



*The Orleans Hotel & Casino  
Annual National Meeting  
November 14-16, 2016*

Monday, November 14<sup>th</sup>, 2016

Meeting Called to order 8:14

Roll call was taken

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director), Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing (R10), Shellie Amerjan (R11), A.J Imperial (R12), Mike Culver (R13)

Asst: Kyle White (9), Brian Turner (5)

Guest: Larry Amerjan, Bill Messmer, Rick Roberts, Paul Spicola, Rusty Barnard

Dave opened by welcoming everyone to the 2016 meeting.

Dave stated if any of the guests had something that they wish to discuss to please present it to their regional director to bring it to the floor.

Dave started off by wishing Denise good luck and stated that he would support her if she did win the election. There have been way too many negative things happening this year and we need to get things back on track. We need to focus on getting tracks back to the organization & moving forward.

He stated that the board he had this year was a very an amazing board. Each and every one of them are hard workers.

Dave asked for a motion to accept the 2016 National Meeting Agenda.

Tad motion to accept, Noah Tipton second

Motion -Passed

Dave stated that the National Board has been trying to get the publicity items back from the former publicity director with no luck. At this point in time the password is the most important item. This would allow Kristen to start posting to the QMA Facebook page. Michael has sent two to three emails along with a couple phone calls with no reply. Kristen has tried to contact her both via email and phone calls with no response. The camera equipment and a new computer that she has, were just purchased this year. Dave asked the regional directors for their input.

Denise stated that she would try to contact her and see if she could get the password and find out when she would be sending the items. Tad asked if she could get this information by lunch. Denise stated she would see what she could do.

Tad would like to see some guidelines to what the Head Regional Director's duties are. The board agreed that we will consider writing some guideline for head RD.

National Board and Regional Directors continued with their own separate meetings till 10:00 am.

Adjourned for a 10-min break

The meeting was called back to order at 10:15 am

Roll was taken

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director), Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

RCP #1 was tabled for now to be discussed and rewritten. Once rewritten will be re-presented to all on Tuesday.

## Discussion on RCP #2, #3, #4

Regional Directors and National Board feel by addressing the flagging procedures we could fix the problems in the following RCP's. Denise feels that clarifying the flagging procedures would help.

Curtis stated that we have clubs all over the country doing something different from track to track. He feels we need to write guidelines as to what the clubs can and cannot do different than what is in the QMA rules

RCP#2- Proposed wording: 4. (P) (1) all restarts will be single file rolling starts with a commitment line at the flag stand. All four wheels must be above the line and cars cannot be passed until all four wheels have cleared the commitment line.

RD2-N, RD4-N, RD5-Y, RD7-Y, RD8-N, RD9-N, RD10-N, RD11-Y, RD12-N, RD13-N  
Vice President-N, Secretary-N, Treasurer-N, Tech-N, Safety-N, Publicity-N  
RCP - Failed: 3- Yes, 13 -No

RCP#3- Proposed wording: All restarts will be single file, rolling starts. Restarts will be, to paint a spot or mark midway on the straight, immediately in front of the start/finish line, between turns four and one, about two-thirds of the track width from the bottom of the track, and requiring all cars to maintain position single file, nose to tail until past this spot. All 4 tires must stay above dot or line. Penalties for dropping below this spot should be defined (i.e.: yellow flag the start and the offending car is penalized two positions, or, alternately, given a strike and sent to the tail). This type of restart has eliminated cars from chopping down on the track coming off turn four to protect their position and then causing incidents in turn one as several cars enter the turn from different racing lines. The preferred restart mark is a 9"-12" diameter solid painted dot or a 4" wide x 24" long painted line in an easily seen contrasting color to the color of the pavement or dirt surface.

