



NEXT BAYLANDS CLUB MEETING

**Next Club Meeting Wed., Mar. 3rd, 7pm @ [Frank Walsh Auto Repair Shop](#),
[1800 Richard Ave in Santa Clara near the Home Depot on Lafayette](#)**

Last Board meeting: Feb/17/2010

Feb. 13/14 [HPacific Coast Indoor](#)

BIRTHDAYS:

Colton Beck 3/2/1997
Colin Mullan 3/19/2002
Thomas Patterson 3/16/199

NEW GRADUATES:

**To be announced at next club meeting
minutes.**

2010 BOARD MEMBERS:

Ken Beck - President
 Dennis McDowell - Vice President
 Kim Conwright, Tower Director
 Famous Rhodes - Treasurer
 Ben Fatehi - Secretary
 Dawn Stafford - Membership Director
 Jean Quinonez - Trophy Director
 Sean Kanemoto - Training Director and Safety Director
 Mike Epp - 2nd Training Director
 Frank Walsh - Publicity Director and Fundraising/Raffle Director
 Doug Ambrisko - Historian/Webmaster
 Eric Mentch - Track Director
 Marisa Mentch - Points Director
 Brink Rose - Pit Stewart
 Jerry Mostek - Co Technical Director
 Dennis Rice - Co Technical Director
 Cindy Rose - snack shop
 Eric Stafford - Parking Official

The Board recognized the following new positions, as holding the rights to sign on the Bank of West account for Baylands Quarter Midgets Association:

President – Ken Beck
 Treasurer – Famous Rhodes
 Secretary – Ben Fatehi

2010 BOARD MEMBERS Attendees:

Last Name	First Name	Present	Last Name	First Name	Present
Ambrisko	Doug/Dana	Y	Mead	Jeff/Amy	
Albert	William/Rebecca	Y	Moss	Jeff/Nancy	
Banaag	Greg/Jeralyn		Mostek	Jerry/Carolyn	Y
Beck	Kenneth/Kristi	Y	Mullan	Dan/Deborah	
Boscacci	Tony/Gabriela		Napier	Andrew/Laurie	Y
Bower	Dave/		Paterson	Rob/Charlotte	
Bruno	Steve/Vanessa	Y	Peneff	William/Svetlana	Y
Carver	Matt/Susan		Quinonez	Tim/Jean	
Conwright	Craig/Kim		Rhodes	Famous/Sheri	
Doshi	Hemal/Rajul		Rice	Dennis/ DJ	Y
Epp	Michael/Pearly	Y	Romero	Rob/Anne	
Epp	George		Rosas	Jeff/Candy	Y
Eurick	Mel	Y	Rose	Brink/Cindy	
Fatehi	Ben/Sue		Shah	Munjai/Vijay	
Haugh	Alan	Y	Sias	Vic/Elise	Y
Kanemoto	Sean/Maryann	Y	Stafford	Eric/Dawn	
Kimberly	Kevin/Marie		Thomas	Douglas/Luxanne	
Korfhage	Mark/Chris	Y	Walsh	Frank/Cynthia	Y
Lewis	Randy/Annette				
Marquez	Marcelo/Lora	Y			
McCarthy	Terry/Pamela	Y			
McCarthy	Tom/Lucy	Y			
McDowell	Dennis/Carolyn				
McShurley	Brian				

MEETING AGENDA

- 1) Discussion and vote on BoD action to remove Mr. McCarthy as Monza rep and County Liaison
- 2) Member Address on Outlaw Monza event and costs
- 3) Response from Guests
- 4) Recall Vote of Club Officers
- 5) New Points Director
- 6) Recap of Home Show promo event
- 7) Donation Request
- 8) 2010 Schedule
- 9) Snack Bar (Fryers)
- 10) Video Year Book committee (Dawn Stafford)
- 11) Recycling program
- 12) Standardization of training program
- 13) Race day duties/procedures (sign up sheets)
- 14) Work parties (per job/hour) schedule
- 15) Flag Pole Pulley
- 16) Stoop
- 17) Lights thanks Bruno Fam. & Brian M.
- 18) Video platform
- 19) ADA ramp @ snack bar
- 20) Podium
- 21) Cherry's Race
- 22) Brady's Race
- 23) Propane for Tower
- 24) Parking lot expansion
- 25) Facility upgrades
- 26) Fence repair
- 27) Training Cars condition
- 28) Ad signs options
- 29) Safety signage
- 30) Trainers restroom lockout
- 31) Judges shades
- 32) New switch @ flag stand
- 33) Re-stripe infield
- 34) Slurry Seal pits and on Shoot
- 35) Restrictor plates
- 36) Race Day Tire Rule
- 37) Free race Drawing

AGENDA ITEMS DISCUSSED

- 2010 Review rule changes:
 1. Meeting started at 7:02 PM, and Mr. Jerry Mostek was recognized for being inducted to hall of fame for QMA.
- Amendment to Jan/2010 club meeting minutes
 - Mrs. Napier wanted several issues to be added and corrected from our last club meeting minutes and are as follows:
 1. Need to validate all club members Email Addresses.
 2. Mr. McCarthy to address the club members to what went on from regional meeting.
 3. The club did not vote or decide on one series or two series for 2010 year.
 4. The club did not vote on Monza series dates for 2010 year.

