submitted to the National Office, yearly*

**Break at 9:40am**

**Return from Break at 9:58 am**

All in Attendance same as above.

## **Joe Tripp from Speed Sport**

Power Point Presentation

Would like to create a relationship with Speed Sport & QMA

Would like to have a tab on the speedsport website for youth racing

Needs our support to populate the page for youth!

All publicity directors need to know this and be trained on this.

Come up with a game plan for next year!

## **Discussion**

**Change the date for the Nation Meeting to the same week as Winter Nationals ...?**

**The first week of December.**

Move the Election back to before the National Meeting, The change of officers would still take place January 1<sup>st</sup>

Make the elections done by the October meeting. New President is welcome to attend the National meeting.

**Decisions for the scheduling and dates of the National Meeting will be determined by QMA National Board of Directors. Therefore the election dates will be amended as needed based on the dates chosen for the meeting and will be announced on the QMA web site.**

**Break for RD Meeting at 10:30am**

**Lunch at 12:30pm**

**Return from Lunch at 1:32pm**

All in Attendance same as above.

## **Troy McCall Honda HPD**

**Jeff Barrow, Julian**

### **Honda Presentation**

3 year agreement

Donated \$9000 to the Grands

2014 was the First year of the Speed King Trophy

Speed King Hat

T-Shirts

Banners

Honda Engines, Honda Generators, Honda HPD

Loaner Generators during the Grands

Support at all of QMA Grands events

In 2014 Honda Donated over \$25,000

2015 Honda will continue with the \$9000

Water

Honda Bucks for 5 classes at the Grands 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, & 5<sup>th</sup> place

Facebook page

Scholarship program 120 & 160

HPD bucks can be used on other merchandise

Esgar- Q- What is the time line for the HPD Bucks?

A- 180 Days

Sign up for HPD

## **Tire Presentations**

**Burris - Mike Burris**

Made and designed in the USA

**Vega Tires - Brad Zoeller**

Powerpoint presentation

**Dunlop Tire - Jim Russell**

Made in Japan

Specially made for Quarter Midgets of America

**Hoosier - Tim Gerhardt**

Presented Hoosier Tire presentation

Break at 3:00pm

Back from Break 3:28pm

All in Attendance same as above.

### Tire Test Presentation

**Micah Troyer**

Micah showed all of the data collected from the 5 participating club that did the tire test, all tires look comparable. Showed all of the tires from each test club. Will continue the tire proposals on Tuesday.

### RCP Voting

RCP # <u>1 – 2014/</u>													TOTAL Y <u>11</u> N <u>6</u>	
PASSED/FAILED														
RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13		
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N
President		Vice Pres.		Treasurer		Secretary		Tech		Safety		Publicity		
Y N		Y N		Y N		Y N		Y N		Y N		Y N		Y N
RCP # <u>2-2014/5</u>													TOTAL Y <u>1</u> N <u>16</u>	
PASSED/FAILED														
RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13		
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N
President		Vice Pres.		Treasurer		Secretary		Tech		Safety		Publicity		
Y N		Y N		Y N		Y N		Y N		Y N		Y N		Y N
RCP # <u>3-2014/5</u>													TOTAL Y _____ N <u>17</u>	
PASSED/FAILED														
RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13		
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N
President		Vice Pres.		Treasurer		Secretary		Tech		Safety		Publicity		
Y N		Y N		Y N		Y N		Y N		Y N		Y N		Y N
RCP # <u>4-2014/5</u>													TOTAL Y _____ N <u>17</u>	
PASSED/FAILED														

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
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President	Vice Pres.		Treasurer			Secretary		Tech	Safety		Publicity	
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RCP # 5-2014/5 TOTAL Y \_\_\_\_\_ N \_\_\_\_\_  
 PASSED/FAILED

**Pulled Given to Tech & the BOD for discussion.**

RCP # 6-2014/5 TOTAL Y \_\_\_\_\_ N \_\_\_\_\_  
 PASSED/FAILED

**Pulled Given to Tech & the BOD for discussion.**

RCP # 7-2014/5 TOTAL Y 1 N 16  
 PASSED/**FAILED**

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N
President	Vice Pres.		Treasurer			Secretary		Tech	Safety		Publicity	
Y N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y N	Y N

RCP # 8-2014/5 TOTAL Y 1 N 11  
 PASSED/**FAILED**

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y N	Y N	Y N	Y N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N
President	Vice Pres.		Treasurer			Secretary		Tech	Safety		Publicity	
Y N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y <input checked="" type="checkbox"/> N	Y N	Y N

**Motion made to adjourn by Michael Young**  
**2<sup>nd</sup> Made by Dana Spernal**  
**All in favor**

**Meeting Adjourned at 5:00pm**



2014

National

## Meeting

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Debbie Zimmerman **RD13** Bob Stoekel

#### **Guests**

Jody Autunno Region 1

Mark Tobey Region 2

Brandon Esgar Region 8

Rick Roberts Region 9

Jerry Mostek Region 10

Ryan Avedisian Region 11

Brad Zoeller Vega

#### **Motion to accept Minutes from Monday 11/10/2014**

Made by Geoff Prucker

2<sup>nd</sup> Made by Tad Fiser

All in favor

## **Tire Discussion - Executive Session**

All but the NBOD and the RD's are asked to excuse themselves for the tire proposal.  
Going into Executive Session

Results of Executive Session and Spec Tire Decision for the 2016 - 2017 Season (09/2015 - 09/2017)

### **Dunlop**

## **Open Floor Discussion**

Discussing Dirt Tracks...