RD2-N, RD4-N, RD5-Y, RD7-Y, RD8-N, RD9-N, RD10-N, RD11-Y, RD12-N, RD13-N  
Vice President-N, Secretary-N, Treasurer-N, Tech-N, Safety-N, Publicity-N  
RCP - Failed: 3- Yes, 13- No

RCP#4- Proposed wording: All restarts will be single file, rolling starts. For local events, restarts can be, to paint a spot or mark midway on the straight, immediately in front of the start/finish line, between turns four and one, about two-thirds of the track width from the bottom of the track, and requiring all cars to maintain position single file, nose to tail

until past this spot. All 4 tires must stay above dot or line. Penalties for dropping below this spot should be defined (i.e.: yellow flag the start and the offending car is penalized two positions, or, alternately, given a strike and sent to the tail). This type of restart has eliminated cars from chopping down on the track coming off turn four to protect their position and then causing incidents in turn one as several cars enter the turn from different racing lines. The preferred restart mark is a 9"-12" diameter solid painted dot or a 4" wide x 24" long painted line in an easily seen contrasting color to the color of the pavement or dirt surface.

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-N, RD9-N, RD10-N, RD11-Y, RD12-N, RD13-N  
Vice President-N, Secretary-N, Treasurer-N, Tech-N, Safety-N, Publicity-N  
RCP - Failed: 5-Yes, 11 -No

RCP#5- Proposed wording: For local and national events, after the warm-up time has expired, the yellow flag should be displayed for at least one lap before the lineup signal is given. Original line up signal: The Flagger will indicate a single file lineup by holding a rolled yellow or green flag in one hand straight above or in front of the Flaggers head or holding his/her hand as a straight edge to create an imaginary straight line. Flagger will then use a rolled yellow and a rolled green flag, (one in each hand) displayed in a drumming motion to indicate a double file lineup.

RD2-Y, RD4-N, RD5-Y, RD7-N, RD8-N, RD9-N, RD10-N, RD11-N, RD12-N, RD13-N  
Vice President-N, Secretary-Y, Treasurer-Y, Tech-N, Safety-N, Publicity-N  
RCP - Failed: 4-Yes, 12-No

RCP #6 was tabled to be discussed at Tuesday's meeting

RCP#7- Proposed wording: Visors are permitted, 3" max height measure from bottom of the front halo cage bar and must remain between uprights and attached securely (recommended dzus buttons or zip ties). All visors are subject to review by the QM Technical Director and QMA Safety Director.

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-Y, RD10-Y, RD11-Y, RD12-Y, RD13-Y  
Vice President-Y, Secretary-Y, Treasurer-Y, Tech-Y, Safety-Y, Publicity-Y  
RCP - Passed: 16 Yes

Open discussion on RCP # 8

Kyle White has agreed to allow this RCP to be changed. The following RCP was changed to read the following.

RCP#8- Proposed wording: In addition to current scoring procedures, Clubs may use electronic scoring. Moscore is the official program for QMA and will be used at all national events. It is recommended that the location of transponder pin will be 42 inches from the front bumper to the center of the transponder pin. The entire transponder must fall between 40 inches' minimum to 44 inches' maximum, either left or right side, no greater than 6 inches from bottom of frame rail to top of transponder within the nerf bar. (If not in proper location, after qualifying or racing, it is a DQ offense at scales). (Note measurements have not changed, clarification of rule only)

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-Y, RD10-Y, RD11-Y, RD12-Y, RD13-Y  
Vice President-Y, Secretary-Y, Treasurer-Y, Tech-Y, Safety-Y, Publicity-Y  
RCP - Passed: 16 Yes

RCP#9- Proposed wording: Sec.. 1 DIMENSION'S 1. Height Quarter Midgets:  
..... 50" maximum, including roll cage 2. Length (Measurements include the bumpers) Quarter and Half Midgets:..... 88" maximum 3. Tire Size Front Maximum 11" diameter Rear maximum 12 1/2" diameter As branded by manufacturer. 4. Weight Quarter Midgets:..... Minimum 160 lbs. Half Midgets: ..... Minimum 170 lbs. 5. Wheelbase (Measured center to center of axle. Both sides must be within specifications.) Quarter and Half Midgets:..... 42" minimum, 56" maximum 6. Wheel Tread (Measured center to center of tires.) Quarter and Half Midgets:..... 28" minimum, 36" maximum

