



Subject: VSQMA Club Meeting

Location: Claim Jumper

Date & Time: 06/19/18 at 6pm

Member Attendees: Jason Dundon, Lindsey Dundon, Scott Sutton, Luella Sutton, Scott Rueschenberg, Eileen Rueschenberg, Kenny Garibaldi, Alea Garibaldi

AGENDA

1. Call to order at 6:19pm
2. Officer's Reports:
 - President's Report – Jason Dundon
 - Vice President's Report – Dennis Klein
 - Secretary Report – Alea Garibaldi
 - Treasurer Report – Alea Garibaldi
 - Account balance as of 06/19 = \$7422.56
 - Taxes for 07/01/2016 – 06/30/2017 were filed on 05/15/18.
 - Mark with A C & D gave us discount totaling \$400 for our accounting and tax preparation fees. We ended up paying \$500 total this year.
 - Mark with A C & D has agreed to \$500 for the next two years for club accounting and tax preparation fees.
 - Tech Report – Preston Norbury / Scott Sutton
 - Safety Report – Tim Tanner / Kyle Klein
 - Construction Report –
 - Tower – Lindsey Dundon
 - Snack Bar Report – Malinda Johanning
3. New Business
 - Vote Nominations – every position had one or no nominees, therefore all nominations will take effect as of 07/01/2018:
 - 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
- Head of Construction – Brannen Wells
- Race Director – Brandon Sutton
- Pit Steward – OPEN will be assigned as needed
- Head of Tower – Lindsey Dundon
- Flagger – OPEN – Scott Sutton contacting Chris Odom & Martin
- Trophies – Hether Sherman
- Snack Bar – Malinda Johanning
- Vote Bylaw changes – all changes were unanimous vote to change.
- End of year Banquet – July 21st at the Wigwam Resort
 - 26 Promotions will put together a slide show
 - Mike Royal – donated custom paint job for helmet to be raffled off
 - Sutton Graphics is making championship t-shirts
- Next Season Schedule - 16 dates will be submitted to South Mountain Park for approval by end of July / early August. This will allow for possible cancellations due to weather or USAC National Race Schedule.
- Club Membership Dues – voted to increase annual membership to \$150.
- Tech Tools needed for club –
 - New fuel tester
 - Scales – Scott R. will donate ***Need to remind drivers – Do Not Drive onto scales***
- QMA – for the 2nd time offered free insurance and memberships paid for this season if club switched back to QMA. Voted against – members

4. Open Discussion
5. Meeting Adjourned at 7:25pm
6. Next Meeting – TBD