



**Subject:** VSQMA Club Meeting

**Location:** Claim Jumper

**Date & Time:** 05/01/18 at 6pm

**Member Attendees:** Jason Dundon, Lindsey Dundon, Scott Sutton, Luella Sutton, Blaine Rice, Alea Garibaldi, Scott Rueschenberg, Eileen Rueschenberg, Tony Zoppa

## AGENDA

1. Call to order at 6:26pm
2. Officer's Reports:
  - President's Report – Jason Dundon
    - Jason met with Dan G of South Mountain Park and a five-year lease was signed effective 04/30/2018.
  - Vice President's Report – Dennis Klein
  - Secretary Report – Alea Garibaldi
  - Treasurer Report – Alea Garibaldi
    - Account Balance as of 05/01/18 = \$7545.54
    - Taxes for 07/2016 – 06/2017 will be completed and filed by 05/15/18.
  - 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
  - New five-year lease signed with South Mountain Park effective 04/30/2018.
    - Stipulations of new lease – bring track up to code.

- Bleachers and electrical **must** be replaced by 10/01/2018. Scott Sutton has a few possible contacts that may be able to help – Andy Reinbold, Rex, Ed
  - South Mountain Park is helping VSQMA to obtain status as historical landmark. Petition was filed the U. S. Historical Society on 04/16/18.
  - We need documented proof and credentials for people that raced at VSQMA track – J.J. Yeley, Alex Bowman. Scott Sutton will contact Monty Shaw and Chris Christian.
  - It was discussed to tear down the lower bleachers and replace with a shipping container to be used as storage for the club. S.M. Park has approved this.
  - Boulders by the front gate can be used to help keep people from entering the park.
  - Upper restroom has been removed for the summer and only the lower one will remain until next season.
  - Paragliders do not have access to the track. They are absolutely not part of the VSQMA lease and they are not on our insurance either.
  - VSQMA can sublease the track but it must be approved by S.M. Park.
  - S. M. Park does not need our proposed schedule for next season as early as previously thought. S.M. Park will accept it even as late as September or early October.
  - S.M. can change VSQMA scheduled at any time.
- Proposed By-law Changes
    - Article XIV – Race Schedule- change submission date of season schedule to be approved by the close of the general meeting of August (will be voted on at next meeting)
    - Section D – Member in Good Standing – change to requirements. Members must attend a minimum of 3 club meetings and one mandatory work party. Failure to comply will mean they may not be eligible for points? Or not eligible for club championship? Change in fine to be excused from work party – proposed change from \$50 to \$500. (all changes to be voted on at next meeting)

- End of Year Banquet
  - Members voted to have banquet at a resort this year
  - Date for banquet is Saturday, 07/21/18
  - Possible locations – Wigwam Resort, Radisson near Cardinal Stadium, Biltmore. – Scott & Eileen Rueschenberg will start contacting for possible pricing/discounts.
  - Other trophy categories – Ironman, Rookie of the Year, Handler of the Year, Most Improved, Driver of the Year
- QMA President and Vice President – In an effort to get VSQMA to return to QMA, QMA offered to pay for club's insurance and every club member's QMA membership fee for one year. Members voted no. VSQMA will remain with USAC.
- 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. (will start next season)
- Final Nominations
  - President – Lindsey Dundon
  - Vice President – Blaine Rice
  - Secretary – Eileen Rueschenberg
  - Treasurer – Alea Garibaldi
  - Tech – Scott Sutton
  - Safety – Tim Tanner
  - Novice Trainer – Scott Rueschenberg
  - Publicity – Scott Rueschenberg
  - Construction – Brannen Wells
  - Race Director – Brandon Sutton
  - Pit Steward – will be assigned as needed if not filled
  - Head of Tower – Lindsey Dundon
  - Flagger – Chris Odom? Martin from Canyon Raceway? – Scott Sutton will contact
  - Trophies – Hether Sherman
  - Snack Bar – open – (possibly Malinda Johanning) or it will be assigned as needed.

- Other options for help with track duties such as flagger, pit steward – reach out to trade schools in town such as ASE mechanic classes, UTI, MMI. VSQMA could offer scholarship to school in return for sending student(s) out to work during races or other club events.
4. Meeting Adjourned at 8:06pm.
  5. Next meeting 06/19/18 at 6pm at Claim Jumper – we will be voting on nominations and by-law changes.

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