RD2-Y, RD4-N, RD5-N, RD7-Y, RD8-N, RD9-Y, RD10-N, RD11-N, RD12-N, RD13-Y  
Vice President-N, Secretary-N, Treasurer-N, Tech-N, Safety-N, Publicity-N  
RCP - Failed: 12- No, 4 -Yes

RCP#10- Proposed wording: 2. (C) At all QMA race events, there shall be 5 judges per race who will witness the race and be responsible for making all decisions on driving infractions. A call will be made by the majority of judges witnessing the event. Per Article 3, Sec. 1 (2. B) of this rule book, the Regional Director has the discretion to allow for a lesser number of judges for region or club events, the Race Director has the discretion to allow for a lesser number of judges for national events. 4. (H) If the event does not have a Head Judge, the tower and Race Director will work together to assign the judges. At club races, the judges should all be QMA members At Region level events, the judges should be selected from multiple clubs and should have no more than two from the same club.

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-N, RD10-N, RD11-N, RD12-Y, RD13-Y  
Vice President-Y, Secretary-Y, Treasurer-Y, Tech-Y, Safety-Y, Publicity-Y  
RCP - Passed: 3 -No 13- Yes

RCP#11- Proposed wording: 2. (B) At the discretion of the Regional Director, the number of judges may be adapted to fit regional/local events. At the discretion of the National Race Director, the number of judges may be adapted to fit national events.

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-N, RD10-Y, RD11-N, RD12-Y, RD13-Y  
Vice President-Y, Secretary-Y, Treasurer-Y, Tech-Y, Safety-Y, Publicity-Y  
RCP - Passed: 2-No 14- Yes

RCP#12- Proposed wording: If a car from the original line-up is officially disqualified or scratched prior to first completed green flag lap for any reason by the handler, the alternate car (x car) will be allowed to enter the track and participate in the warm up. Cars not going through the safety check from the pit stewards prior to the start of warm up will not be allowed to enter the track and race. In order to be officially scratched, the handler MUST notify the Race Director of tower prior to the re-start of the green flag.

RD2-N, RD4-N, RD5-N, RD7-N, RD8-N, RD9-N, RD10-N, RD11-N, RD12-N, RD13-N  
Vice President-N, Secretary-N, Treasurer-N, Tech-N, Safety-N, Publicity-N  
RCP - Failed: 16 No

12:00 Break

Roll Call was taken 12:10

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director), Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

Dave welcomed the Honda representative Doug Foore to the meeting

Doug started off with his slide show presentation talking about the history of how Honda started sponsoring QMA. When and How the Speed King trophy got started. Doug showed the breakdown of all that HONDA/HPD/HONDA Generators.

9,000 in 3 Grand Sponsorships

13,000 Speed King Trophies

1,000 Speed King Hats

3,700 Honda T-shirts

1,650 in Honda Banners

6,750 in Honda Bucks

They also donate the Honda water to each of the 3 Grand hosting clubs

Doug stated his disappointment in the lack of promotion Honda is receiving from QMA. There is nothing on the QMA website with Honda logo. Nothing about the Speed King trophy. Nothing on QMA Facebook. QMA publicity has been lacking in promoting not only Honda but QMA themselves and this concerns Honda. Honda wants to see more promotional items posted on Facebook and on the website.

Break for lunch at 1:30

Resumed meeting at 2:30 roll call was taken

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director), Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

National Publicity Presentation

Kristen started her presentation off with her goals as National Publicity Director. She would like to work with each club and regional publicity person to help get the word out. She also wants to ensure we are marketing ourselves correctly. She feels that social media is a great tool to have, it is also our worst as well. We all agreed we have seen way too much negativity going on and we need to get it to stop. We cannot work on our current sponsors and future sponsors when all they see is negativity. Kristen feels we need to have a social media rule in place for everyone to see and follow through with a COC on those members posting negative comments. Kristen feels that she can reach our goal for QMA with the help of everyone.

