



NEXT BAYLANDS BOARD MEETING

Next Board Meeting Wed., Feb. 10th, 6pm @ **Mr. MOSTEK RESIDENT**

Sat., Jan 23rd [Region 10 Banquet](#)

Sat., Jan 23rd [TVQMA Open Wheel Swap Meet](#)

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

BIRTHDAYS:

William Albert 2/20

Kyle Mench 2/21

Chad Moss 1/27

Roby Romero 1/13

Alexis Walsh 2/9

NEW GRADUATES:

To be announced at next club
meeting minutes.

2010 BOARD MEMBERS:

Ken Beck - President
Dennis McDowell - Vice President **and** Flagging Director
Kim Conwright, Tower Director
Famous Rhodes - Treasurer
Ben Fatehi - Secretary
Dawn Stafford - Membership Director **and** 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 **and** Monza Rep
Terry McCarthy - Monza Rep **and** County Liaison

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

The prior members holding these positions will no longer be required, as signators for the Baylands Quarter Midgets Association once these new Board members have been added to the account:

President – Terry McCarthy
Treasurer – Kim Lee-Conwright

2010 BOARD MEMBERS SIGNED IN:

Ken Beck, Dennis McDowell, Ben Fatehi, Eric & Dawn Stafford, Jean Quinonez, Frank Walsh, Eric Mentch, Jerry Mostek, Dennis Rice.

MEETING AGENDA

- 2010 racing schedule
- Membership Director
- Training Issues
- Work party hours
- Motion

ITEMS DISCUSSED

- **2010 racing schedule**
 - The 2010 racing Schedule has been approved by **Regional Director** for 2010 RACE SEASON
 - During the regional board meeting, the members voted and decided that Region 10 will not be hosting any **Monza series** races for 2010 racing season.
 - Board members recommended a survey to be taken from all club members to get their feed back on, **Monza series racing, Regional series racing, or just to host a race at our club.**
- Dawn Stafford has accepted to be our **Membership Director**, thank you.
- **2010 Training issue**
 - Board members recommended having a "**COPY EXACT METHODOLOGY**" checklist matrix for all training directors to achieve the same training level goals for our kids prior to graduation.
- **2010 work party hours**
 - VP has developed a punch hole **ID cards** with **excel matrix** for accurate documentation of all work party hours. This method will be discussed for snack bar hours.
- **Flag Pole** is in need of repair, more in depth evaluation is necessary for our plan of action.
- **Training Bathroom lock**, The dead bolt lock needs to stay open during week days for our training members and their guests.
- **Video Platform**: is in need of repair, more in depth evaluation is necessary for our plan of action.
- **2010 Drivers year book recommendation** A suggestion was presented by Dawn for driver's year book, The board members will be asking for volunteers for taken on this task.
- **Judging/Flagging member list** Board members will be coming up with a judging/flagging list for the season for each race.
- **MOTIONS**
 - **The first motion**
 - Board members were concerned for lack of commitment and it was recommended in removing Terry McCarthy from his board member position as Monza Rep.
 - 9 voted in FAVOR
 - Zero voted NOT in FAVOR
 - **The Second Motion**
 - Board members placed a motion to remove Terry McCarthy from County Liaison board position.
 - 7 Voted in Favor
 - 2 abstained

REMINDERS