



UPCOMING EVENTS / IMPORTANT ANNOUNCEMENTS

May 17 Promo Day at BQMRA
May 23 & 24 BQMRA Regional
May 30 & 31 BQMRA Club Races #5 & #6
June 10th: NEXT BAYLANDS CLUB MEETING

MayApril BIRTHDAYS



Charlie Axiag
Jaden Conwright
Moses Cellabos
Ari Fatehi
Aliyah Garland
Colton Langedyk
Eddy Vahdovinos
Jeff Rosas
Dawn to help here
Matthew Stafford



NEW GRADUATES:



Dawn to help here
Ashton Zertuche



BOARD MEMBERS PRESENT: Terry & Pam McCarthy, Brink & Cindy Rose, Doug Ambrisko, Todd & Karjen Flavetta, Dennis Rice, Eric & Dawn Stafford, Angel Cappas, Andrew & Laurie Napier, Craig & Kim Conwright, Greg Banaang, Ed Sieffert, Eric & Marisa Mentch

BOARD MEMBERS NOT PRESENT: Ken Beck, Dana Ambrisko

BAYLANDS MEMBERS PRESENT: Peneff William Peneff, Jr., Tim & Jean Quinonez, Sean & Maryann Kanemoto

OPEN FORUM

The group had an open discussion, including;

- Ashley Ambrisko's thumb is getting better. Ashley won her class at the recent Cat's bicycle race in Los Gatos. Congratulations Ashley!!!
- Our Regional Director is walking again (after breaking his leg at the BQMRA Regional last year.

- Susan Carver's brother had a massive heart attack and our prayers go out to her family.

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Old & New Business

-Racing Rules for 2009: Terry reviewed the QMA rule revision short-sheet.

-Training Status: Dawn provided a spreadsheet that identifies the training status. Currently, there is only one driver in training. All others have graduated or are not interested. Ken Beck has spearheaded a project to alter the front bumper on the training cars but was not in attendance to discuss so this item was tabled to the next meeting. All spare parts are in and available. Todd, Tim, and Ed will meet at the track this coming weekend to work on the cars to ensure they're all ready for the Promo day. Terry donated 15 new little orange training cones. Dawn will write a BQMRA on them with a permanent marker before placing them out for use.

-Track Lights, Pole & Radios: The track lights need repair. There is one light that isn't working. Andrew will coordinate to see that all lights are replaced. Andrew will ensure that the flag pole is repaired prior to the next event as well as the radios are serviced and/or batteries replaced so they work all day. Brink will purchase and donate to the club a new headset for the onshoot.

-Flag Stand Upgrades: Terry, Andrew, and Dave Bower will relocate the flag holder and light switch to be more user friendly at the workparty Friday prior to the next event. Terry has purchased, and showed the Club the new, bright-flashing yellow lights to replace the dim signal lights currently in use and attempt to install them on Promo day and/or prior to the next event.

-Work Party: Work parties are planned for the Friday afternoon prior to all eight events weekends. Andrew provided a work party hour detail list so the Club can track the status.

-Snack Shack: Snack shack has missing items. Someone is taking stuff from the snack shack so Andrew will install new door knobs & locks prior to the next event.

-Suggestion Box: ~~It was suggested~~ A recommendation was made to have a club suggestion box for visitors to place ideas and suggestions to improve the QMA experience at Baylands. Terry made such a box, and with forms attached, and gave it to Cindy to make available at the snack shack. All suggestions will be reviewed at the following club meeting, with a written response made available in the monthly newsletter.

-MONZA Bonds: Terry will call and send an invoice to the sponsors and provide more information at the next meeting.

-BQMRA Secretary Position: Marissa Mentch was unanimously voted in to fill in the vacant BQMRA position of Secretary.

-Advertising: Dana provided a detailed advertising status report to the Club. Newspapers and periodicals will post our Promo day. Members were encouraged to come out to the Promo day to support the club, have some fun, and get some work party hours too.

-Social: The club decided to have a spaghetti & soda social ½ an hour after club race number 5 on 5/30. There'll also be special activities planned for Saturday night of our big Regional event on May 23rd. Dana has crafted a special flyer for the Regional event, too.

-Banquet: The club decided that an optimum date for the 2009 BQMRA Awards Banquet is November 21, 2009. The Banquet Committee discussed options. There are some new opportunities that may be available through the Boscacci family. More info to come.