Denise did provide the password to Kristen for the Facebook page.

RCP#13- Proposed wording: Remove rule

RD2-N, RD4-N, RD5-N, RD7-N, RD8-N, RD9-Y, RD10-N, RD11-Y, RD12-N, RD13-N  
Vice President-Abstain, Secretary-Abstain, Treasurer-Abstain, Tech-Abstain, Safety-Abstain, Publicity-Abstain

RCP-Failed 8 –No, 2- Yes, 6 - Abstain

RCP#14- Proposed wording: Delete this section and all references to "Event Membership."

RD2-N, RD4-N, RD5-N, RD7-N, RD8-N, RD9-Y, RD10-N, RD11-N, RD12-N, RD13-N

Vice President-N, Secretary-N, Treasurer-N, Tech-N, Safety-N, Publicity-N  
RCP- Failed: 15- No, 1- Yes

### Talking Points

Social Media – We as officers of QMA need to stop all the negativity that is going on.  
Open for discussion.

Page 14 in QMA rulebook #3

Therefore, acts detrimental (including all forms of social media) to QMA or its members will be reviewed by QMA Club Boards, QMA Regional Boards, and/or the QMA National Board of Directors and will be subject to the QMA Code of conduct guidelines and procedures for disciplinary actions.

Ginny motion to accept the social media rule to be added to COC process. Tad second the motion.

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-Y, RD10-Y, RD11-Y, RD12-Y, RD13-Y

Vice President-Y, Secretary – Y, Treasurer-Y, Tech-Y, Safety-Y, Publicity-Y

Motion - Passed: 16 Yes

QMA Forum- Do we want to leave the QMA forum up or take it down. People only want to post negative items on there.

Motion by Curtis to remove the forum. Second by Noah

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-Y, RD10-Y, RD11-Y, RD12-Y, RD13-Y

Vice President-Y, Secretary-Y, Treasurer-Y, Tech-Y, Safety-Y, Publicity-Y

Motion - Passed: 16 Yes

Open discussion on the two following RCP's

RCP #15 & 16 have been tabled now to consider all voting options.

National Board and Regional Directors formed a committee to consider different voting options. Vice President Michael Hughes, A.J Imperial, Denise Smutny, Kristen Spicola & Noah Tipton will be on this committee, they are to come back to the National Board and Regional Directors in January to discuss further.

Submitted By

National Secretary

Ginny Barnard





*The Orleans Hotel & Casino  
Annual National Meeting  
November 14-16,2016*

Tuesday, November 15<sup>th</sup> 2016

Meeting called to order 8:08

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director)

Absent: Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

Assistant RD: Kyle White (9), Brian Turner (5)

Guest: Larry Amerjan, Bill Messmer, Rick Roberts, Rusty Barnard, Jim Russell, Mike Burris, Brad Zoeller

Noah motion to accept Mondays minutes, Tad Second motion  
Motion passed

Michael Hughes announced the election results  
The 2017 New National Officers will be

President - Denise Smutny  
Treasurer - April Hansard  
Safety Director - Matt Hickox

Michael wanted to welcome Denise on Board  
He would also like to thank the outgoing officers for all their hard work and dedication to QMA and this sport.

10 Minute Break

Roll Call

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director)

Absent: Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

Dave stated at this time we will be going into executive session.

NBOD and Regional Directors listened to the tire proposals for each of the three tire vendors.

Results of Executive Session and Spec Tire Decision for the 2018 - 2019 Season (09/01/2017 - 08/31//2019)

Dunlop

Break

Roll call at 11:15

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director)

Absent: Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

RCP#1- Proposed wording: If a car stops on the track or in the infield under green, or if a car drives through the infield with all four tires under green, a yellow flag will be displayed. That car will receive a Charged Yellow and started at the back-unless the judges determine another car is 100% at fault for the incident. Then only the at fault car will receive a Charged Yellow and sent to the back.

