

H.P.M.A. Board Meeting September 18, 2010

The meeting was held at the Best Western in Douglas. Board members present were:

Scott Ludwig, Steve Habeck, Bob Lynch, Reilly Ludwig, Dale Lobdell, and Stacey Szymanski.

Steve Habeck opened the meeting with a discussion about the jobs the clubs have done this season in regards to the quality of the races they put on. He feels that H.P.M.A. must put pressure on the clubs to do better or they should receive probation or not allowed to host H.P.M. A. events. Bob Lynch agreed that most tracks this season were disappointing and would like to put together a packet explaining what is expected of them. This packet is to be handed out at the promoter's meeting in January. A plan was also made to have an official walk the track the night before and if he feels the track is not ready then the race should be cancelled. Fines were also discussed as a possibility.

A short report was given by the Trackside/Scorekeeper. Dale Lobdell reported that the Pee Wee tracks were less than in quality shape this season. There were only 2 he could think of that were in good shape. He feels the clubs don't care about the Pee Wees and doesn't feel he was taken seriously this season. The tracks are not wide enough for mini-quads. Parents are unhappy.

The Profit and Loss Report was discussed. Steve Habeck explained his formula for Pro-Payouts considering the low numbers of racers. Expenses were gone over.

Steve Habeck will be stepping down as Treasurer, although he will stay on with H.P.M.A. as Vice President-Board Advisor. Scott Ludwig pointed out that officially his term as Treasurer does not end until January 1, 2011. Position of H.P. M. A. President was discussed. Steve Habeck made the motion to nominate Joe Mayer as President in training. Bob Lynch seconded the motion. The position of Treasure was discussed. Michael Cunningham from Riverton expressed an interest in the position. Scott Ludwig mad a motion to nominate Michael Cunningham as the new H.P. M.A. Treasurer. Motion was seconded by Steve Habeck. A decision was also made to have Bob Lynch become the second signer on the checking account. Position of Secretary/Membership/Numbers was discussed. Bethany (Ingle) Foster expressed an interest in the position. Stacey Szymanski made the motion to nominate Bethany (Ingle) Foster for the position of Secretary/Membership/Numbers. Dale Lobdell seconded the motion.

Scott Ludwig announced that Reilly will be taking over as the NMA rep. He will need to be present at all NMA qualifiers.

Book/Promotions position was discussed. Mallory Schenach of Gillette expressed an interest in the position. Reilly Ludwig made a motion to nominate Mallory for the position. The motion was seconded by Stacey Szymanski.

The meeting was turned over to President Joe Mayer.

Joe asks Stacey what her opinion is in regards to Transponders vs NO Transponders. Further discussion continued. Joe feels we should continue without running transponders. Reilly Ludwig made a motion to continue without running transponders. Joe seconded the motion.

The H.P.M.A. hotline will remain in Sheridan.

Dropping classes was discussed and will be further discussed and voted on in January.