



Meeting Minutes April 5, 2017

Attendees: 17 Jerry Braunberger, Gail Glass, Mike Glass, Bruce Harmon, Bert Jacobson, DaWayne Kerbs, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:06 pm.
Secretary, Lorin Wamsley read the March 1st meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley provided updates on the following venues:

- Brasher's – Lorin made 2nd contact and it is a no
- Saginaw – He still needs to check it out.
- Lowe's Distribution Center in Lebanon – Lorin made contact and it is a no
- Douglas County Fairgrounds – RV parking in the parking lot designated for us will be \$15.30 per night billed to the club. Jerry Braunberger will collect the RV parking monies from the participants. Lorin will check in to tent camping facility and closet.
- Lorin will check with Goshen Forest Products to see if they are open to us racing there again if we can get the neighbor to agree

Banquet Update

Bren Wamsley reported our costs for prime rib would increase our per person plate charge by \$5.45. However, if we replace prime rib with new york strip the price will remain the same as last year. Everyone was OK with foregoing the prime rib

Website Hacking / Password

Tim Steck reported he had discovered that someone from Russia was hacking our website. Their IP's have been blocked. He's working on creating a password function for the website.

Radio Evaluation

After a lot of discussion, it was decided that we would continue to rent the mycomm radios this year. We will re-evaluate over the winter. They worked well at Events 1 and 2.

May Rally Planning

Simon Levear stated the training room is rented at Willamalane. It will be about 3 hours. The restaurant afterwards is still to be determined. Bonnie and Jim Mueller, Licia and Jerry Shultz, and Bert Jacobson and friend will work the check points.

Road Clean-Up

Bonnie Mueller suggested we change our road cleanup location to Hwy 58 mile post 1-3. The club agreed, however it still has to be cleared with ODOT. First cleanup date will be decided at the next club meeting.

Event 1 and 2 Recap

Bill Randleman suggested we rent a Uhaul trailer when at Valley River for Saturday night cleanup to load and lock equipment without having to store everything in their appropriated places in registration or timing trailers. He also felt we needed to think about a longer range scanner. Tim Steck stated he has already purchased a longer range scanner since the old

scanner quit working. The overlap was not sufficient and we ran way too late on Saturday. Everyone had a great time and thank you Bill and Bruce for chairing the weekend's events.

Appointed Positions

Bert Jacobson asked who would like to volunteer to chair events 7 and 8 and also IROC. Licia Shultz will chair IROC and the event chairs are yet to be determined.

Registration Trailer – Marker Lights Repair

Bert Jacobson reported he and Russ Walters will schedule a time to fix the marker lights on the registration trailer and install the flag pole holder.

Novice Coordinator Coverage

Licia Shultz thanked Ryan Rink and Steven Brantley for stepping up to work with the novices at event 1 and 2 in her absence. She will work more closely with them at the next event.

Volunteer Appreciation

Licia Shultz felt that people who help out at setup and cleanup for the events should be recognized and those who help with other club activities be recognized also. This would hopefully provide us with more volunteers. She suggested everyone volunteering would be given a ticket and the drawing would be held at the event. It was stated that we had this kind of recognition already in place, but follow through has been lacking. We had a drawing for volunteer setup and cleanup workers for a free autocross. Also the Vice President had an allowance for gift cards to be given out when people went beyond. Hope Mueller will get us back on track.

New Business

Events 3 and 4 Planning

Russ Walters is chairing the event and hopeful his son Travis will chair as well. If not, Bert Jacobson volunteered to help. Russ has been working on the course.

- Bonnie and Jim Mueller will tow the timing trailer
- Bert Jacobson stated he has ordered potties for all series events. He asked Bonnie to order for the Larison event
- Bert Jacobson made contact with Cindy Lee. She will bring the food truck to Events 3 and 4 and Larison.

Promoting Event 3 and 4

DaWayne Kerbs suggested we create a flyer to promote our event in Roseburg. They could be placed in automotive businesses. Jim Mueller felt we should also promote in Medford. Jim volunteered to create a basic colorful flyer that could be distributed. Bert Jacobson will make contact with Dave Kipperman for distribution and he will contact Michelle in Medford to do the same.

Helmets

Bonnie Mueller asked how many new helmets as a club we should purchase as loaners. It was decided the club will order 6 helmets. If anyone else is interested in ordering one through Bonnie, contact her within a week. These are open faced, Zamp SA2015 for \$130.00 each. Jerry Braunberger asked if anyone is interested in the 6 old loaner helmets. If not, he will give to Goodwill.

HillClimb

Bonnie Mueller reported that the cleaning of the hill will be either June 17th or 24th. Doug Drouet and Jim and Bonnie Mueller will sweep the hill sometime in May. She has already visited the hill and it is in great shape. Next week Bonnie, Jim, and Jerry Braunberger will test the mycomm radios at the hill.

Timing Light Stand

Tim Steck asked Bert Jacobson if the timing light stand had been fixed yet. It had not, but Bert Jacobson is on it.

Calendar Contest

No one had guessed the calendar theme. Tim Steck said he will post one clue a week on the club website.

New Scanner

Tim Steck announced had purchased a new scanner for the club. His research took in to consideration whether it had a serial port, that it was certified, and the distance it could operate. The new one operates at a greater distance of 90'.

Electronic Newsletter Release

Jim Mueller will produce the April newsletter the week of April 16th.

Adjourn Meeting

The meeting was adjourned at 9:02 pm

Respectfully Submitted,
Bren Wamsley

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley no later than the first Friday following the monthly meeting.

APR	Simon Levear	MAY	Licia Shultz	JUN	Simon Levear
JUL	Tim Steck	AUG	Jim Mueller	SEP	Peggy Steck
OCT	Bonnie Mueller	NOV		DEC	

Bert Jacobson – Fix registration trailer marker lights
Bert Jacobson – Fix timing light stand
Bonnie Mueller – Contact ODOT for hwy 58
Bonnie Mueller – Check drone activity with insurance
Bonnie Mueller – Order zamp helmets
Bonnie Mueller – Test Hill radios
Hope Mueller – Reinstate Volunteer Recognition program
Jerry Braunberger – Revise Inventory List
Jerry Braunberger – Test Hill radios
Jim Mueller – DCFG Event posters for distribution
Jim Mueller – April Newsletter
Licia Shultz – Contact Bonnie Mueller regarding numbers and letters
Lorin Wamsley – Willamette Pass – make contact
Lorin Wamsley – Check out Saginaw mill sites
Lorin Wamsley – Check out Goshen site
Lorin Wamsley - DCFG tent camping accommodations and cost
Russ Walters – Fix registration trailer marker lights and install flag pole holder
Simon Levear – Send Rally flyer to Bren Wamsley
Tim Steck – Revise sponsor's "Specials" page
Tim Steck – Password website maintenance screen
Tim Steck – post calendar theme hints on website