



**Subject:** VSQMA Club Meeting

**Location:** Claim Jumper 3063 W Agua Fria Fwy Phoenix, AZ 85027

**Date & Time:** Tuesday, January 2, 2018

**Member Attendees:** Jason Dundon, Shannon Erickson, Amy Erickson, Alea Garibaldi, Jesse Johnson, Kyle Klein, Staci Klein, Preston Norbury, Scott Sutton, Luella Sutton, Tim Tanner, Brannen Wells, Daniele Wells, Tony Zoppa

## AGENDA

1. Call to order at 6:15pm
2. Officer's Reports:
  - President's Report – Jason Dundon
  - Vice President's Report – Dennis Klein – No Report
  - Secretary Report – Alea Garibaldi
  - Treasurer Report – Alea Garibaldi –
    - AC&D (accountant) previous balance of \$2068.40 was negotiated down to \$1500.00 and balance was paid in full. This money owed was for accounting and tax services dating back to 09/2015.
    - December Treasury Report will be emailed out next week.
  - Tech Report – Sutton/Norbury
  - Safety Report – Tim Tanner / Kyle Klein
  - Construction Report – POSITION NEEDS TO BE FILLED
    - Tim Tanner will assist Jason Dundon with repairing concrete that was torn up to repair water line for restrooms.
    - Thank you to all club members for your help over the last month with track repair and maintenance!
  - Tower – Lindsey Dundon
  - Snack Bar Report – Malinda Johanning
    - Water heater in snack bar is not working. Brannen Wells will check it and assist with repair or replace.

### 3. New Business

- Duel in the Desert – January 5<sup>th</sup> – 7<sup>th</sup> 2018
  - Parking – South Mountain has approved for us to camp overnight in the park. The cost is \$100 to camp overnight for the weekend or \$25 to park in any spot for the weekend. The parking fees will help cover the cost of the park rangers what will have to work overtime overnight for the weekend.
  - Overnight camping – remember that South Mountain Park entrance gate is closed at 7pm. If you should leave the park, make sure you are back in before 7pm. Track is closed at 11pm and the gate will be closed. We must stay inside the track area and cannot be driving around South Mountain. Please be respectful of our track and South Mountain Park.
  - Jesse Johnson is getting a forklift to assist with parking trailers. Please look for emails with updates on event parking for drivers and spectators.
  - With approximately 70 cars registered so far, parking at the track will be very limited. Spectators will not be able to park at the track during this event.
  - Email will be sent to club members for trailer and/or motor home measurements to help plan parking.
  - Tire Rule – must follow USAC rules since this is a regional event that is qualifying for a national series.
  - Courtesy Laps – USAC rules state once all cars are lined up correctly under caution they only get 3 courtesy laps. Laps do not start until all cars are lined up.
  - Duel in the Desert fees – members were asking where the money is going. No money goes to USAC. The \$25 onetime fee for Duel in the Desert is only paid if competing in all 3 races. That money goes towards the end of the year banquet and trophies. The rest of the money goes to the VSQMA.
  - Race Director – Brandon Sutton
  - Flagger – Scott DeLong
  - Pit Steward – Denise Wirth
  - Snack bar – Malinda Johanning
  - Tower – we have 3 scorers will need help with Lap Turner

- Controlled Practice on Friday Jan 5<sup>th</sup> 12pm – 5pm – Flagger needed.
- Raffle Prizes needed. Please contact Lindsey Dundon with item(s) information that you are donating for Duel in the Desert. Volunteers needed to help with the raffle table during certain times on Saturday and Sunday.
- April 21<sup>st</sup> race – Reschedule
  - Over New Year's weekend TQMA offered to VSQMA for us to rent their track and have our last scheduled race at Tucson to help coordinate with their race schedule.
  - Preston Norbury made the motion to move April 21<sup>st</sup> race to Tucson and Shannon Erickson seconded the motion. Club members voted unanimously to move the April 21<sup>st</sup> race to Tucson.
  - Although April 21<sup>st</sup> race will be in Tucson, it is still a VSQMA Club Race and Club Rules will be in effect.
- 4. Old Business
  - Restrooms are functioning again at the track. Thank you to all those who helped make this possible!
- 5. Open Discussion
- 6. Next Meeting – February 6, 2018 at Claim Jumper at 6pm
- 7. Meeting Adjourned at 7:22pm