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-Y, RD10-Y, RD11-Y, RD12-Y, RD13-Y  
Vice President-Y, Treasurer-Y, Tech-Y, Safety-Y, Secretary- Y

RCP- Passed 15 – Yes

Chris Walster did not see a need to be a full member with SFI. SFI recommends seat belts to be replaced every 2 years. If something happens the only support, we will be getting is a letter that shows their testing procedures and that they stand behind their testing.

Discussion on if we need to stay a full member at 1000.00 per year or go to their associate membership for 200.00 per year. The decision was made to return to lower priced option.

RCP#6- Proposed wording: FOUR YEAR REPLACEMENT

RD2-N, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-Y, RD10-Y, RD11-Y, RD12-Y, RD13-Y  
Vice President-Y, Treasurer-Y, Tech-Y Safety-Y, Secretary - Y

RCP Passed: 1- No, 14 – Yes

Lunch Break

Roll Call taken

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director)

Absent: Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

Talking Points

Restricted 160 Class- Discussion

Removal of Restricted 160 Class

RD2-Y, RD4-Y, RD5-Y, RD7-Y, RD8-Y, RD9-Y, RD10-Y, RD11-Y, RD12-Y, RD13-Y

Vice President-Y, Treasurer-Y, Tech-Y, Safety-Y, Secretary-Y  
Motion - Passed 15 - Yes

Remove X Car – Discussion

Chris Carlson motion to remove x car. Shellie Amerjan second the motion  
RD2-N, RD4-Y, RD5-Y, RD7-N, RD8-N, RD9-Y, RD10-Y, RD11-Y, RD12-Y, RD13-Y  
Vice President-Y, Secretary-Y, Treasurer-Y, Tech-Y-Safety-Y  
Motion - Passed 12 – Yes, 3 -No

Late Sign ins- Tad motion - Must be signed in before your class pushes off for  
qualifying.

Noah Tipton second. Motion - Passed

Qualifying (must start in the back)- Discussion

Tad motion – if you did not attempt to race(DNS) in your heat race. You will start in the  
rear of your feature. Chris Carlson Second Motion. Motion - Passed

HPD Presentation- Julian went over what HPD does for QMA at each of the Grands  
HPD Buck \$6750.00

Dave asked how many of those HPD Bucks have been redeemed? Julian stated he did  
not know. But would find out.

Provides Honda Water

Event support for all the grands

Grands recognition thru social media

HPD bucks can be used on any Honda produce (Parts, Generates, Lawnmowers,  
Tillers, Ect.

HPD bucks will be given out to 1<sup>st</sup> – 3<sup>rd</sup> place at the grands events' bucks will be worth  
more money for 2018.

Julian talked about the TKI #9 head that QMA will be using on the GX120. Should be  
available for purchase by January 9<sup>th</sup>,2018

10 Minutes Break

Roll Call was taken

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard  
(Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster  
(Safety Director)

Absent: Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

Discussion about the grands trophies on whether to continue trophy as we do or look at trying to cut it back.

Ginny Motion to allow Denise to do her survey monkey and see what the members are looking for out of a grand. Stacey second the motion. Motion - Passed

#### Jerry Mostek Presentation

- 1.Allow Honda & Briggs current restrictor plates from QMA or USAC.
2. Allow Cometic gasket under the rocker plate of Animal and World Formula
- 3.Allow Honda gearbox gaskets to be used on Animal
4. Take away the overall thickness of the Animal head measurement and just use 0.319 between valves.
5. Put min.key measurement on Animal and World Formula for flywheel of 0.182
6. Allow off set key in Honda 120
7. Air gap to be changed to .035 max gap on coil for Honda 160 and Honda 120 motors
8. Timing will be checked at 800 rpm min speed
9. Timing to be at 20 degrees Max +.5 degree tolerance
10. Allow any air filter on world formula (following Honda air filter rules)
11. Removing all motor claim rules
12. Allowing Briggs Modified World Formula to use a Burreis aftermarket rod PN-BSA201-00 with bearing. (ONLY MODIFIED WORLD FORMULA CLASS)
13. Raise the weight of light 160 to 275 combined weight.
14. All illegal parts if not protested need to be destroyed by club tech director and given back to the member.