-Parking: The members discussed and confirmed that the Parking Director has full responsibility and authority to configure the parking lot spaces and place rigs in the most appropriate location for all events. If there are any issues with persons who do not cooperate the Parking Director is not to engage, but rather to ask the Rangers to remove them from the premises.
A new parking configuration will be tried, reducing the large spots by two to allow more small rigs to have optimum pit locations. The Parking Director will provide his best efforts to get there on Thursday night to chalk out lines to help clearly designate parking stalls. The paved parking lot will be used for the larger rigs and motorhomes for a \$30. Charge during the Regional event.

-Donations: The club decided to put up for silent auction at the BQMRA Regional the parts donated by Ron Waller. Dennis will provide starting bid prices and Laurie will provide the silent auction pages. Terry will work with Matt to get the parts to the Regional.

-Financial Status:

Checking: \$6K

Savings: \$13K

The Snack Shack generated \$800+, after expenses, from Clubs #3 & #4.

Fees for signage on the race track fence are due by all companies other than Dual, Rice, and Lee-Conwright & Hartley.

-Flagging Items: The Club Flagging Director reviewed the Red-flag procedure and the courtesy laps (one-time) rules with the club. Consistency in flagging is the goal.

-Closed Session: Dennis Rice moved to go into closed session to take action on a personnel matter, Cindy Rose seconded, motion passes unanimously. Only Club BoD members remained in attendance. The following action was taken by the Club BoD during closed session:

1. Mr. Cappas was removed from office as the Club Track Director for the 2009 racing season.
2. Mr. Cappas was relieved from providing training services for the 2009 racing season.
3. Mr. Cappas has been placed on 30 day club membership suspension effective immediately. Mr. Cappas may not be present where members-only are allowed (onshoot, pits, track, and tower).
4. Mr. Cappas has been placed on probation for the remainder of the 2009 racing season. This probation extends to all behavior while at the BQMRA facilities. As such, he'll be held to a higher standard than regular members. The club is very sensitive now and will tolerate no misconduct.

-Open Session: The club returned to open forum and announced the above closed-session decision to the club membership. Craig Conwright and Eric Mentch were nominated to fill-in the Track Director positions. Motion by Todd Flavetta and second by Cindy Rose to accept both members into one, shared BoD Track Director position. This motion passed unanimously.

GOOD OF THE CLUB:

Free Race won by the Stafford Family.

CLASSIFIEDS:

Napier family selling their Rice Cars:

1- 2008 XR6-2 car with 160 or 120 engine

Please contact Andrew & Laurie Napier for more information: 831-345-2145 or 2146

Mosher family is selling their Quarter Midget stuff:

Chassis

- o Medium Bull Rider 2006/2007 \$3000 obo
- o Large Rice Car XR4 2006 \$2500 obo
- o Medium Storm 2005 won Heavy Honda Club Series Championship 2005 \$3000 obo

Engines

- o **Fast Small valve B** engine (M.R.E) \$3000 obo
- o **Old World Formula** offer
- o 2 Honda GX120's
- o Honda GX160

Scales

- o Scales-- like new

Tires

20+ new Dunlop, Hoosier, firestone etc tires.

If interested, please Email Yvonne Mosher at: y_mosher@yahoo.com

REMINDERS:

If you go up to the track to practice, you **MUST HAVE 2 ADULTS** present. The Rangers will not unlock the gates without 2 adults. You should also have your Baylands membership card with you. If you don't have a Baylands card, please contact the membership director to get one, or have your yellow membership copy available. The Rangers have a roster, but it may not be current. You must **ALSO** sign the release form that is posted on the display board. If there are none there, please let a Board Member know so that they may be replenished.

Please remember that no dumping of gray or black tanks from motor homes or trailers is allowed on the Baylands Facility (this includes the Park's paved area). Be careful not to spill gas during the rainy season. This is a request from the County of Santa Clara – Hazardous Materials Division. If you have any questions or witness this occurring, please contact the Baylands President or a Santa Clara County Park Ranger on duty. **ALSO**, make sure to clean up your tire shavings after the race and dispose of any trash in your area. The club will be charged for cleanup, and it is not environmentally friendly! Thanks.



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