



NEXT BAYLANDS CLUB MEETING

**Club Meeting Wed., Aug 4th, 7pm @ [HRound TableH](#) -
[H2129 Morrill Ave, San JoseH](#) (Near Milpitas)**

Aug. 7-14 Dirt Grands

Aug. 21/22 Club Race #6/7

Aug. 28/29 Monza #4 @ Baylands

Sept. 4/5 Regional #3 @ American

BIRTHDAYS:

Ethan Epp 8/14/2002
Shane Fatehi 8/13/1995
Amanda McDowell 8/26/2003
David Napier 8/4/1993
Bryce Napier 8/12/1999
Famous Rhodes 8/26/2003

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 - Training Director
Frank Walsh - Publicity Director and Fundraising/Raffle Director
Doug Ambrisko - Historian/Webmaster
Eric Mentch - Track Director
Maryann Kanemoto- Points Director
Brink Rose - Pit Stewart
Jerry Mostek / Dennis Rice - Technical Directors
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 BAYLAND'S MEMBERS PRESENT:

Dennis McDowell,
Ben Fatehi,
Steve Bruno,
Sean Kanemoto,
Mike Epp,
Frank Walsh,
Ambrisko family,
Brink Rose,
Jerry Mostek,
Dennis Rice,
Famous Rhodes,
McShurley B.,
Peneff W.,
Cappas A.
E/M. Mentch,
M. Korfhage,
V. Sias.
Ken Beck
Jeff Rosas
Meacl

MEETING AGENDA

- Approve May's meeting minutes
- Discuss Promo Day June 12th NEED VOLUNTEERS
- Review new QMA judging guidelines
- Future/Tabled items from previous meeting
- Awards banquets update
- Podium progress and recognition
- Reminder to get your work party hours for 1st half of season
- Cancel July meeting?

Reminders

- See Dawn Stafford if you would like to help work on video Yearbook (Thanks Dawn).

AGENDA ITEMS DISCUSSED

1) Approve May meeting minutes

- All approved may/2010 meeting minutes, will add Marissa M.

2) Discuss a Second Promo Day on June 12th

- **NEED VOLUNTEERS**
- Extremely a very successful promo date and thanks to all families for helping us out.
- All time record in the history of BQMRA having over 105 kids and unfortunately several families had to be turn away (over 50 several kids).
- The intention of our second promo day will be only for families that did not make it.
- Recognized Mr. Frank Walsh for a job well done for promoting our promo day.
- Mike has the list of all people that are interested in our next promo day.
- Need to have trophies available for our promo day, (Jean let us know if you need help).
- There were comments and complaints made on the way our regional race was ran, order was changed on fly, Bayland will stick to original QMA orders from now on.
- Recommendation for having remote kill switches for all training cars prior to promo day.
- There is a parade during weekend of regional at Tri valley at Gilroy, everyone is invited to participate.
- Members requesting from technical directors for more cars to be teched post races.
- Famous R. will be providing to winners of all competitive class drivers a NANO's for first place winners.
- Adding blue plates for training cars, is it needed.

3) Podium update

- Podium will be ready for our august races

4) Future Tabled items from previous club meeting

1. Need flagman for our future races and during regional, other club members have been recommended but accommodation will be required for them, additional \$cost to club.
2. Motion in place for purchasing transponders for training cars at a cost of \$180 dollars.
By Vic and Marissa Second it.
 - a. **Favor (12)**
 - b. Not favor (0)

"THIS ITEM WILL BE TABLED FOR 30 DAYS"

5) Tabled items from previous club meeting

1. The use of white board issue will be tabled for 30 days starting 4/7/2010 and club will be voting on this issue on our next club meeting on May/5/2010, but meanwhile we have

given approval to our Flagman for the use of white board during our next race on 4/24& 4/25.

6) Awards and banquet update

- Mr. Frank Walsh will be in charge of looking into it and comparing last year cost to this year for our year-end banquet.

