



NEXT BAYLANDS CLUB MEETING

Next Club Meeting Wed., Feb. 10th, 7pm @ [HRound TableH](#) - [H2129 Morrill Ave, San JoseH](#) (Near Milpitas)

Sat., Jan 16th [HTVQMA 1/4 midget Swap Meet](#)

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

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

Feb. 13/14 [HPacific 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
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 **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 PRESENT:

Ken Beck, Dennis McDowell, Kim Conwright, Ben Fatehi, Eric Stafford, Sean Kanemoto, Mike Epp, Frank Walsh, Doug Ambrisko, Eric/Marisa Mentch, Brink/Cindy Rose, Jerry Mostek, Dennis Rice, Terry McCarthy, Famous Rhodes,

BOARD MEMBERS NOT PRESENT:

Dawn Stafford

BAYLAND'S MEMBERS PRESENT:

Ken Beck, Dennis McDowell, Kim Conwright, Ben Fatehi, Eric Stafford, Sean Kanemoto, Mike Epp, Frank Walsh, Doug Ambrisko, Eric/Marisa Mentch, Brink/Cindy Rose, Jerry Mostek, Dennis Rice, Terry McCarthy, Mr&Mrs. McCarthy, Vic Sias, Famous Rhodes, Mr. & Mrs Napier, Jeff Rosas, W. Peneff, Meacl, Brian McShunley, Mel Eurick, Tim Quinonez, Kevin Kimberly, Marie Kimberly, Steve Bruno, Mark Korfhage,

MEETING AGENDA

- 2010 Review of Rule Changes
- 2010 schedule
- Membership Director
- Training Issues
- Member Appeal
- Meeting Location
- Free race Drawing

OPEN FORUM

- The club received several very positive feed backs from other clubs and majority of all club members for having a great program for our Hangover race.

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)

AGENDA ITEMS DISCUSSED

*** 2010 Review rule changes:**

- Three rule changes were passed for our 2010 racing rules from list of suggested items by all club members
 - Changed number of racing per season from 9/10 to 7/8.
 - Changed from one jacket per championship class to having driver choose to have all championship titles identified on one jacket in lieu of receiving multiple jackets. If a champion chooses to have a jacket made for their handler or another person of a larger size, the cost associated with the additional expense of a larger jacket will be paid by the champion. The remainder of the division (except for the Novice division) will receive awards based on their point totals, provided they have raced the minimum number of races required and completed Track and Snack Bar Work Requirements to be eligible for awards.
 - Changed from 5 minutes to 3 minutes for all other class on warm up laps
- **2010 Racing Schedule**
 - The detail of the schedule will be discussed at our next club meeting.
- **2010 Membership Director**
 - Dawn Stafford has accepted to continue as our membership Director, thank you.
- **2010 Training issue**
 - Club recommended having a "**COPY EXACT METHODOLOGY**" checklist matrix for all training directors to achieve the same goals for our kids prior to graduation.
 - Training cars needs repairing
- **Member Appeal**
 - The code of conduct that was placed on Ben Fatehi was appealed for revote, 6 for Favor, 8 for Not Favor.
- **Meeting Location**
 - Will continue stay at same location.

MOTIONS DISCUSSED

1. There was a motion in place for 8 races with NO throw out, The final ruling was as follows:
 - a. Favor 2
 - b. Not favor 11 (The program stays the same)
2. There was a motion in place to start charging parking FEE's from club members to generate more income
 - a. Favor 4
 - b. Not Favor 11 ("DIDN'T PASS", NO CHARGING FOR PARKING AT THIS TIME)
3. There was a motion in place not to allow kids to cross classes in last race
 - a. Favor 4
 - b. Not Favor 11 ("DIDN'T PASS", NO RULE CHANGES AT THIS TIME)
4. There was a motion in place to purchase a deep fryer for our Club's snack bar
 - a. Favor 11 (Pass)
 - b. Not Favor 2 (there will be additional discussion regarding this motion in our next club meeting)
5. There was a motion in place to provide and publish a booklet of all members information to other club members

- a. Favor 13 (Pass)
- b. Not Favor 2

GOOD OF THE CLUB

- Club members discussed to keep original racing order instead of hang over race order.
- Club members requesting an excel format list of all members to be distributed among everyone, I will be sending out an email get everyone's input before I send it out.
- Club members agreed to the following racing sequence: 1 Main race, 1 Heat Race, and 1 practice for future Hang over races.
- Mr. Steve Bruno will be looking at repairing our broken light at the track (South Side)
- Club members suggested to recognize all county personnel's for their outstanding support during our Hang over race, Club members suggested if possible let's recognize all county personal during our Pit meeting.
- There were several members were receiving double email, Ben will be updating Email list ASAP.
- We will keep our November/23/2010 as our Banquet date as of now
- Members recommended to honor one race to our Diabetes fund raising charity race day in October prior to Brady's walkathon
- Members recommended to honor one race to our Cherry Jubilee race day, ken will be looking into both for adding the two dates to our schedule

FREE RACE DRAWINGS

- Congratulations to our Mr. William Peneff were selected to receive our free race day.

REMINDERS