

**Special
General
Meeting
Minutes**



**June 19th
2011**

Regarding: Track records and new Vega white tires

The meeting was held at Baylands Quarter Midget Race track just prior to driver's meeting at Baylands Club Race #4. Meeting called to order June 19th, 2011 at 8:36am by club President Doug Ambrisko.

Members Present: 29 families present out of 50 families/members in club.

President - Doug Ambrisko - ambrisko@ambrisko.com ph: 650-903-0652

Our Last club meeting held on June 1, 2011, there was a vote to archive the current track records and start a fresh due to the new Vega white tires. This information should have been listed/announced on the agenda prior to the club meeting and I failed to do this. It was my error, and felt that it was a big decision that all club members should have an opportunity in the vote. Thus the reason the President, Doug Ambrisko called for a special general meeting to be held just prior to the driver's meeting at club race #4

Terry McCarthy stated that he made the original motion at the club meeting because of the type of compound used for the new tires, making them come in later around 15 laps, so you don't have the ability to achieve the times as you did on the yellow Vega tires, due to not have the same amount of time to do so.

Doug said that when he spoke with Tri-Valley and American awhile back, they both were unsure if they would be archiving their current track records and starting a new. As of recently, Tri-Valley said they would not be resetting their track records.

Jerry Mostek made a motion to keep the existing tracks records. Marisa Mentch seconded.

Discussion: Why are we considering resetting the track records at this time? Doug said because at the beginning of the year we had an open tire rule until the white Vega tires were available and QMA set the standards. Some ran the white Vega tires at the first Regional and people were happy with them. At the second Regional you had to run the white Vega tires and there were no problems with them.

Terry McCarthy stated that he attended the National meeting and all clubs were to make their own decision on whether to reset their current track records or not. It was noted that 9 clubs in total have decided to reset their track records out of the 57 clubs in QMA.

Vote for the motion which was made to keep the existing track records:
20 members voted in favor of keeping the current track records.
8 members voted against.

This motion was passed. Club will finish out the current race year keeping the existing track records and will discuss at the beginning of the year 2012 if we want to archive the track records starting the 2012 race season.

Meeting adjourned at 8:47am.

Meeting minutes taken by Baylands Club Secretary, Dana Ambrisko.