



Meeting Minutes January 11, 2017

Attendees: 13 Jerry Braunberger, Bert Jacobson, DaWayne Kerbs, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:20 pm.
Secretary, Bren Wamsley read the December 7th 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 – He made contact but the owners won't be back until next week. The Production Manager said probably not, but he would check with the owners this next week and get back to him.
- Rosboro Vaughn Plant – They do not want us racing there.
- Sweet Home – They are trying to get a meeting scheduled for themselves in January and hopefully Lorin has asked to attend.
- Roseburg Douglas County – Stock cars are running every weekend beginning April 22nd. There are 2 or 5 Saturday's they are not running. The cost would be \$685.00 per day. Lorin will send Bonnie Mueller the link that lists the open weekends.
- Brasher's – He has attempted to make contact and will continue to try.
- Sweet Home – Bonnie Mueller mentioned there might be a couple of other spots in Sweet Home. She'll discuss with Lorin.

2017 Event Dates

Bren Wamsley stated she has the 2017 event dates posted on the website.

Poker Tournament

Bonnie Mueller thanked Tim and Peggy Steck for hosting the upcoming Poker Tournament at their home. Bonnie Mueller will post on Facebook.

Sykart Event

The Sykart event is scheduled for Saturday, January 14th.

Road Cleanup

Bonnie Mueller stated there is a new employee that she needs to go through at ODOT to secure new possible clean up sites. The employee needs time to research and get back to her. We'll clean our current location on April 1st if ODOT hasn't gotten back to us.

2017 Sponsors

Lorin Wamsley reported all of last year's sponsors have renewed for 2017 and we have a new sponsor, Patty Walters with Mary Kay.

Calendars

Tim Steck is working on our calendars. He needs revised sponsor logos by the 15th of January.

New Business

Triple Threat Group

Bert Jacobson shared that Bridge City Autosports is having a triple threat event 8/25, 26, and 8/27 either in Dallsport or Astoria. It consists of 3 disciplines: auto cross, drag racing, and drifting. Think about attending.

Insurance

Bonnie Mueller reported our insurance renews in February and we will continue with the same insurance company.

Drones

Russ Walters asked if he could do some video photography with this drone at our events. SCCA doesn't allow it. Bonnie Mueller will check with our insurance. We will need to verify that we have no radio interference and that all FAA regulations are adhered to.

TSD

Simon Levear stated if we wanted to do a TSD in May, he would help out. He would need the club to cover the copy costs and provide 2 – 3 checkpoint crews. Bonnie reminded him that the event was scheduled for June 3rd previously and that the club will cover all costs and provide the help required.

TSD

Simon Levear shared there is need for one "novice" TSD driver for an event the 1st weekend in February in Merritt, BC. The team consists of 5 to 6 people. If you are interested, contact Simon.

Electronic Newsletter Release

Jim Mueller stated the newsletter will be out this week.

Adjourn Meeting

The meeting was adjourned at 8:18 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.

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

All – Poker Tournament – Saturday, January 28th at Tim and Peggy Steck's home

All - Scavenger Hunt – Saturday, February 25th

All – Road Cleanup Saturday, April 1st

Bert Jacobson – Fix registration trailerrunning lights

Bonnie Mueller – Contact ODOT for new road

Bonnie Mueller – Check drone activity with insurance
Jerry Braunberger – Research Radios
Jerry Braunberger – Revise Inventory List

Lorin Wamsley – Contact Glory Bee
Lorin Wamsley – Meet with Brasher's
Lorin Wamsley – Schedule meeting after the 1st with the Sweet Home site
Lorin Wamsley – Willamette Pass – wait for contact from the forest service
Lorin Wamsley – confirm whether we can use VRC for events 7 and 8
Russ Walters – Provide flag for national anthem
Tim Steck – Revise sponsor's "Specials" page
Tim Steck – password website maintenance screen
Tim Steck – Change 3 sponsor logos, Lorin's Home Team, Grey Cat Graphics, Priority One and add new sponsor Patty Walters – Mary Kay
Tim Steck – Determine why intermittent past year entries have disappeared on the publications page
Tim Steck – Create 2017 calendar