

WSQSA Meeting Minutes

January 17, 2009

WSQSA Meeting at Round Table Pizza, Pasco was called to order at 2:00pm. Roll call was performed.

Attended by:

Chance Overholt – President

George Otto – Secretary/Treasurer

Shaun Biglin – PR

Jason Brinkley

Joe Scales

Brent May

Ian Holloway

Eric Lane

Steve Pfister

Donald Taylor

Order of Business

Update Bylaws to remove Race Day Coordinator and replace with Public Relations Officer and change Article 6, Section 5 to read Annual membership shall run from the first race of the season and end at the first race of the following season. These changes were discussed and all changes to the bylaws were approved.

Change the GN season to include a Chase format like the Sportsman Class. Change was discussed and was approved. The GN class will run a Chase format for the 2009 season.

Set the remainder of the 2009 schedule. The first seven races were set last meeting and the remainder of the season was discussed and set. Listed below is the entire season which will consist of 9 regular races and 6 Chase races.

Race #1	March 21 st	Track Closes at 12:00 Noon, Racing starts at 1:00pm
Race #2	April 4 th	Track Closes at 12:00 Noon, Racing starts at 1:00pm
Race #3	April 11 th	Track Closes at 12:00 Noon, Racing starts at 1:00pm
Race #4	April 25 th	Track Closes at 12:00 Noon, Racing starts at 1:00pm
Race #5	May 2 nd	Track Closes at 12:00 Noon, Racing starts at 1:00pm
Race #6	May 16 th	Track Closes at 12:00 Noon, Racing starts at 1:00pm

Race #7	May 30 th	Track Closes at 5:00pm, Racing starts at 6:00pm
Race #8	June 12 th	Track Closes at 5:00pm, Racing starts at 6:00pm
**	June 19/20	Northwest Nationals (non points race)
**	July 4 th	Exhibition parking lot race
Race #9	July 18 th	Track Closes at 5:00pm, Racing starts at 6:00pm
Chase #1	Aug 1st	Track Closes at 5:00pm, Racing starts at 6:00pm
Chase #2	Aug 15 th	Track Closes at 5:00pm, Racing starts at 6:00pm
Chase #3	August 29 th	Track Closes at 5:00pm, Racing starts at 6:00pm
Chase #4	Sept 12 th	Track Closes at 5:00pm, Racing starts at 6:00pm
Chase #5	Sept 26 th	Track Closes at 5:00pm, Racing starts at 6:00pm
Chase #6	Oct. 17 th	Track Closes at 12:00 Noon, Racing starts at 1:00pm
TC500	Oct. 24 th	Track Closes at 12:00 Noon, Racing starts at 1:00pm, Open race non-points

** The NW Nationals date is final, however the location is not. The July 4th race is not finalized

Sportsman and GN will have 2 throw outs in the regular season and 1 throw out in the Chase. Bonus points will also be as follows:

3 points for showing up to race

1 point for winning main event

The bonus points accumulated are Chase Bonus points. The points will be accumulated during the regular season and added to your points at after the Chase points are awarded. There will not be any bonus points accumulated during the Chase.

Rainout policy: After topic discussion it was proposed that a rain out will not be rescheduled and will be called at the time off the drivers meeting. The club membership in attendance will vote on calling off the race. You will only receive bonus points if your show up to the track with car ready to race. If the race has started and it gets stopped for rain any classes that have been completed or at least completed 50% of the scheduled laps will be considered a completed race. Any class that has not completed at least 50% of their main event will show that race as a rain out and will not be rescheduled.

Shorting a race from proposed distance: After discussion it was proposed that shorting a race from its proposed distance, must be voted on before a race starts and must be a unanimous vote by the drivers in the class.

Class participation shall be per QSAC Rules. Member must declare which class they will be running and may only switch classes once per season. No driver may have a sub to fill in for them during the season.

Items of discussion for the next WSQSA Club Meeting:

We will discuss Entry fees and Sprint car rules. The next club meeting will be Saturday February 21st, 5:00pm at Round Table Pizza, Pasco

Meeting concluded and adjourned at 4:00pm

Shaun Biglin/George Otto