Tad motion to allow all tech changes Mike Culver second. Motion - Passed

#### Sail Panels – Discussion

Rear sail panels on either side of the cockpit may extend to top of roll cage and may not extend forward past a cross plane established by the seat back. They must be supported on all edges by steel frame members.

Noah Tipton motion to allow the rear sail panel. Second by Mike Young. Motion - Passed

15 -Yes

States race winners free Entry-Discussion

Denise motioned to remove the free grands entry if you won a state's race. Second by Noah Tipton. Motion - Passed 12- Yes, 3- No

Hardship fees – Shellie Amerjan motion to remove all hardship fees. Seconded by Mike Culver.

Motion - Passed 13-Yes, 2 – No

Noah motioned that event membership fees be allowed for clubs, states race & grand events

Motion second by Chris Carlson.

Motion - Passed

14-Yes ,1 No

Meeting adjourn

Submitted By  
National Secretary  
Ginny Barnard



*The Orleans Hotel & Casino  
Annual National Meeting  
November 14-16, 2016*

Wednesday, November 16<sup>th</sup>, 2016

Meeting called to order 8:24

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director)

Absent: Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing (R10), Shellie Amerjan (R11), A.J Imperial (R12), Mike Culver (R13)

Assistant RD: Kyle White (9), Brian Turner (5)

Guest: Larry Amerjan, Bill Messmer, Rick Roberts, Rusty Barnard

Tad Fiser Motion to accept Tuesday minutes. Second by Noah Tipton

Noah Tipton motioned that the event membership fees will be \$40.00 for club & states races and \$60.00 for grand events. The clubs keep all event membership fees. Event membership applications still need to be turned into the national secretary.

Second by Chris Carlson

Motion - Passed: 14 - Yes, 1 - No

Ginny motioned to open Article IV Board of Directors section 1 & section 2a Vacancies

QMA Bylaws

[Unanimous acceptance](#)

#### ARTICLE IV BOARD OF DIRECTORS

##### Section 1 National Board of Directors

The National Board of Directors shall consist of seven persons: President, Vice President, Secretary, Treasurer, Publicity Director, [Technical and Safety](#). Members of the National Board of Directors may hold other offices in their membership clubs, and shall be full Regular members of QMA.

##### Section 2 a Vacancies

Vacancies within the National Board of Directors, excluding the Presidency, will be filled by a majority vote of the remaining National Board of Directors, with one vote from the combined 13 Regional Directors. The person appointed will fill the position until the next annual election [of that position](#) 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. [Upon notification of the membership](#) regular members wishing to be considered must [submit a resume to the National Secretary within ten days in order to be posted on the QMA website](#).

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Ginny Barnard motioned to close the bylaws. Second by Tad Fiser

Michael Hughes state that he will go through the bylaws because there are other items that will need to be changed taking the National Office out. And we can address those changes on an RD call.

Chris Carlson asked if they could have a spec tire for the 2017 dirt grands. Discussion We need to go back to the dirt clubs and see what they say. We also need to start testing some tires.

Denise Smutny will put together a dirt tire committee to start looking at a spec tire for dirt.

Testing will begin in February and be completed by the end of August.

10- min break

Roll call was taken



National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director)

Absent: Kristen Spicola (Publicity)

Regional Director: Curtis Pepe (R2), Mike Young (R4), Noah Tipton (R5), Chris Carlson (R7), Tad Fiser (R8), Denise Smutny (R9), Richard Klitzing(R10), Shellie Amerjan(R11), A.J Imperial (R12), Mike Culver (R13)

Assistant RD: Kyle White (9), Brian Turner (5)

Discussion about a few clubs that are wanting to come back to QMA. Dave asked if anyone had ideas on what we need to do to get clubs to rejoin QMA.