Do we share the Tire kick back with the dirt tracks?

Do we have a spec tire for dirt?

Should we do a tire test for dirt tracks?

## **Addition to the Rulebook 2015**

**Article 1, Section 2,34B (Make bullet adjustments below) Revisit A-D**

**For Dirt ONLY** - Spec tire provision

**Local Option Only-** At a club or regional level excluding the States Race, it may be decided to run a spec tire or tires. If the spec tire option is elected, no less than a two weeks notice must be provided and made public knowledge,via club website , etc... ( at a minimum)

**Approved.**

**Break For Lunch at 11:48am**

**Return from Lunch at 1:05pm**

All in Attendance same as above.

## **Mike Burris - Gear Box**

Presentation on a gear a gear box

Price point around \$350

Engine package for the ½ class

Kit price point starts at \$ 1350

With upgrades you are looking at like \$1500

## Return To RCPs

RCP#9

RCP # 9-2014-5 TOTAL Y\_\_\_\_ N\_\_\_\_

**Pulled By the writer.**

PASSED/FAILED

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

President	Vice Pres.	Treasurer	Secretary	Tech	Safety	Publicity
Y N	Y N	Y N	Y N	Y N	Y N	Y N

## Bid for the 2016 Grands

### **Eastern Grands**

New Smyrna QMRA, Florida

Awarded

### **Western Grands**

Topeka Kansas QMA, Kansas

Awarded

### **Dirt Grands**

1. **Keystone, Pennsylvania - Awarded**
2. Saint Croix- Minnesota
3. Capital - California



## **Further Discussion Regarding Dirt Tracks**

Motion made bt Derrick Rainey

2<sup>nd</sup> by Vikki Josko

Strike from the rule book that the West can only bid for the Dirt Grands every 4 years.

All Dirt clubs can bid every year.

### Page 9 Section 7

Grand's Bidding. Any club bidding for a Grand National event must **submit electronically** a bid proposal (not just a letter of intent) to the National Office and National Secretary time stamped on or before **September 15th** of the year of the vote. Each Club bidding for the next year's Grand National Event is required to include in their proposal a statement to the effect that the host Club's Board of Directors will remain in office during the National year as assurance to the membership of QMA that all agreements and proposals will be fulfilled as stated in the Grand's contract. Bid proposals will be distributed with the RCP's for Regional Director and membership review. The Grand's locations will be selected at the National Meeting by a vote of all of the Regional Directors and the NBOD. All three events will be considered as a group. The impact of location and timing of all three events must be considered in addition to all other standard criteria. The intent of these provisions is to provide the most positive racing experience for all competitors, as well as to encourage maximum participation. The rotation of the three Grand's may be changed from year to year to achieve the best possible results. **The Dirt Grand's must be offered to West Coast clubs once every four years, minimum.** If those clubs are unable to host the Dirt Grand's, any other club may apply. All three Grand National events must be held between the last week of June that ends in July and the first full week of August.

Passed Unanimously (Tech Vote missing)

**Motion made to adjourn by**

**Michael Young**

**2<sup>nd</sup> Made by Dana Sernal**

**All in favor**

**Meeting Adjourned at 3:34pm**



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#### **See Attendance sheet for Guests**

#### **Motion to accept Minutes from Monday 11/11/2014**

Made by Mick Landes

2<sup>nd</sup> Made by Geoff Prucker

All in favor

## **Safety Presentation**

Derrick Rainey, Safety Director  
presentation

## **Motions from the floor**

### **Item 1**

Motion by Tad Flser  
2<sup>nd</sup> by Geoff Prucker

Pg 24 section 5 and 7 will be combined and read as...  
Suites, jacket and pant

5. Jackets, Suits and Pants

5A. same

5b. same

5c. Pants must be waist to ankle length and not allow exposed skin.

Effective April 1, 2015, a one piece or two piece driving suit, with a minimum sfi approved (3.2A/1) must be worn by all drivers.

Recommendation – socks that are long enough to cover the entire length of the lower leg to prevent skin exposure.

5d. All jackets, suits and pants must carry the minimum sfi rating of xxx, xxx...

Xxx = verify sfi ratings prior to printing in rulebook.

Safety item – no vote taken. But verbally agreement

### **Item 2**

Add to safety sheet

Separate pg 24 item 6 in to two items.

6 (new x) – Neck Collar

(Verify “horse collar” has no date requirement)

Wording OK

6 (new x) – Head and Neck Restraint Systems

Must met sfi dating of 5 years

Include on 2015 safety sheet

### **Item 3**

Recommendation to be included in rulebook. Under Seat Belt section, add...

