



Subject: VSQMA Club Meeting

Location: Claim Jumper

Date & Time: 04/03/18 at 6pm

Member Attendees: Jason Dundon, Lindsey Dundon, Scott Sutton, Luella Sutton, Brandon Sutton, Preston Norbury, Kenny Garibaldi, Alea Garibaldi, Scott Rueschenberg, Tim Tanner, Tony Zoppa

AGENDA

1. Call to order at 6:24pm
2. Officer's Reports:
 - President's Report – Jason Dundon
 - After this season Jason, will be done as President. He is not interested in another term as President. He will continue to help with relationship with South Mountain Park. Jason is working on getting track to have Historical landmark.
 - 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
 - Nominations for next season: 1st round nominations done at April meeting on 04/03/18, 2nd round nominations done at May meeting on 05/01/18, voting done at June meeting

*****No absentee voting*****

- Board Nominations for next season
 - President: Lindsey Dundon was nominated – 1st by Scott R. and 2nd by Kenny G. Lindsey accepted the nomination
 - Vice President: Blaine Rice was nominated – 1st by Lindsey D. and 2nd by Scott R. (Blaine was not present at this meeting. Will wait to see if he accepts the nomination.)
 - Secretary: Scott R. is going to talk to Eileen R. and see if she might be willing to do it.
 - Treasurer: Alea is willing to stay on as Treasurer
 - 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?
- Other Nominations for next season
 - Tech: Scott Sutton
 - Safety: Tim Tanner – 1st by Kenny G. and 2nd by Scott S. (Tim accepted the nomination)
 - Novice Trainer: Scott Rueschenberg – 1st by Lindsey D. and 2nd by Kenny G. (Scott accepted the nomination)
 - Head of Tower
 - Publicity: Scott R.
 - Construction: Brannen Wells – 1st by Lindsey D. and 2nd by Luella S. (Brannen was not present at this meeting. Will wait to see if he accepts the nomination.)
 - Race Director: Brandon Sutton
 - Race Director
 - Pit Steward: Denise Wirth – 1st by Scott R. and 2nd by Lindsey D. (Denise was not present at this meeting. Will wait to see if she accepts.)
 - Snack Bar
 - Trophies
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- End of Year Banquet
 - Looking at possibly having it at a local resort in the summer to get better pricing. Scott R. is reaching out to some resorts.
 - Possible dates: 07/28, 08/04, 08/11 – so as not to conflict with USAC National Races, QMA Western Grands, Eastern Grands and 4th of July.

- Races starting next season
 - Club voted for big events we will have two race directors.
 - Club voted to hire and pay a paramedic to work at all races. Kenny will help with finding medics to work at scheduled events.
 - Job duties for opening and closing the track will be assigned at each event.
 - Bylaws – changes will be discussed at next meeting
4. Meeting Adjourned at 7:54pm. Next meeting 05/01/18.

