



**NEXT BAYLANDS CLUB MEETING**

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

**Apr. 17/18 Monza #2 @ American**

**Apr. 24/25 Regional #1 @ Baylands**

**May 8 Baylands Club #3**

**BIRTHDAYS:**

**Boscocci, Antonia, Brianna 4/28/2000**  
**Epp, Dylan 4/11/1999**  
**Korfhage, Dakota 4/26/2001**  
**Marquez, Evayn 4/21/1998**

**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

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:**

Ken Beck, Dennis McDowell, Ben Fatehi, Steve Bruno, Kimberly K, Sean Kanemoto, Mike Epp, Frank Walsh, Doug Ambrisko, Brink Rose, Jerry Mostek, Dennis Rice, Famous Rhodes, Marquez Marcelo, McShurley B., Mead J., Mullin D., Peneff W., Quinonez, T., Rosas J., Stafford E/D., Cappas A.,

## **MEETING AGENDA**

- Review and Discuss Associate Member Rights and fees
- Review new QMA Judging Guidelines
- New points Director
- Work Party 3/19/2010

## **Reminders**

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

## **Work Party Opportunities**

- 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.

## AGENDA ITEMS DISCUSSED

- 1) New judging guidelines
  - a. Meeting started at 7:03PM at Frank's shop.
  - b. Please review new judging guidelines on our web site, the new rules will be implemented at our first club race day.
- 2) 2010 Review and Discuss Associate Member Rights and fees and running for points
  - Bayland will be allowing associate members to run at our club for points.
  - The fee's for associate members will be at \$50 dollars and no work party hours, with a provisions that other club members must step up and help out with all activities during the race day.
  - Track will be closed for work part activities on 3/19/2010, please see Dennis and Ken for detail list of activities.

## MOTIONS DISCUSSED

1. Motion in place for acceptance of Jan/2010 meeting minutes,  
By Fatehi and Jerry Second it.
  - a. Favor 12
  - b. Not favor (0)
2. Motion in place for acceptance of Feb 10/2010 meeting minutes,
  - a. By Jerry and Steve Second it.
  - b. Favor (12)
  - c. Not Favor (0)
3. Motion in place for acceptance of Feb 17/2010 meeting minutes,  
By Dennis and Dennis R. Second it.
  - a. Favor (12)
  - b. Not Favor (0)
4. Motion in place to Grant year-end award for associate members if the member is in good standing with its Home Club and fulfilled all work party hours.  
By Marcel and Jeff R. second it.
  - a. Favor (13)
  - b. Not Favor (0)
5. Motion in place to vote in Maryann K. to be our new point director.  
By Dennis R. and Frank W. second it.
  - a. Favor (13)
  - b. Not Favor (0)
6. Motion in place to allow Kim Conwright to keep her sign up for 2010 race year **Free** and continue helping club with Tax Preparation documents. (Thank you for all your help).  
By Famous R. and Steve second it.
  - a. Favor (13)
  - b. Not Favor (0)
7. Motion in place to charge club members additional \$1 for membership application if the initial copy was lost. (first one Free and second one is a \$buck)  
By Dennis R. and Dennis second it.
  - a. Favor (11)
  - b. Not Favor (0)
8. Motion in place to update our parking lot layout for ease of access  
By Jerry and Dennis second it.
  - a. Favor (11)
  - b. Not Favor (0)

## GOOD OF THE CLUB

- Club members should bring all necessary tools to perform their work party activities.
- Trash dumpster schedule were changed to will call instead of every week.
- Dennis requesting from club members for assistants with trades or other specialties that would be beneficial for club's health.
- Need club member to repair our track timer clock outlet by south side of the fence (Turn 4).
- Several club members modified their existing email address, new updated list will be providing to all club members.
- **Monza meeting update:**
  - 50% pay is in has been approved
  - Drafted rules will be published later
  - Monza committee will be covering race day trophies/ fast time awards
  - Individual Clubs will be responsible for Heat race trophies not the Monza committees.
  - Vega Tire will be one of the Monza Sponsor. the detail of Tire award will be announce at our next club meeting.
  - Possible sponsorship from Redline for some Cash awards.
- **Treasurer update**
  - 47% better participation than last year on our hang over race.
  - Income of \$1700 compare to \$1200 last year.
  - Snack bar sales were up from \$800 to \$1000 compare to last year.
  - Total Income of \$5200 and \$16000 in reserve year to date.
    - **For more detail information, please contact Famous R.**
- **Training Update**
  - Several new trainees are being trained now.
  - Need trainers for Tuesday/Thursday nights
  - Need to develop a guideline matrix for all trainers in order to cover all aspects of racing rules and club rules.
- **Publicity update**
  - 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.
- **Pit Stewart**
  - Mr. Rose no issues
- **Flagging director**
  - Dennis is asking club members to assist him more with flagging duties during races.
  - Kevin, Brian, and Marcel are providing their assistant to club if their help needed for flagging.
  - Novice flagging training will be on Wednesdays before the race week.
- **Safety**
  - Ensure all cars have up to date safety belts dates, proper SFI on all gears.
  - CAM lock belts are approved for QMA use.
- All **blue plates** need to be dated **09/2009 or better**, Red plates NO CHANGE just needs to have QMA logo.
- Dawn bought 3 blue plates ordered 7 more on order, Red plates 10 on order.
- Trophy director is requesting from all club members to provide us with list of the classes that their kids will be racing in for 2010, so we can start ordering our trophies.

- New parking lot layout will be done for our first race day.
- No new requirements for our classified ads section to have time duration for staying on web site.
- Race format for all club races would be as follows, Practice and qualifying/heat/Main.
- Web Master update
  - Nothing new at this time.

### **FREE RACE DRAWINGS**

- Congratulations to our Kevin Kimberly were selected to receive our free race day.

### **ACTION ITEMS**

- a. Members list will be distributed to all club members.