Recommendation by Safety Director - “Pull up” lap belts, i.e. the loose ends of the lap belts will be pulled toward the latch versus toward the belly pan.

## Tech Presentation

Kevin Agusutus, Tech Director  
Presentation

- Honda Specs
- Tech manual(s) may be changed to accomidate less tolerance/variance, that do not change performance
- Tech will be hosting Local/Regional Seminar in Kansas City area - to be discussed futher with RD's and Tech Director
- Infractions - proposal - some infractions should be reduced to an evernt DQ only instead of a 30 day suspension. kevin will create a list for review by the NBOD.
- Intake Manifoled for Animal - new 90 degree bend to accomidate certain chassis, testing shows no performance differnce. Cost to be approx \$50.
- Best form of contact to Kevin, is via email

## Motions from the floor (continued)

### Item 4

RCP #9 revisited... Amended, discussed and Voted.

### **RULE CHANGE PROPOSAL**

QMA Serial #

Date: 8/29/2014 7:34:34 PM

### **Good Times QMRA**

Submitted By Jerry Mostek

Phone 408-274-9395

E-Mail mrejerry@sbcglobal.net

#### Procedure Outline

1. RCP is **voted** on by club membership.
2. Upon majority approval it is forwarded to Club President for signature.
3. Club President Forwards to Regional Director.
4. Regional Director forwards to the National Secretary and to the National Office.
5. By Signature of Club President and Review by Regional Director, they are confirming that they have reviewed and followed the Rule Change Proposal Procedures as published by QMA
6. Time schedule for process as published in the QMA annual calendar
7. All RCP's must be typed to be valid all hand written RCP's will be disallowed.

Rule Article Section Page

Present Wording:

NONE

Proposed Wording

\*Competitors will be able to choose a 4.50/6.50 or 4.50/8.00 set.  
\*Tire sales will open early in the morning of A-Main day to give handlers plenty of time to mount tires.  
\*Tire sales will be CASH ONLY, rounded to an easy to handle dollar amount.  
\*Vega tire can handle tire sales that day or sale the tires to QMA for the organization to distribute.  
\*Competitors will receive tires from random boxes, in the open, for everyone to see. This will eliminate speculation of special tires.  
\*Times will be set for classes to come to the tire compound to purchase their tires. This will reduce waiting lines and reduce tension during an already stressful day.  
\*In the case of an accident, competitors will be able to change a flat tire during the race. Both tires must be made available to tech for inspection. Only tires that have gone flat will be eligible for changing.

Reason for Change

SITUATION: The manipulation of tires has added an unnecessary expense for competitors racing at the

SOLUTION: In order to create fairness and equality for all participants, the implementation of the following

All right side tires used at the asphalt Grands on A-Main day will be purchased from the supplier the

THIS PROCEDURE HAS THE FOLLOWING ADVANTAGES:

- \* Time for the manipulation of the tires by competitor has been greatly reduced.
- + Tire prepping will be reduced due to the shortened availability of time
- \* It will reduce the controversy by racers without the availability of a tire machine that they are at a disadvantage.
- \* It will reduce cost to the racers.
- \* Control through the marking and bar code system makes it easier for tech.
- \* The procedure adds an aura of fairness to the event.

(Optional) I give my permission for our Regional Director, his assistant or/and person designated by him to alter or change this rule change proposal to best suit the needs of Q.M.A. Yes  No

Discussion occurred and changes made (noted in the RCP document itself).

**RCP#9**

RCP # 9-2014-5 TOTAL Y 15 N 2

**Pulled By the writer.**

**PASSED/FAILED**

RD1	RD2	RD3	RD4	RD5	RD6	RD7	RD8	RD9	RD10	RD11	RD12	RD13
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

President	Vice Pres.	Treasurer	Secretary	Tech	Safety	Publicity
Y N	Y N	Y N	Y N	Y N	Y N	Y N

**Judging Rules Presentation**

Micah Troyer

A large amount of discussion took place among all in attendance, regarding current, former and future judging rules, precedures and comments. Tarp Young provided a nice book of pictures, detailing the proper judging calls.

**Motions from the floor (continued)**

**Item 5**

**Addition to Judging Rules** – Add a 6<sup>th</sup> call to the judging rules

6.) Loss of Control

An accident where a single car loses control and additional cars become part of the incident, that single car, will be assigned a Charged Yellow – Loss of Control, the offending car will be put to the back of the lineup and assigned a charged yellow.

**Item # 6**

**"Roll and Go" at the Grands**

Discussion regarding the timliness of racing at the Grands. Limiting warm up and "Roll and Go" was discussed. The National Race Director will determine the racing format for all Grands events. To include the possibility of "Roll and Go" beginning in 2015.

**Motion made to adjourn by Denise Smutny**

**2<sup>nd</sup> Made by Mike Hughes**

**All in favor**

**Meeting Adjourned at 4 pm**