



**NEXT BAYLANDS CLUB MEETING**

**Club Meeting Wed., June 2nd, 7pm @ [HRound TableH](#) -  
[H2129 Morrill Ave, San JoseH](#) (Near Milpitas)**

**May 22/23 Monza #3 Tri-Valley**

**May 29/30 Regional #2 Tri-Valley**

**June 4/5 Club Race #4/5**

**BIRTHDAYS:**

Jaden Conwright 5/29/1999

Arian Fatehi 5/11/2001

Kyle Galinis 5/12/2004

Rosas Jeff 5/19/1998

Matthew Stafford 5/11/2004

**NEW GRADUATES:**

Lily Mead Graduated 5/18/10

Kyle Galinis Age 6 Graduated 5/31/10

J.T. Carvalho Age 7 Graduated 5/26/10

Josh Carvalho Age 13 Refresher 5/26/10  
(Returning Baylands Racer)

## **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  
Maryann Kanemoto- 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:**

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. Mentch, M. Korfhage, V. Sias.

## **MEETING AGENDA**

- Approve April meeting minutes
- Review and Discuss Promo (possible adding second Day in June?)
- Review and Discuss Regional Leg 1
- Discussion and Vote on use of white board for lineups
- Review new QMA Judging guidelines
- Memorial day Parade, Awards Banquet

## **Reminders**

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

## Work Party Opportunities

- Recycle Program, Video Platform, ADA ramp @ snack bar, Paint track wall, Judges Shade, Slurry Seal on shoot, pits and infield, re Stripe infield, repair snack shack shade area, empty trash cans on race days, Mow Weeds.

## AGENDA ITEMS DISCUSSED

### 1) Approve May meeting minutes

- a. Meeting started at 7:07PM
- b. The April meeting minutes was voted on and approved.

### 2) Review and discuss Promo Day

- Thank you everyone for a very successful promo day, Especially Harley, Jaden and Evan for pushing the cars.
- Second Promo day for people did not get a chance to ride **only** from our list, possibly June 12/2010.
- Famous will be issuing a check to Marissa for the cost of flyer.

### 3) Review for use of White Board by flagman during lineups

- There were many positive comments on keeping white board during races for lineups from majority of all members.
- There were complaints from several families having limited head turning radius due to wearing Hans device.
- The club voted **for** use of white board.
- The use of white board is left to Flagger if necessary.

### 4) Review and discuss Regional Leg 1

- a. The regional should have followed all QMA regional racing order instead of switching around.
- b. 56 cars showed up

### 5) Memorial day Parade, Awards Banquet

- a. Frank Walsh will be looking into new banquet locations.
- b. Need participation for Memorial Day parade if anyone interested.

### 6) Review new QMA judging guidelines

- There were issues with use and individual's interpretation and understanding of new judging guidelines at our last club races that caused several confusions.
- All calls should be that "the driver 100% at fault".
- All calls should be objective and no outside influences should be the deciding factor.
- All families should help with judging on race days.
- (for your information only from our last meeting), review 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.

7) Additional Flagger help needed

- a. Provide funding for people to flag on aug/28&29, the club wanted this item to be tabled for 30 days.

8) Review of work party

- a. Thanks to all members for a job well done during **work party** hours but there are still items needs to be addressed.
- b. Remote Key assembly to be added for all training cars. This will be voting on next club meeting, the cost is \$80.00 per car.

## MOTIONS DISCUSSED

1. Motion in place for acceptance of April/2010 meeting minutes, By Jerry and Jeff Second it.
  - a. Favor (7)
  - b. Not favor (0)
2. Motion in have a second Promo day, By Marissa and Cindy Second it.
  - a. Favor (14)
  - b. Not favor (0)
3. Motion in place to reimburse the county flyer cost of \$212.76 from club to Marissa.
  - a. Favor (15)
  - b. Not Favor (0)
4. Motion in place for use of white board during lineups if necessary by flagger, By Dana and second by Marissa.
  - a. Favor (12)
  - b. Not Favor (5)

## GOOD OF THE CLUB

- Treasurer update
  - Promo day brought in additional \$1300.00 approximately, not sure.

- Frank still working with Wells Fargo bank for their sponsor.
- Famous has seen saving by using Online banking per transactions.

▪ For more detail information, please contact Famous R.

- Training Update
  - n/a
- Publicity update
  - No issues
- Pit Stewart
  - No issues
- Flagging director
  - No issues
- Safety
  - NO issues
- Secretary
  - NO issues,
- Web Master update
  - Nothing new at this time.
- Parking lot layout
  - Members prefer the new layout.
- Trophy Rep.
  - Need assistant on Sunday, she will be leaving early.
- Tech
  - Requesting to tech more cars.

### **FREE RACE DRAWINGS**

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

### **ACTION ITEMS**

- N/A