



## Meeting Minutes

February 1, 2017

Attendees: 16 Jerry Braunberger, Alex Gross, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Ryan Rabern, Bill Randleman, Ryan Rink, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:02 pm.

Secretary, Lorin Wamsley read the January 11th 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:

- Glory Bee Foods – Lorin made contact and it's a firm no
- Sweet Home – Lorin made contact and it's a firm no
- Roseburg Douglas County fairgrounds – This site is open on 6/3 and 6/4
- Linn County fairgrounds – This site is open on 6/3 and 6/4. Lorin's contact will get back to him with the cost and approval.
- Brasher's – He has attempted to make contact numerous times and will continue.
- Creswell – Bert Jacobson asked about other areas on the Creswell site. Lorin stated all other areas are leased to different companies and are not available.

It was determined that changing our April events 3 and 4 to the first weekend in June to allow the use of either of the above Fair Ground sites would be beneficial to the club. Jerry Braunberger recommended that we have the executive committee make the decision on which venue to use.

Bonnie asked about one of the mill sites in Saginaw. Lorin will check it out.

### Poker Tournament Recap

Tim and Peggy Steck were thanked for hosting the Poker Tournament at their home. 14 people attended. 1st place was taken by Rose Reinertson, 2<sup>nd</sup> place Rita Hanks, 3<sup>rd</sup> place Sean Mueller, and 4<sup>th</sup> place Tim Steck.

### Sykart Event Recap

Bert Jacobson stated 29 people attended the 4<sup>th</sup> annual SyKart event. Bert, Keith Olsen, Jace Ocker, and DaWayne Kerbs attended from our club. Several other clubs also participated. It was a lot of fun.

### Radio Update

Jerry Braunberger will be absent at the next meeting, but will provide Bert with an updated report. Bill Randleman suggested that the spotter and the starter have double port radios for the mic and headphones. Jerry requested clarification on the radios. Do they need to work at Larison? Bonnie Mueller is attempting to rent the radios from the Medford club and is waiting for a response. The hillclimb requires 10 -12 radios. Renting will help us determine the types of radios that will be needed before purchasing. We do want VHF not UHF.

## New Business

### Helmet Man Ad on Website

Tim Steck queried whether we can remove their advertisement from our home page. It was decided to remove. Bonnie asked why the Helmet requirements had changed on the home page. Tim Steck thought he had updated appropriately, but it was determined that the SCCA rules still apply. Tim will correct the verbiage.

### Appointed Positions

Bren Wamsley supplied a list of appointed positions to be updated. Bert Jacobson asked for volunteers. Most of the positions are filled. Bert will contact Sean Kato and Jeremy Bunker to determine whether they still want to fulfill the positions they volunteered for last year.

### Event 1 and 2 Planning

The following was discussed:

- Bill Randleman will chair the event and will ask Bruce Harmon to co-chair.
- Setup will be at 5:00 Pm on Friday, March 10<sup>th</sup>
- Lorin Wamsley will order sweeping
- Lorin Wamsley will verify that VRC will block off the site on Thursday night so it's clear for sweeping and setup on Friday
- Lorin Wamsley will make sure the VRC paperwork reaches Jim Mueller.
- Bert Jacobson will order 1 handicap and 2 regular potties.
- Bonnie Mueller will order insurance
- Jerry Braunberger and Bert Jacobson will coordinate the trailer towing
- Jerry Braunberger will verify we have enough caution tape to go around the site.

### New Drifting Club

Bonnie responded to a facebook posting from a new drifting club about how to setup an event and information about insurance. Bald Knob is allowing them to race there since they do not need parking for their event because it's a very small group.

### 2017 Banquet

Bren Wamsley announced that she has secured VRI for our year end banquet on Saturday, November 4<sup>th</sup>.

### Triple Threat Event

Bert Jacobson reported he, Nick and DaWayne Kerbs, and Jason Braunberger will be attending this event 8/25-27 in Dallsport. Bert suggested others get involved in this autocross, drag race, and drifting triple thread event.

### Fundraiser

Bonnie Mueller mentioned there are 2 upcoming fundraisers put on by other entities. One was volunteers in Medicine through BJ's restaurant on February 22<sup>nd</sup> and the other Guide Dogs for the Blind has a wine and art museum event in Portland on May 20<sup>th</sup>. Contact Bonnie for details.

### Larison Rock HillClimb

Bonnie Mueller reviewed some upcoming changes to the Larison event.

- The fees will increase to \$90.00
- Everyone will work

### NHA Membership

Bonnie Mueller stated NHA now requires hillclimb participants to have a NHA membership. Tim Steck will add the membership registration fee to our Larison registration form. Brenda Kipperman will provide a list of paid members.

### 2017 Shootout

The 2017 shootout is scheduled for October 21<sup>st</sup> at the Oregon State fairgrounds in Salem

## Medford Events

Bonnie Mueller stated the Medford events do not conflict with EESCC. It would be fun to support their club and attend some of their events.

## Event Trophies

Bonnie Mueller asked if we should continue our practice of providing trophies for each member after each event as we have in the past. It was decided to continue.

## Electronic Newsletter Release

Jim Mueller stated the newsletter will be out the week of February 13<sup>th</sup>.

## Adjourn Meeting

The meeting was adjourned at 8:56 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.

<b>FEB</b>	Ruben Cruz	<b>MAR</b>	Russ Walters	<b>APR</b>	<b>MAY</b>
<b>JUN</b>		<b>JUL</b>		<b>AUG</b>	<b>SEP</b>
<b>OCT</b>		<b>NOV</b>		<b>DEC</b>	<b>JAN</b>

All - Scavenger Hunt – Saturday, February 25<sup>th</sup>

All – Event 1 setup – Friday, March 10<sup>th</sup>

All – Road Cleanup Saturday, April 1<sup>st</sup>

Bert Jacobson – Fix registration trailer running lights

Bert Jacobson – Order potties for events 1 and 2

Bert Jacobson – Contact Sean Kato and Jeremy Bunker regarding assigned positions

Bert Jacobson – Coordinate trailer towing events 1 and 2

Bill Randleman – Chair Event 1 and 2 and check if Bruce Harmon will co-chair

Bonnie Mueller – Contact ODOT for new road

Bonnie Mueller – Check drone activity with insurance

Bonnie Mueller – order insurance for events 1 and 2

Jerry Braunberger – Research Radios

Jerry Braunberger – Revise Inventory List

Jerry Braunberger – Coordinate trailer towing events 1 and 2

Jerry Braunberger – Verify we have enough caution tape for VRC

Jim Mueller – Email newsletter the week of February 13<sup>th</sup>.

Lorin Wamsley – Meet with Brasher's

Lorin Wamsley – Order VRC sweeping

Lorin Wamsley – Willamette Pass – wait for contact from the forest service

Lorin Wamsley – Check on VRC paperwork has been sent to Jim Mueller

Lorin Wamsley – Check out Saginaw mill sites

Russ Walters – Provide flag for national anthem

Tim Steck – Revise sponsor's "Specials" page

Tim Steck – Password website maintenance screen

Tim Steck – Correct verbiage regarding 2017 helmet requirements on the website