- 5. Dennis does not want to be Flagging Director anymore.
- There was a motion on the floor for accepting last months meeting minutes to continue with our meeting.
 - Approved (6)
 - Not Approved (8)

- Discussion and vote on BoD action to remove Mr. McCarthy as Monza rep and County Liaison.

Mr. Beck Addressed to all club members with a pre written statements and the contents are as follows:

- Mr. Beck apologized to all club members for the way this issue was handled thru emails.
- The January club meeting there was discussion that was brought up by Terry to combine both Monza and regional series together, and Terry mentioned that meeting is going well and Bayland has a very good advantage of 2 votes on this issue at regional level.
- Unfortunately Terry had some past issues with Monza rep. about two years ago during one Monza race that Terry was not satisfied with way and how the decision was made on the final placement finish of Tommy's race,
- Terry wanted the Monza series to add one line to their rule book that "QMA rules would apply upon a tie situation",
- Ken agreed to discuss this rule change with Larry,
- Ken mentioned Jay Grady race day was suppose to take place as one race day but last year was treated as one of regional races.
- Terry asked Ken not to champion the Monza series until all rule changes apply,
- Ken discussed all items related to Monza series at BoD meeting and motion was placed to have Terry removed from his two BoD positions.
- Terry argued and wanted this decision be brought up to club meeting as one of the topics to be discussed and Ken agreed to add this item as one of meeting agenda topics.
- Terry wanted a chance to explain himself and announce his resignation; Ken recommended accepting his resignation and not requiring Terry for an open forum discussion.
- Ken mentioned that he has received emails from club member and the content of several emails and phone calls was condemning him for his actions toward Terry, especially for a man that has done a lot for the club, but Ken's responded that "the past doing is not what's wrong, it's his current actions that is hurting the club that concerns me".
 - This was the start of ugly emails from a club member,
- Ken went on saying during these short past months as a leadership position he has been alarmed with previous practices and as well as relationships with other club leaders.
- Ken went on explaining his future plan for the club and mentioned the discussion that took place with R.D. during Hang over race about having Monza series at our local clubs and R.D. agreed that he would stay off all Monza dates if other club members wanted to have the series.
- Ken mentioned there were several members questioned his honor and integrity about several items that was taken place during his leadership, and ken responded with a comment that **"I stood up instead of shutting up for what I believe it's right"**, Ken brought up several items, first Ben's misunderstood suspension revote and not being on the agenda (NOT TRUE), BoD Meeting was especially set to remove Terry from BoD positions (NOT TRUE), Not all members were contacted (NOT TRUE, EVERY BOARD MEMBERS WERE CONTACTED),
- The members had brought up the issue of having another additional BoD meeting that lead to believe was set by Dennis to remove Terry from BoD positions (NOT TRUE, IT WAS SET BY KEN PRIOR TO ANY OF THE CURRENT ISSUES).
- Ken allowed Ben to continue keeping him in his position with suspension status (SUSPENSION IS FOR FIRST TWO RACES),
- Terry decision during regional meeting was to act as Assistant R.D. not as a Monza Rep. (NOT ACTING IN FAVOR OF REGION EIGHTER),
- The Monza series is not in compliance with Region 10 rules, Terry stood up in regional meeting and said that we can't allow for Monza to run in our series and asked everyone in the meeting to vote down, the

series and it would not be govern by regional vote, the regional date was set on top of Monza's dates but the dates were given to the board head of time,

- Ken mentioned that Terry did not properly represent the entire region during Monza series discussion.
- Ken went on saying that club members stated their opinion that this is not a great way to start the season and it's not with in our by laws to act in removal of an officer from BoD (NOTHING IN THE BY LAWS SAYS THAT),
- Ken went on saying that he was voted in this office to lead the club and if I see something wrong I would standup for it, if all of that is what I have done wrong, but I will not bow to pressure and vote for something that I believe it's wrong,
- Ken went on saying that this issue is with Bayland wanting Monza, but in fact that regional has voted against Region 10 to represent Monza races,
- Ken was accused of taken CC on Dennis and failed to follow upon by our QMA by laws, but in fact I took two CC against Dennis, but it was withdrawn next day,
- Ken brought up an issue of conflict of interest if Club members are part of BoD and they should not be allowed to Vote,
- Ken in his conclusion stated that our R.D. and assistant R.D. are not in tune with region 10 member's needs.
- This issue of having Monza for region 10 was put on Vote at each club and results were for Monza,
 - Tri valley 16-2 for Monza, American club vote was 10-1 for Monza,
- Ken went on saying that this is more than just Bayland wanting to host a Monza race, its about working together with other clubs and one good has come out of this situation that all clubs have come together and wanting to make the sport get more popular,
- The Monza survey is not just about your club hosting a leg of series, but it is about whole region 10 hosting Monza series.