7) Review new QMA judging guidelines (previous reminder)

- There were issues with use and individual's interpretation and understanding of new judging guidelines at our last club races that caused several confusions.
- Dennis reviewed the goals of new guidelines from the summary section and are as follows:
 - a. Simpler rule
 - b. Consistency
 - c. More responsibility on driver
 - d. Promote better racing
 - e. Easy to understand
 - f. Speedup race and reduce waiting time from judges for a call (enforcing 3 laps rule on a CALL to be made and communicated to all drivers)
- Drivers need to obey **YELLOW flag (slow down)** and allow judges discuss the CALL within 3 yellow laps.
- If no decision made by judges within 3 laps, all cars goes to the back of the line and be charged yellow call, unless judges make the final call on one car only.
- Older Members has recommended of assigning new members as a judge on races with fewer car counts to reduce confusion.
- All members should be reading the new judging guidelines prior to our next race day.
- Members should only approach TRACK DIRECTOR for **clarification of the call** during the race only. **(Call will not be overturned). DON'T SHOT THE MESSANGER.**
- **Any member can write code of conduct on anyone within the allowed period.**
- **ALL MEMBERS SHOULD BE PARTICIPATING AS JUDGES AND ALL CALLS HAVE TO BE MADE WITH THIS IN MIND THAT "THE CAR HAS TO BE 100% AT FAULT/INNOCENT FOR A PROPER CALL TO BE MADE".**

Work Party Opportunities

8) Review of work party

- Thanks to all members for a job well done during **work party** hours but there are still items needs to be addressed.
- General cleanup, Recycle Program, Stoop, Flag Pole Pulley, Video Platform, ADA ramp @ snack bar, Paint track wall, Judges Shade, Slurry Seal on shoot, pits and infield, re Stripe infield, Podium, Build new wall sections.
- Ambrisko family made up some walls.
- Snack bar patio cover is in need of help.

MOTIONS DISCUSSED

1. Motion in place for acceptance of May/2010 meeting minutes, By Marissa and Ben Second it.
 - a. **Favor (10)**
 - b. Not favor (0)

2. Motion in place for having June 12 for our second promo day,
By Marissa and Cindy Second it.
 - a. **Favor (14)**
 - b. Not favor (1)
3. Motion in place for Mentch family to be reimbursed for their advertising expense.
By Marissa and Cindy Second it.
 - a. **Favor (14)**
 - b. Not favor (0)
4. Motion in place for eliminating trainers and co trainers from work party hours.
By Jeff R. and Marissa Second it.
"THE FINAL DECISION WILL BE MADE BY BQMRA VICE PRESIDENT ONLY"
 - a. Favor (10)
 - b. Not favor (0)
5. Motion in place for not having July club meeting.
By Famous and Dennis Second it.
 - a. **Favor (12)**
 - b. Not favor (0)
6. Motion in place to allow **use** of white board **if and only if** the line up is not going as quick as flagman wanted.
By Ambrisko D. and Marissa M. Second it.
 - a. **Favor (12)**
 - b. Not favor (5)
7. Motion in place to generate more income recommendation is being made for implementing parking fee's for (Monza series and regional series) for big trailers a min. charge of \$10 and prime locations for \$20, \$30.
By william and Marissa Second it.
 - a. **Favor (12)**
 - b. Not favor (2)
8. Motion in place for purchasing kill switches for training cars at a cost of \$180 dollars each.
By Vic and Marissa Second it.
 - a. **Favor (12)**
 - b. Not favor (0)

"THIS ITEM WILL BE TABLED FOR 30 DAYS"

GOOD OF THE CLUB

- **Treasurer update**
 - Racing fee's down -\$250
 - Snack bar up +\$1000
 - Profit of +\$6500
 - Cost reduction of -\$4500
 - **For more detail information, please contact Famous R.**
- **Training Update**
 - Training cars need TLC.
 - Trainings are up by 10 kids and 4 in waiting list.
- **Publicity update (on going)**
 - Frank Walsh is working with wells Fargo and other sponsors for additional income to our club

- Evaluating the Cost of charging members for having Add Signs at our track.
- Developed a win win new programs to members and sponsors.
- Pricing for each program will be up for discussion, here are several proposals:
 - \$300 for banner at race track
 - \$100 on outside fence
 - Open for more programs
- Regional flyer will be emailed by Frank
- Regional race will have additional parking charges
- **Pit Stewart**
 - Mr. Rose no issues
- **Flagging director**
 - N/A
- **Safety**
 - N/A
- **Secretary**
 - N/A
- **Web Master update**
 - Nothing new at this time.
- **Parking lot layout**
 - Members prefer the new layout.
- **Tech**
 - Blue plate should be 06/09 or better and dead line is 5/31/2010.

FREE RACE DRAWINGS

- Congratulations to Jeff Rosas family were selected to receive our free race day.

ACTION ITEMS

- N/A