

April 4, 2024 Board Meeting all Board Members were Present

At the ABC Jamboree the Slow Drag will be a Tribute to Mark Peck.

Next General meeting is April 17th Joe, Sandi, Sue will not be attending.

The ABC Jamboree Poster will be framed and will be a Raffle Prize at the Jamboree.

Posters, large and small, have been ordered.

Minutes from General Meetings will be posted on the web-site going forward.

Ticket Pre-Sale for the Jamboree will be worked on by Sue Rice. She will meet with Nate Hawbaker to discuss how this was done for his event.

The Board will be contacting Playa Ponderosa requesting a visit on May 5th. By visiting our new location it will be determined if the VW's (Rear Engine VW – 1950 -1989, Type 1, Type2, Type 3, Type 4, Type 181, Volkswagen Vanagon or Eurovan – Any Year. NO WATER COOLED VOLKSWAGENS/VEHICLES, EXCEPT AS NOTED above.) will be able to camp in the Pines, check out camping locations for other Volkswagens (Jetta, Rabbit etc.) and camping location for non-VW's (RV's, Sprinters, etc.) The Board can scope out locations for vendors, food trucks and the stage.

At the Jamboree Big Chad will be playing Saturday night. James will contact 90 Proof to find out if they are available for Friday night and a price.

James will contact AZ Air Cooled for raffle prizes.

Joe will meet with Sue Rice to set her up on e-mail. Sandi will send Sue Rice PayPal e-mails.

Sue Rice will add the letter regarding leaving Jerome on the website and change wording on website to "Past Jamborees".

Need to create new rules for XXXIII Jamboree to comply with Playa Ponderosa rules.

It was discussed that some of the proceeds from the Jamboree be given to Volunteer Forest Rangers.

Playa Ponderosa website states it is unsecured. Joe will let them know this.

Coordinates of Playa Ponderosa will be put on our website, along with the address. Several ways to get to Playa Ponderosa from Stillman Lake, Munds Park and Flagstaff.

Raffle Bus build is going well. Joe will speak with Russell regarding the Painter for the cabinet doors. The paintings should be of the pines not the desert.

The bus build list will be added to the website. Board members will be added to the distribution list of the bus build so they can be updated with the build.

Joe is buying a safe for his personal use, the safe will be used at the Jamboree. Sandi will be escorted by 2 people when picking up money from the entrance money, raffle ticket and t-shirt money. Sandi's Tesla is equipped with cameras and will be parked wherever the safe is parked for security.

Will discuss with Nicole deMar about using her side by side. Rob deMar can possibly trailer it. The trailer can then be used for trash as well.

Still need to make a contact for trash removal and an ice cooler.

Need to contact SRP or APS for recycle boxes to use for trash. Playa Ponderosa may have trash cans will find out when the location is visited.

May 4th event: Trophies are made need to promote as much as possible.

Joe will contact Retro Nights regarding signage for roads leading to Playa Ponderosa and a stage banner.

Would like ideas to get new people to the meetings and maybe an incentive to join, T-shirt, Keychain, magnet, etc. when a new member joins.

It was discussed setting up workshop events to teach VW owners how to work on their Buses. James has Type 4 motors that can be worked on.

Video of the window installation on the Raffle Bus will be added to the website.

Sue Rice is going to reach out to the expired Bus Club Members.

Five vests have been ordered for the Jamboree security team.