



Meeting Minutes February 4, 2015

Attendees: 16 Jerry Braunberger, Ruben Cruz, Anthony Hasvold, Bert Jacobson, DaWayne Kerbs, Nick Kerbs, Halia Mueller, Hope Muller, Keith Olsen, Chris Pokorny, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz, called the meeting to order at 7:02 p.m.
Secretary, Bren Wamsley read the January 7th minutes and they were approved as read
No treasurer's report due to Jim Mueller's absence.

Old Business

Venue Update

Lorin Wamsley reported Valley River Center is fine with us running IceBreaker, but if we run additional events there, we may incur a fee. Creswell is fine with us running any of the other events on their site unless it sells. Lorin has placed 3 calls to the Davidson's in Mapleton and has not had a return call. He contacted Coke again and the answer remains NO. Lorin also made contact with Bonnie Mueller's forest service person. Lorin was informed that the Hoo Doo area we are seeking is covered by the McKenzie Ranger District. The fellow provided Lorin with contact information and he mentioned that the area is very busy all summer with the off road people. Lorin asked the group if Hoo Doo is a possibility, which weekend would everyone prefer. The consensus was Event 3 and 4. Jason Mattes had made Lorin aware of a possible location on Olympic in Springfield. Lorin's research found that the property sold in November and by the end of February will be a Peterbilt Truck Dealership. .

Sponsor Banner Update

Tim Steck will report next month. He hasn't had time to deal with it.

Winter Events

The poker party was cancelled due to Mueller's accident. It was decided we would cancel the Scavenger Hunt as well. Ruben Cruz will contact Rae Heselbach regarding a wine tour flyer. We'll include it in the February newsletter

Old Equipment Storage

Tim Steck emailed all Oregon clubs and gave them until February 1st to respond whether they are interested in the equipment. He will list the items on Craig's List in February.

Road Clean-Up

Ruben Cruz will contact Bonnie Mueller and find out what the process is to hold this event.

Display Cover

Tim Steck reported the covers should be here by IceBreaker, but if they are not the displays will need to be under cover. Also, Ruben Cruz is working on how to mount the displays.

New Business

Fun Runs

Licia Shultz asked about the possibility of offering fun runs for those who help clean up and gain more volunteers. Much discussion followed. It was decided we need to continue re-emphasizing the incentives we have in place. 1) Raffle for 1 free autocross for whoever helps

with setup and clean-up. 2) The Vice President has the option to give out 5.00 gift cards on occasion to those who really step up to help out.

Business Cards

Tim Steck will order 500 business cards and we will distribute at IceBreaker.

Trophy Ideas

Keith Olsen asked if we had decided on event trophies. He has some ideas. He will forward his ideas to Bonnie Mueller.

Assign Contacts EESCC Website

Ruben Cruz will work on confirming and/or assigning people to tasks for the website contact page and Bren will update accordingly. So far Ruben will chair IceBreaker, Jerry Braunberger and Bert Jacobson will chair events 5 and 6, and Tim and Peggy Steck will chair events 7 and 8.

IceBreaker Planning

The following decisions were made for IceBreaker:

1. Ruben Cruz will chair the event and order potties
2. Lorin Wamsley will check with Bonnie Mueller regarding insurance
3. Jerry Braunberger will have trailers towed
4. Tim Steck will handle timing
5. Ruben Cruz will handle Sound System
6. Ruben Cruz will co-ordinate registration with Bonnie Mueller
7. Tim Steck will setup the display units
8. Tanner Berg and Keith Olsen will class cars

Timing Trailer – Air Conditioning Unit

Jerry Braunberger is getting quotes for a new air conditioning unit for the timing trailer.

Passing Tech (Class / Number)

Tim Steck brought up the discussion of enforcing our number and letter rules. A motion was made and the following passed: We follow the SCCA's standard for number and letters. If the standard is not followed, the driver will not pass tech. Timing has the discretion to require improvements. The notification and disqualification will be the same as for sound level infractions.

Website Registration

Tim Steck stated this past year we used forms central for our registration process. This summer they will not be continuing so Tim is in the process of coming up with another similar registration application. We will be switching to the new application once that decision is made.

2015 Banquet

Bren Wamsley reported she was in the process of signing a contract with VRI for our 2015 awards banquet. They increased our fee by 1.00/person. Bren requested the fee be reduced and Roxanne came back with meet us half way. The club decided to accept their offer for a .50 increase per person. The price had remained the same for the past 3 years.

Schedule Flyer Party

The flyer party will be held at 6:00 p.m. Tuesday, February 10th at Tim and Peggy's home at 74839 Reservoir Rd, Cottage Grove.

Adjourn Meeting

The meeting was adjourned at 8:39 pm

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (BreWams@comcast.net) no later than the first Friday following the monthly meeting.

FEB Bruce Harmon

MAR Bill Randleman

APR Licia Shultz

MAY Bert Jacobson

JUN Tim Steck

JUL Lorin Wamsley

AUG Peggy Steck

SEP Keith Olsen

OCT

All – Flyer Party, 6:00 pm Tuesday, February 10th at Tim and Peggy Steck’s home

Bonnie Mueller - Amend bylaws to add officer liability insurance

Bonnie Mueller – Insurance for IceBreaker

Jerry Braunberger – Tow registration trailers to IceBreaker

Jerry Braunberger – Get quote for timing trailer air conditioning unit

Lorin Wamsley – Contact Bonnie regarding insurance

Keith Olsen – IceBreaker – class cars

Lorin Wamsley – Contact forest service regarding Hoo Doo’s snow park and Mapleton

Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer

Rae Heselbach – Wine tour flyer

Ruben Cruz – Contact Rae Heselbach regarding wine tour flyer

Ruben Cruz – Assign and firm up chairs and other positions on the contact page

Ruben Cruz - Contact Bonnie regarding road clean-up procedure

Ruben Cruz – Mount for display units

Ruben Cruz – Chair IceBreaker

Ruben Cruz – Coordinate with Bonnie IceBreaker registration

Ruben Cruz – Order potties

Ruben Cruz – IceBreaker – set up sound system

Tanner Berg – IceBreaker – class cars

Tim Steck – Order 2015 sponsor banner

Tim Steck – Purchase display unit weather covers

Tim Steck – Create Inventory list for items we no longer use

Tim Steck – Order 2015 calendars

Tim Steck – Order business cards

Tim Steck – Research new on-line registration companies and implement

Tim Steck – IceBreaker – set up display units

Tim Steck – Post old equipment on Craig’s List

Tim Steck – Revise sponsor’s “Specials” page