

HPMA BOARD MEETING

January 23, 2010

The meeting was held at the Ramkota in Casper, Wyoming. Board members present at the meeting were Scott Ludwig, Steve Habeck, Tammie Niehoff & Reilly Ludwig. Old business was discussed and the attention was focused on the new business of electing new board members for President, Vice President/Referee, Secretary/Membership & Trackside/Points keeper. After discussion Steve Habeck made the motion to elect the following officers and Reile Ludwig seconded it. Steve Cobb of Douglas as President Pro-Temp. Bob Lynch of Lander as Vice President/Referee, Patty Cobb of Douglas as Secretary/Membership/Numbers, and Stacey Szymanski of Glenrock as Points keeper/Trackside. Officer expense reimbursement was discussed for the officers. Dale Lobdell was present as the Pee Wee Track Coordinator Committee. It was discussed and voted on that we would eliminate the Track Safety Coordinator position. The vice president and president will handle the duties of this position.

The board discussed the need for a trailer to pull and work in for the Trackside transponder system. A Corporate resolution was done so that we could get a loan to purchase a trailer and generator for this very purpose. Bob Lynch made a motion to purchase a trailer and generator. Steve Habeck seconded the motion. HPMA will pay \$30 per race for reimbursement travel expenses for pulling the HPMA trailer. HPMA will get insurance for the trailer and maintain it.

The HPMA hotline number will be posted on the web and in the Rules & Regulations book. Reilly Ludwig will be the new Hotline Coordinator. The landline base is \$34 plus taxes. Tammie Niehoff made a motion to elect Reilly and pay the \$34 monthly payment. Steve Habeck seconded the motion.

Robin Alexander of Lander has resigned her position as Book person. She will do the book of this last season, but will not be taking pictures or put together a book for 2010. That position needs to be filled and will be put on the website. Tammie Niehoff will get the changes together and the clubs information and will do the Rules and Regulations book for the 2010 season. Simpson's Printing will do the printing of the book with approximately 350 copies printed by the first of April. Each club will pay a one-time fee of \$200 for their clubs information in the book. This will pay for the production of this book. Meeting ended to begin meeting for Promoters