QMA Insurance: National Board was considering other insurance companies that could give us any better deals. K & K has lower every club's insurance for 2017 season and now each club has two free off site events to use.

Grands bids- The only club that submitted for a Grands is Capital for the dirt. Richard Klitzing will check with Tri Valley officers to see if they are interested in hosting the Western grands. Noah Tipton said CCQMA would be interested in hosting the Eastern grands if no one wants to host an Eastern grands. Stacey Perone stated that Oaklane may be interested in the Eastern. She asked Curtis to call the officers at Oaklane. We will vote on grands after lunch and this would allow the two RD's to get a hold of their clubs.

Michael stated that a new P.O Box has been opened and we will be working on the switching phone after the national meeting. We have had no luck getting Karen to respond to our emails or phone calls about her placing a mail transfer slip at her post office. We would like to get the Office stuff by Dec 3<sup>rd</sup>. Michael has taken boxes to Karen to start boxing stuff up and he will be picking it all up and giving Karen her final check at that time. Michael would like to have some input from the RD's. Noah Tipton stated that we cannot keep allowing people to hold onto QMA stuff once they have left. Denise asked if Michael what her to try to get a hold of Karen and see if she can get the post office box switch and see if she is packing the office up.

Denise will let us know after we break from lunch if she has gotten a hold of Karen.

Break for Lunch

Roll call 1:15

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director)

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Vice Presidents Presentation:

Michael Hughes thanked everyone for the all the emails welcoming him to the National Board. Michael stated that he feels transparency is key to QMA. He is asking the Rd's to help with this. Rd's need to make sure they talk to their members and get their concerns and relay those concerns to the National Board.

Michael asked Denise if she had a chance to get a hold of Karen. She stated that she had gotten a hold of her and she will go get the P.O Box switched. A.J Imperial asked what was going to happen if she doesn't have the office packet up by Nov 30<sup>th</sup>. Michael stated that if we need to we would consider legal actions, but he doesn't want it to go that far if we can prevent it.

Treasurer Presentation

Stacey stated that we do have a new account Clearpath accountants. We paid Mr. Wilson \$500.00 monthly, \$350 to file our taxes. With the new accountant, we will be paying \$400.00 month to Clearpath plus \$200.00 month to the contracted bookkeeper, and \$50.00/month fee for online QuickBooks. We can get online anytime and check out what is going on and make corrections as we need to.

Stacey made the following points in her presentation:

- Income is down 37k, 30k reduction not including hardship income
- Expenses to date are down close to 50k
  - Major reductions in management fees, shipping, rulebooks, Grands expenses plus many other areas
- From a financial standpoint it does not make good financial sense to keep the national office open. Administrative fees paid out are way out of line. The money can be better spent on promotion, database improvements, membership automation, etc. If the need arises the organization can hire someone at an appropriate rate to process memberships or handle other clerical duties.
- Tire income and expenses resulting in a payout to each club in the amount of \$2320.

- Victory Junction fundraiser brought in \$6583 from six clubs. This amount of participation is extremely disappointing.

*We either make ourselves miserable or we make ourselves strong.  
The amount of work is the same.*

## 2016 Income

Income*	<u>2015</u>	<u>2016</u>
	<b>\$173k</b>	<b>\$136k</b>

\$15k – membership fees  
 \$15k – hardship fees  
 \$5k – Grands income  
 \$2k Advertising income

**\$37k loss in income**

2

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## 2016 Expenses

Expenses	\$195k	\$126k
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<u>Expense</u>	<u>2015</u>	<u>2016</u>	<u>Savings</u>
Postage/Shipping	\$10,074	\$ 4,846	\$ 5,228
Postage \$ 1,726 less to date			
Fedex \$ 3,210 less to date			
Rulebooks	\$ 4,458	\$ 2,766	\$ 1,692
Management Fees	\$54,000	\$41,050	\$12,950
Telephone	\$ 5,017	\$ 1,884	\$ 3,133
Grand Nationals	\$40,763	\$34,045	\$ 6,718

