

September 13th, 2003

Meeting held by Board of directors. Topics of discussion were:

- Articles of Incorporation - currently being worked on by attorney to have the HPMA be a Non-profit corporation.
- Financials were discussed and final decisions were made on payouts, trophies, banquet costs, 2004 startup money, updated points program, etc.
- Discussed this years ballot process for Rider of the Year and Track of the year.
- AMA Membership - Pros & cons were discussed, Insurance, requirements, the need for additional promoter input. Looking forward, this makes sense to move toward joining.
- Bad Checks - How to handle next year. Anyone issuing a check that is returned to the HPMA or the hosting club will be considered not in good standing and Membership/points could be revoked and all awards will be withheld. Any member passing a bad check will be put on a cash only basis from that point forward.

All issues needing motions and approvals were obtained and seconded.

Respectfully,

Judy Ainslie, Sec