



Meeting Minutes February 7th, 2018

Attendees: 22 Cheryl Baugh, Jerry Braunberger, Gail Glass, Mike Glass, Bruce Harmon, Ron Isehour, Bert Jacobson, DaWayne Kerbs, Simon Levear, Dan Mullin, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Tim Swenson, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:01 pm.
Secretary, Bren Wamsley read the January 3rd 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 the following update:

- Bertelsen - Glory Bee site – negotiating with new buyer – Lorin will continue to follow
- Douglas County Speedway – We are scheduled for June 9th and 10th. Their insurance requirements changed as of 1/1/18. We are waiting for final approval.
- LCC – we will not be able to race there. Team Oregon Motorcycle Group has booked every weekend from Memorial day to Labor day.
- Sears – It was reported that Sears is moving out of the Gateway Mall. Lorin will look for possibilities there.

Sponsor Update

Lorin Wamsley announced we have 14 sponsors are in place for the 2018 season. Thank you to all our sponsors!

2018 Proposed Event Dates

Bren Wamsley reviewed the 2018 event dates. The Dirt Rally Cross and Picnic will be either Sunday, 9/16 or 9/23. All dates have been published on the website.

TSD Rally

Simon Levear is good with coordinating the TSD Rally. It will be held 5/19/18. Simon will hold the rally school prior to the event Saturday, 5/19 at the Sizzler from 1:00 – 2:30 pm. The event will probably start on the west end of town and meet for dinner afterwards. More to follow.

Calendar Update

Tim Steck's goal is to complete the calendar this week. Thank You Tim and Peggy for the hours you put in on it. It is a lot of work.

Poker Party Recap

Bonnie Mueller reported it was a lot of fun. 15 people attended. Brad Moffett took 1st place, Rose Reinertson 2nd, Jim Mueller 3rd, and Jim (Tom's friend) 4th.

Car Weighing Recap

Bert Jacobson reported 2 cars weighed. Everyone had a lot of fun visiting and Bert thanked Jerry Braunberger for shopping and barbecuing.

Go Kart Recap

Bert Jacobson stated Mark McFarland spear headed this event. 30 people attended. The new go karts were great. Bert was injured, but is doing better now.

Officer Results

Bren Wamsley reviewed the final ballot recap. 44 ballots were turned in. Those running were voted in as officers for 2018 and 2019.

501C3 Foundation Update

Licia Shultz welcomed everyone to come and attend the 1st meeting on February 21st 6:30 PM at Bert Jacobson's home. Pizza will be served. We will be discussing how we can create a permanent race site for our club via a 501C3 Foundation.

Dirt Rally

Bonnie Mueller is looking into the possibility of holding our Dirt Rally in Brownsville after the Willamette Valley Country Musical Festival. She will determine who the property owner is and have Lorin Wamsley negotiate with the owner. Licia Shultz suggested Bonnie talk with the Mayor of Brownsville regarding ownership.

Scavenger Hunt

Bonnie Mueller reminded everyone the Scavenger Hunt is Saturday the 10th. Bren Wamsley will send out a reminder.

Insurance

Bonnie Mueller reported that our insurance renewed for the year and is going up \$2.00/event.

Radios/FCC License

Bonnie Mueller stated we now have the FCC License. The radios ordered arrived and unfortunately can only be used in Europe. They are not legal for use in the US. Bonnie will check to see if we can get something back on them. We will either use our existing older radios or we may rent from micom for our 1st event until new radios are purchased.

New Business

Website Contacts

Bert Jacobson reviewed the open assigned positions for the 2018 year. The following people volunteered to take on responsibilities. Keith Olsen for Sound Meter. Bert Jacobson and Jerry Braunberger will chair Events 5 and 6, TSD Rally Simon Levear, Rally Dirt Bonnie Mueller, Cheryl Baugh will CoChair Events 1 and 2 with Hope Mueller, and Bruce Harmon Photographer. Open positions are Chairs for events 7 and 8, Waiver Coordinator, and Banquet Chair.

ACCO Bachelor Event

Bert Jacobson mentioned that Marv Wodtli of ACCO is trying to brainstorm how to make the Bachelor Event a bigger deal.

Dogs for Valor

Bert Jacobson mentioned he would like the club to consider donating to Dogs for Valor. They train companion dogs for Veterans. We will revisit it later in the year.

T-Shirts/Hoodies

Hope Mueller asked if everyone would be interested in T-Shirts and/or Hoodies for sale at our events. Everyone thought it was a good idea. Hope will come up with a design. If interested, submit design ideas to Hope. They would cost 5.00 less if you are a member.

Event 1 and 2 Planning

Jerry Braunberger suggested we talk about Event 1 and 2 Planning. Good Catch Jerry! The following was discussed:

- Bert Jacobson will order the potties
- Jerry Braunberger will have trailers ready and towed
- Lorin Wamsley will order the sweeping
- DaWayne Kerbs will have tech ready
- Setup will be Friday, March 9th at 4:30 pm

Electronic Newsletter Release

Jim Mueller will produce the newsletter on February 13th.

Adjourn Meeting

The meeting was adjourned at 8:38 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.

MAR Hope Mueller	APR Mike Glass	MAY Keith Olsen
JUN Tony Chilton & Simon Levear	JUL	AUG
SEP	OCT	NOV
DEC	JAN	FEB

- All – Saturday, February 10, Scavenger Hunt
- All – Sunday, February 18th, Timing School Tim and Peggy's home
- All – Wednesday, February 21st, 501C3 meeting at Bert Jacobson's home
- All – Friday, March 9th, Event 1 and 2 setup
- All – Saturday, March 31 road cleanup
- All – Saturday, August 11 road cleanup
- All – Sunday, November 4th road cleanup
- Bert Jacobson – arrange for blower mount fabrication
- Bert Jacobson – Order potties
- Bonnie Mueller – Radios – Return, Purchase, Possibly Rent
- Bonnie Mueller – Find out who owns the property in Brownsville
- Hope Mueller – Design Event 1 and 2 course
- Hope Mueller – Design T-shirts/Hoodies for sale at events
- Jerry Braunberger – Arrange towing of trailers
- Jerry Braunberger – Revise Inventory List
- Jim Mueller – Gather appropriate information for the 501C3 meeting
- Licia Shultz – Create agenda for 501C3 meeting
- Lorin Wamsley – Douglas County Speed F/U insurance
- Lorin Wamsley – Order VRC sweeping
- Lorin Wamsley – Contact Gateways Mall regarding site possibilities
- Lorin Wamsley – Follow up with Glory Bee
- Tim Steck – Calendars