



**Subject:** VSQMA Club Meeting

**Location:** Ajo AI's Phoenix

**Date & Time:** 08/11/18 at 11am

**Member Attendees:** Jason Dundon, Lindsey Dundon, Blaine Rice, Alea Garibaldi, Kyle Klein, Scott Rueschenberg, Jeremy Sherman, Brannen Wells, Time Tanner, Tony Zoppa

## AGENDA

1. Call to order at 11:13am
2. Officer's Reports:
  - President's Report – Lindsey Dundon
  - Vice President's Report – Blaine Rice
  - Secretary Report – Eileen Rueschenberg
  - Treasurer Report – Alea Garibaldi
    - Account balance as of 08/11 = \$1590.78
  - Tech Report – Scott Sutton
  - Safety Report – Tim Tanner
  - Construction Report – Brannen Wells
  - Tower – Lindsey Dundon
  - Snack Bar Report – Malinda Johanning
    - Kyle Klein has items to donate to snack bar
3. New Business
  - Duel in the Desert Banquet 2018 – Tim Thurein asked for \$500 donation from VSQMA and RRQMA to help with trophies for the end of year banquet. Vote in favor of giving donation for trophies was unanimous. Mike Royal donated \$100 as part of the \$500 to be given to the end of the year banquet. Mike Royal will also donate all stickers.

- Duel in the Desert dates for upcoming season
  - Tucson dates are 03/23 & 03/24
  - Albuquerque in May
  - Phoenix possible dates: 01/05 & 01/06, 01/12 & 01/13, 02/16 & 02/17. Blaine motioned to have Phoenix leg of Duel in the Desert 02/16 & 02/17. Kyle seconded the motion. Unanimous vote to Duel in the Desert at VSQMA on 02/16 & 02/17.
  - Blaine Rice volunteered to act as VSQMA Liaison for Duel in the Desert
- Arrive & Drive and Work Party on 09/22
  - Arrive & Drive will start at 8:30am.
  - Mike Royal will make flyer for Arrive & Drive. Jeremy Sherman will take flyers and promote Arrive & Drive during Labor Day Weekend at Central Arizona Speedway
  - List for work party will be sent out ahead of time to be sure we have all necessary supplies.
- Novice Training, Safety, and Registration – Friday night, 09/28
  - Remind everyone to be inside South Mountain Park by 7pm
  - Two more Novice Training sessions will be scheduled
- Arizona State Fair Race Dates – 10/10 & 10/11
  - Lindsey is contacting USAC to make this a Regional Event. If it becomes a regional event, it will be for quarter midgets only.
- Parking Fees
  - Blaine motioned to have lower parking fees increased to \$200; upper parking 1<sup>st</sup> row to \$125, upper parking 2<sup>nd</sup> row to \$50. Scott second motion. Unanimous vote for new parking fees.
- Trophies –
  - Top 3 will get trophies
  - Rookie winners will get trophy. Everyone else will get medals.
- Club Meetings will now be the 1<sup>st</sup> Thursday of the month at 6pm.
  - Current location is Ajo Al's on 16<sup>th</sup> St/Camelback Rd in Phoenix. Locations might change or rotate.
  - Scott is going to see about setting up Skype or online meeting to allow more members to attend meeting.

4. Meeting Adjourned at 12:30pm

5. Next Meeting – Thursday, 09/06 at 6pm at Ajo Al's Phoenix