

JANUARY 17TH, 2004

HPMA BOARD MEETING 11:00 AM

11:15 AM MEETING CALLED TO ORDER. PRESENT WERE STEVE HABECK; SUSIE HAINES; JANET LUDWIG AND JUDY AINSLIE.

Steve opened the meeting with a big congratulations for a great job everyone did in 2003. Discussed printing of hats and T-shirts for resale to the membership during the season at the various races. Will start off with a small supply to see how this takes shape.

Discussed the vacant VP position and letters are beng sent to a couple of people who had expressed interest. Lerick Johnson and Mr. DeMunbrun. This would be to fill the unexpired term remaining.

Susie presented the financial summary and highlighted that we had 355 paid members in 2003 at year end. Discussion was held and it was agreed by all present that \$2000 would be put aside into a separate fund for expenses that could arise for legal, emergency, or other uses for the benefit of the HPMA.

NSF items were discussed and the proper wording to use in the rule bok to cover this activity. Any NSF activity will result in members to not be in good standing and until cleared up they will be on a cash only basis. Withholding of year end awards will also happen if items are not taken care of one week prior to the awards banquet.

Moved the early registration date for 2004 to April 1st to sign up at the reduced \$35 charge. Any registrations rec'd that are postmarked after April 1st will be subject to the \$45 sign up fee. This is to aid in efficiency in record keeping at the first race.

Judy presented the need to order additonal scoresheets for the clubs and this was approved. Also brought up the topic of Track of the year and Rider of the year. A opinion sheet is to go ot in the membership packet to ask about these items and how the membership feels about these awards. Also being asked is how to vote on these awards.

Discussed the Women's class not being combined with another, but ran separate. It will be a 75% PAYBACK class just like 40+. Also discussed that they be 75% payback classes at year-end awards banquet-not trophy.

On site ambulance is a must.

Year end trophies for large classes like 85C and 125C to be determined by average class size as to how far trophies will be paid.

NO TOLERANCE TO ALCOHOL/DRUGS FOR RIDERS.....

Flaggers were discussed and the need for a group to be developed for use when promoters can't get enough.