



Subject: VSQMA Club Meeting

Location: Claim Jumper

Date & Time: 02/06/18 at 6pm

AGENDA

1. Call to order at 6:20pm
2. Officer's Reports:
 - President's Report – Jason Dundon
 - Vice President's Report – Dennis Klein
 - Secretary Report – Alea Garibaldi
 - Treasurer Report – Alea Garibaldi
 - Tech Report – Preston Norbury / Scott Sutton
 - Safety Report – Tim Tanner / Kyle Klein
 - Construction Report – POSITION NEEDS TO BE FILLED
 - Tower – Lindsey Dundon
 - Snack Bar Report – Malinda Johanning
3. New Business
 - Overnight Parking / Camping
 - Parking – South Mountain has approved for us to camp overnight at the track 02/09 & 02/10. The cost is \$100 to camp overnight for the weekend or \$25 to leave trailer overnight at the track for the weekend in any spot the weekend. The parking fees will help cover the cost of the park rangers that will have to work overtime overnight for the weekend.
 - Remember – South Mountain Park Entrance closes at 7pm and park closes at 10pm.
 - Arrive & Drive – Saturday, March 10th 8am – 10am and then pit meeting will start at 11am.
 - Preston is checking into Bull Rider car for donation as club car
 - Blaine will help with Arrive & Drive

- Mention of where to store club car – it was discussed to look into possibly getting a container unit to use as club storage. Would South Mountain Park allow it?
 - Restrooms – what is next step to get them working?
 - Septic tank is rotted. Summer project to try to replace it with 500 gallon plastic tank.
 - Other Track Repair for Summer Projects
 - Handicap parking spaces – we only have one and we are required to have two
 - Bleachers must be replaced. Need to be metal and handicap accessible. Contact Steve @ RSS to modify for wheelchair accessibility.
 - Can the track be declared a Historical Landmark?
 - April 21st race – VSQMA Race in Tucson
 - April 21st & 22nd – VSQMA & TQMA club races in Tucson. VSQMA & TQMA will split everything 50/50 – all duties, all costs, and all profits. There is no charge for track rental.
 - Saturday, 04/21 will have Brandon Sutton as Race Director and Scott DeLong as flagger.
 - VSQMA has several raffle items, including a king size mattress, to be donated to raffle at the combined races.
 - Vendors at club races
 - 26 Promotions was hired by club (voted on earlier at a club meeting early in the season). Video will be posted and/or live streamed.
 - Royall Designs (airbrush helmets) wants to set up at our races. He will be set up at races on 02/10 and 02/11. In exchange, Mike is going to donate a custom helmet painting to be given away at year end banquet.
 - Driver Profiles – sheets were emailed if you want to have your child featured on Facebook as Driver of the Week. Parents must initial to allow child's picture and bio to be posted on social media.
 - End of Year Banquet – Alea will start looking into possible locations
 - Nominations for all positions for next season – all positions need to be filled. President, Vice President, Secretary, Treasurer, Tech, Safety, Construction, Tower, Snack Bar.
4. Meeting Adjourned at 7:55pm. Next meeting 03/06/18.