



Subject: VSQMA Club Meeting

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

Date & Time: Tuesday, December 5, 2017

Member Attendees: Jason Dundon, Dennis Klein, Kristin Klein, Kenny Garibaldi, Alea Garibaldi, Preston Norbury, Scott Sutton, Luella Sutton, Tim Tanner, Tony Zoppa

AGENDA

1. Call to order at 6:35
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 –
 - 2016 taxes still need to be completed and filed. Extension valid until 05/15/18. I am working on getting all the paperwork and receipts together for the accountant.
 - Club owes \$2068.40 for services as far back as 09/2015.
 - I am waiting for return call from owner of AC & D to see if balance due is negotiable since this past due balance was passed on to us and the club was never made aware that this money was owed.
 - Finishing up Treasury Reports for August – November and they will be emailed out this week to club members. Starting balance 08/01/17 \$3285.64 – ending balance 11/30/17 \$6953.37.
 - Tech Report – Sutton/Norbury
 - Safety Report – POSITION NEEDS TO BE FILLED
 - Construction Report – POSITION NEEDS TO BE FILLED
 - Tower – Lindsey Dundon –
 - Point standings will be completed this week.

- Snack Bar Report – Kristin Klein

3. New Business

- Club sponsors (PROMOTION NEEDED) See flyer
 - Platinum Sponsorship \$500
 - Gold Sponsorship \$100
 - Sponsor Flyer was previously emailed on 11/21/17 and will be attached again in email with the meeting minutes.
 - Please email all company logos to Scott Sutton at suttonsignsgrafix@msn.com as soon as possible and no later than December 16, 2017. This will allow enough time for banners and t-shirts to be printed.
 - Please get sponsorship payment to club by 12/16/17 as well. Contact Alea Garibaldi if questions.
- December Race –
 - Preston Norbury motioned to cancel Club Race 5 in order to schedule work party to prepare for Duel in the Desert.
 - Dennis Klein – made second to the motion
 - Club members voted unanimously to cancel Club Race 5 and schedule a work party in its place.
 - Work Party on Saturday, December 16, 2017 at 10am – 2pm. A list of repairs/tasks will be emailed out prior to work party. 2pm – park close: open practice, test and tune. 6pm – 7pm Novice Training Session.
- Safety (need position filled)
- Duel in the Desert – January 5th – 7th 2018
 - Entry Fees \$40 per car per day prior to 12/22/17. Fees go up after 12/22/17.
 - \$25 per driver one time membership fee for any driver racing a Duel in the Desert race.
 - Club members asked what percentage of entry fees go to VSQMA. We will get confirmation and email club members.
 - VSQMA club members will get priority for assigned parking for Duel in the Desert.
 - South Mountain has approved one night of overnight parking and we are awaiting approval for a second night.

- Track will be closed to practice the week of Duel in the Desert starting at 7pm on 12/31/17.

4. Old Business

- Septic tank – was previously located. Restrooms have been cleaned out. Preston Norbury will bring necessary equipment to track to dig up pavement in order to get water line reattached and get restrooms functioning again.

5. Open Discussion

6. Next Meeting – 1st Tuesday of every month – January meeting will be modified since 01/02/18 is the 1st Tuesday but it is also the week of Duel in the Desert.

7. Meeting Adjourned at 8:27pm

