

Valley of the Sun Quarter Midget Association
Minutes from August 24, 2009 Meeting
Next meeting September 28, 2009
Denny's 825 S. 48th St., Tempe, AZ 7:00 PM

Meeting brought to order: 7:00PM

Attendance: 18 VSQMA Members – (10 Board Members)
1 VSQMA Alt Member

Motion to accept June 2009 minutes: Connie Ellington
Second: Scott DeLong
Motion Passed: Unanimous

Treasurer's report read: attached

Motion to accept: Scott DeLong
Second: Jeff Clark
Motion passed: Unanimous

Track repair: Andy Goforth can donate asphalt for the center, entrance, and exit of track.

Snack bar needs new ceiling fans and one ac unit, Tower needs one new ac unit.

Motion to purchase: Connie Ellington
Second: Scott Campbell
Motion Passed: Unanimous

The amp for the PA system was stolen last season; Andy Goforth will install either the old amp or a new one in the tower and check speaker wires.

Blower for track: Connie Ellington found an 1100 cfm push blower at Lowes for \$359.00 the Billy Goats range in price \$660.00 - \$1200.00.

Motion to purchase the blower at Lowes cost not to exceed \$350.00: Troy Thompson
Second: Heath Dry
Motion Passed: Unanimous

2009-2010 VSQMA Schedule changes: South Mountain just provided Andy Goforth with their Silent Sunday schedule. Two of the date conflict with our scheduled races.(1/24 & 2/28)

Motion to move the 1/24 race to 1/31 and move 2/28 race to 2/21 and currently the States Race is scheduled for 4/17/2010 with further discussion on this date to be heard at the next meeting: Connie Ellington
Second: Scott DeLong
Accepted: Unanimous

We are still trying to schedule a race at firebird. We would like to pattern it after Primm. This would be a Regional off Site race and would like feedback on moving Desert Springs to Firebird.

Reserved track parking: Parking is now posted on our website. There are still 6 spots available up top front row.

Motion to charge \$15.00 per race to park in unreserved spots up top front row: Heath Dry

Second: Dan Matich
Motion Passed: Unanimous

Arrive and Drive: Andy Goforth is working on the requirements/details for conducting an Arrive & Drive. Scott Campbell mentioned there is a World of Wheels we could purchase a booth and have a raffle for free Arrive & Drive. We can also make up a flyer to pass out at various Kids Expos. This would get the word out. Lisa Dix will look into our options.

Awards Medals/Ribbon Discussion: Connie Ellington has researched our options for club race awards. Medals will run around \$4.00 ea. & Ribbons \$1.40ea.

Motion to continue with participation trophy's for the Jr & Sr Novice classes, Jr. Honda to receive 1st – 3rd place trophies, all other classes will receive a 1st place trophy 2nd and 3rd place ribbons: Scott Campbell
Second: Troy Thompson
Motion Passed: Unanimous

Pre-Season Track Clean up: The track will be closed after Novice Training 9/19/2009 for Pre-Season track clean up. We need all members of VSQMA to come out and clean up trash, pull weeds and install new boards on the track.

Club Website: please check out our updated website www.vsqma.com and contact Andy Goforth with any suggestions for the website.

Thunder Committee: Andy will contact the thunder committee to discuss what is still needed.

Andy Goforth: coordinate, artwork, sponsors, & photographer
Lisa Dix: Sponsors & sponsor letter
Betsy Tate: Driver goodie bags
Mikki Hill: Raffle
Jeff Clark: Coast to Coast (Shelly Cappello)

Regional Rule Changes: Continue to check the QMA website for rule changes they are scheduled to be posted within the next week.

Novice: Novice are now required to have a kill switch installed on the top of the cage. Novice Tech day will be September 19th at the VSQMA track.

RCP'S: All RCP'S must be submitted on the official RCP form in type and must state page # of present rule with present wording and proposed wording and reason for change along with solution to your RCP and forward to the Regional Director postmarked by September 15, 2009.

Motion to submit the following RCP'S: Jeff Clark

1. Allow cam locks on seat belts
2. Extend seat belt expiration to 4 years.

Second: Troy Thompson
Motion Passed: Unanimous

Meeting adjourned: 8:45 pm