Terry's responses are as follows:

- I believe that my actions was appropriate and responded per clubs interest
- I did believe from our last club meeting that we are going to combine the two series together,
- I also met with members of Madera folks at Primm NV and discussed in combing two series together,
- Terry also mentioned that he will support for one traveling series and encouraging Region 11 to participate, and he reminded everyone that was part of his campaign statement for national office
- Terry mentioned the time between national meeting and our last club meeting lots of bad stuff has happened,
- Terry mentioned that he has been requesting for a sub committee meeting with all club presidents to finalize all these issues and he also mentioned that it was communicated with him that outcome was not up for negotiation and we wont' be able to combine series together,
- During national meeting, Terry was sitting next to Toby and Ken and he believed the meeting went well, all items was compromised and met the dates were set and finalized, we drove back and shake hand with Ken and congratulated each other for a job well done.
- Terry mentioned after few days he received a call from Ken to be notified of a decision from BoD that he has been removed from BoD positions, Terry reminded Ken with correct him with proper procedure for removal of BoD and his actions are not within our by laws, and accused that this motion was placed by our Vice President.
- Terry mentioned that he was accused of holding the by laws and not sharing it with everyone but Terry provided many copies for everyone.
- Terry stated that our by laws has been posted on our web site for past years, Terry mentioned that our club can't afford two traveling series,
- Terry mentioned that he was one of majority that was voted during national meeting
- Terry mentioned there was no talk of asking him to resign , and mentioned the two positions are not part of BoD members.

- Terry mentioned about an emergency meeting that is set for Monday to combine the two series and have one traveling series and Terry was going to discuss the results at our next club meeting.
- Terry mentioned in the past we held Grady race, as part of regional race and unfortunately, the Monza rep. never finalized an actual dates for racing in a timely manner.
- Terry reminded everyone of previous failed survey on Monza series 51% no vs 31% for Monza.
- Terry mentioned that ruling has not been changed as of now and he will let everyone know of any changes.
- Terry mentioned about financing of Monza series has not been discussed prior to any race dates, and he believes that should be happening first.
- Terry mentioned per our past finances the Monza series at our club lost and the numbers was based on sign in fee and trophy purchases,
- The club in overall gained money during regional races and differences are in several thousand dollars.

Comments and questions from our President and Vice President

- Dennis M. clarified that he was not the one placed a motion for Terry to be removed from his Monza Position, his motion was for county liaison.
- Ken asked why Mr. Grady was not aware of Grady race was removed from Monza series, no answer.
- Laurie asked a question from Ken, when did Bayland club gave a marching order to go out at all cost and take no prisoner and bring us back Monza series? When did we Vote for Aug/28 and 29 for Grady's memorial race? You have championed cross the nation that Bayland QMA club to fight the fight with avenges to bring Monza to our region and to our club?
- Laurie accused Ken for lack of integrity and leadership by not calling Terry and informing him with all Monza's issues that might come up during our BoD meeting and he was needed.
- Laurie shared her disgusting anonymous phone call on Saturday night from one of you Monza people and threatened me with your lawyer for voicing my opinion to what was going on in our club.
- Laurie continued addressing the club members the methodology that leaders of Bayland and Monza series would do to shove the Monza series in our schedule.
- Laurie asked Eric S. how much time was his involvement on Monza series meetings for the past month while these issues was going on, and he responded as none.
- Ken asked Terry why did not you share any of the emails with Eric, and Terry commented he was just replying to the emails, Eric never received an email from Terry.
- Laurie asked Ken why did you commit to Monza series? Ken responded that why did we commit to Regional?
- Ken also mentioned his issue with Monza is when R. D. dictates what each club should be doing.
- At this time, Dennis responded to Laurie's question that per Monza rules they can decide who would be a Monza rep. for each clubs, at this time Terry suggested that Monza rules needs to be modified to accommodate each clubs has their by laws and should be communicating with appointed personals from each club members.
- Motion was placed by Ken and second by Terry. Does Bayland want to have a leg of Monza series at our club?
 - Keep Monza (14) Bayland club will be hosting one leg of Monza Series
 - NO Monza (6)
- Second Motion was placed by Terry, Does Bayland wants to merge the two series together?
 - No vote was taken, Terry wanted to see the outcome of Monday's meeting.
- Recall Vote of Club Officers
 - Motion was placed by Laurie for removal of our vice president, but Ken also added his own name to the list: (sealed vote)
 - Keep members (13)
 - Remove members (8)
- Karen Favata will be helping us out to run the tower for our first race, Kim conwright will be out that day.
- Need volunteers to take over Marissa's points duties

- Doug A. brought up a concern on what type of tires to run during races, and club voted as keep it **OPEN** for all.
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FREE RACE DRAWINGS

- Congratulation to our Mr. Sean K. was selected to receive our free race day.

Friendly comments:

- This minutes was distributed post our Board meeting that took place on 2/17/2010. I would like to apologize to everyone for this delay; please blame me for this issue.