

**Valley of the Sun Quarter Midget Association
Minutes from February 22, 2010 Meeting
Next meeting March 22, 2010
Denny's 825 S. 48th St., Tempe, AZ 7:00 PM**

Meeting brought to order: 7:00PM

Attendance: 18 VSQMA Members – (9 Board Members) 1 RD (TQMA Member)

January Treasurer's report read: attached

Motion to accept: Connie Ellington

Second: Troy Thompson

Motion passed: Unanimous

Track Lights: Please be sure to turn off track lights when you are done at the track. Suggestion was made to install a timer on the lights. Troy Thompson has offered to install the timer. Dan Matich has offered to donate the timer.

Race day protests: Please submit on official QMA protest form only and give the completed form to the Race Director. Please read your QMA rule book and our Bylaws on this procedure. Jeff Clark and Dan Matich will fill in as Race Director when Troy Thompson is not available.

Publicity: Lisa Dix has arranged for our club to have a booth at 3 car shows to pass out flyers promoting our club and the Arrive & Drive to take place at our track on 3/13/2010. Dan Matich, Connie Ellington & Troy Thompson have volunteered to bring cars and Trophies out to the City of Chandler Car Show on 2/27 from 9AM – 5PM. Jeff Clark has volunteered for the AZ Community Church car show on 3/6 from 10AM – 2PM and Scott DeLong has volunteered to represent our club at the Scottsdale car show on 3/6 from 8am – 2PM. Please let all of these members know how much we appreciate their time.

Club President Position: Due to personal reasons our current Club President Andy Goforth will be unable to fulfill his duties for the remainder of his 2010 term.

Motion to remove Andy Goforth from office – Scott DeLong

Second: Connie Ellington

Motion Passed: Unanimous

Per our Bylaws: "If the President resigns or is removed, the Vice President assumes the Presidency."

2010/2011 Nominations of Officers and Directors: Nominations to be accepted at the April & May Meetings. Elections shall take place at the June Meeting.

States Race: April 17th 2010

Motion to have 1st, 2nd, & 3rd place ribbons for awards: Connie Ellington

Second: Beth Thompson

Motion Passed: Unanimous

E-Z UP: The snack bar needs a new E – Z UP canopy. The old one was damaged in a wind storm. Troy Thompson to purchase one at Costco and the cost not to exceed \$200.00. Danny Curry will provide the concrete tires to anchor the new E-Z UP to.
Vote: Unanimous

Rent out track: Troy Thompson was approached by a remote control car club about renting our track 4 to 5 weekends out of the year. We need to research further and discuss at a later date.

Hang Gliders: Troy Thompson to discuss with South Mountain Park who made the arrangements for the Hang Gliders to use our parking lot and ask about the liability of the Hang Gliders.

Channel 12 News: Stacey Brachowski would like everyone to know that Channel 12 does a segment called "Kid Reporter" if anyone ages 7-9 years is interested in doing this for the Quarter Midgets please go to www.valleydish.azcentral.com for more information.

May 16th rain day make up race: If you **DID NOT** sign in on 2/21/10 you will not race for points at the 5/16/10 race.

Meeting adjourned: 8:28 PM