3

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## Tire Money

Money from Russell Karting	\$66,570
Grands tire sales	\$34,919
Cost of tires for Grands	<b>\$28,355</b>
Other costs (tie wraps, square reader)	<b>\$ 1,183</b>
Amount to clubs (31 clubs)	\$ 2,320

4

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## “What do I get for my \$100 bucks”

$\$42000/\$109445 = 38\%$  of membership money collected went to paying national office salary (44% last year)

\$38 – administrative cost

\$4.50 – app, driver card, stickers (2 adults, 1 driver)

\$2.45 postage

\$44.95 total cost (does not include shipping cost of supplies, postage to mail apps to clubs, cost of badge, printer ink, etc)

5

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## Victory Junction

\$2833 – Baylands

\$1241 – Southern Colorado

\$450 – Oaklane

\$494 – Garden State

\$690 – Christian County

\$875 – Central Ohio

Waiting on check from Silver City

**Total Collected \$6583**

6

### National Secretary Presentation

Ginny would like to have a conference call with the club secretary's and walk them through the steps for membership applications. And online approval. The biggest problem we have is with email addresses. If we have an incorrect email for a member, they cannot receive newsletters, or log onto the website. What she will work on is once she receives the membership application and there is an email about it, she will process the application, then send that member an email to verify that she has a correct email. But if those members change it throughout the year they need to notify the secretary and they relay that to Ginny.

She will be updating the online forms and making sure all forms have the new P.O Box address. Making sure that we get the correct club information online so people can get in contact with those clubs in their area. We would also like to get the club schedules for each club so we can get the racing schedule posted online and on facebook.

## National Safety Presentation

Chris stated that there are some Counterfeit SFI tags out there and we need to watch for them. Chris will have Ginny post something on the National website about it.

He would like to extend the SFI 2005 helmets for one more year, but recommend they replace them. It will be mandatory for 2018 that all helmets are SFI 24.1/2010 or newer. He would like to see the helmet schedule placed in the rulebook so people can see when the new helmets are required.

Chris stated that there are some tracks that burn fuel off the racing surface. Chris stated that is mainly dirt tracks that is doing this. Discussion: QMA will not allow fuel to be burnt off. Please be sure that you let your track know this.

10- minute Break

Roll call

National Board: Dave Young (President), Michael Hughes (Vice President), Ginny Barnard (Secretary), Stacey Yurgel Perone (Treasurer), Jerry Mostek (Tech Director), Chris Walster (Safety Director)

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Assistant RD: Kyle White (9), Brian Turner (5)

Finish up for 2018 grands

Richard Klitzing stated that Tri- Valley was interested in the Western Grands

Curtis Pepe stated that Oaklane was interested in the Eastern Grands.

Dave stated that maybe we can be considering doing a special race at CCQMA as a national event. Dave asked Denise to stay in contact with Noah and see what we can come up with.

### **2018 Grands Host Clubs**

Western – Tri Valley- Livermore, CA

Eastern – Oaklane- Trumbauersville, PA

Dirt – Capital – Rio Linda, CA

Dave asked what can QMA do to get the car counts up at the grands. Some feel by shorting the grands can help. Some feel that we need to keep the length and make it more a family vacation. Let the members know what is in the area. We need to get it back to being fun to run a grand's.

President's Presentation:

Dave stated that we need to get this organization back on track and support the National officers. It was a tough year for the board this year and don't want to see the same thing for the new board. He feels people need to understand that decisions will be made that will not going to make everyone happy, if we have any hope of moving this organization forward, we need to stop all the negative comments to be posted on Facebook. We are all here to do a job and it is hard to do that job when people just keep bringing up things are done and over with. Dave stated that he has had a blast doing what he could over the last few years and wants people to get back to having fun. He will be enjoying his time with building his club up and spending time with his grandchildren. Dave wished Denise good luck and he believes she will have a great board to work with.

Ginny motioned to adjourn the 2016 National meeting. Second by Tad Fiser

Meeting adjourned at 5:15