

Meeting Minutes November 7, 2018

Attendees: 17 Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Dan Mullin, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley, Scott Wamsley

Present, Bert Jacobson called the meeting to order at 7:01pm.

Secretary, Bren Wamsley read the October 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 updates:

- Valley River Center Lorin made contact again and they have been told not to schedule anything until further notice. Check back the first of the year, but don't count on this property.
- Gateway will not know anything until the end of year.
- Davidson Mill Site Property has not changed hands yet.
- Glory Bee They do not want us racing there because the property is up for sale.
- OR State Fair Grounds Lorin checked with them and our Event 1 and 2 dates are open at this time. The cost is 600.00/day and 260.00 more if we need the adjacent lot. They require a 92 decibel sound limit.
- Roseburg Lorin will check to see if events 1 and 2 can be run there.

501C3 Foundation Update

Licia Shultz reminded everyone of the upcoming meeting on Wednesday, December 12th 6:00 pm at Bert Jacobson's home. We will be formalizing the purpose of the 501C3. It will be "Dream Session" consisting of what we would be looking for.

Banquet Update

Bren Wamsley reported we have a total of 96 attendees and 22 trophy winners are unable to attend. Licia Shultz and Hope Mueller have done an incredible job of building another themed photo booth this year and special goodies for each table. Bert Jacobson was amazing in helping me with registration. It's going to be a super fun evening and we are ready.

Blower Replacement Update

Jerry Braunberger purchased our replacement blower. It's a powerful 13HP Honda and will fit in the trailer.

Coffin Races Soap Box Recap

Keith Olsen reported that they decided that he would be the only driver. We made it past the first 2 races. Jim Mueller's radar gun recorded us as the 2nd fastest on the hill. Pictures are on facebook. Keith already has ideas to modify for next year.

2019 Proposed Event Dates

Bren Wamsley handed out the revision from our last meeting. It was reviewed and there were a couple of changes. She will bring the next revision to the December meeting.

Road Cleanup Recap

Bonnie Mueller reported the November clean-up was a good one. We had 11 people participate and collected 19 bags of garbage. We've fulfilled all 3 cleanups this year. Bonnie will bring the 2019 proposed dates to the next meeting

Trailer Cleanup / Equipment Maintenance

Jerry Braunberger stated the date needs to be changed. We will discuss at the next meeting.

New Business

EESCC Charitable Contributions

Bonnie Mueller reviewed what we have contributed so far this year. We have given to Food for Lane County, the Oakridge Firefighters, the Candlelighters. Bert Jacobson suggested a local group, Dogs of Valor and Licia Shultz suggested The Warriors on Track. They will both bring information to the next meeting and we'll finalize our 2018 contributions.

2019 Racing Fees

Bren Wamsley asked if we are increasing event fees this year. Much discussion followed. Since we are now incurring charges for all venues, a motion was made to increase them by 5.00 and was seconded and passed.

Schedule EMS Clean-Up

Scott Wamsley reminded the group of our commitment to clean the EMS lot in exchange for our trailer parking spaces. He indicated it's pretty dirty, but next spring, possibly May, would be a good time to clean.

Bridge City Autosports

Bert Jacobson stated he will be sending our event dates to BCA and they in turn publish dates for all club events.

NHA Meeting

Mike Glass attended the NHA meeting last weekend and was the only one there from EESCC. Tony Chilton didn't make it. Bonnie Mueller will get a hold of Tony and request that he contact NHA to provide information about 2019 Larison Rock.

Sponsor Fees

Tim Steck inquired whether sponsor fees remain the same for 2019. Lorin Wamsley stated yes, they will remain the same.

Class Redistribution

Tim Steck stated the classes are really lopsided. Tim will put together statistical information. Jim Mueller felt a meeting should be set to discuss needed changes.

Poker Tournament

Bonnie Mueller reported the Poker Tournament will be held in January. She will share the date at the December meeting.

Scavenger Hunt

Bonnie Mueller announced there will not be a Scavenger Hunt in 2019.

Blind Autocross

Bonnie Mueller would like to see us hold a fundraiser in the winter time. We need a venue. Lorin Wamsley will check with Gateway Mall Sears area as a possibility and Licia suggested Brasher's. We don't need a lot of space.

Swap Meet

Bonnie Mueller queried whether we have enough car related items to hold a swap meet. Jim Mueller felt we needed to join with another group.

Dirt Rally Cross Venue

Bert Jacobson talked to a farmer who knows a farmer who may be interested in allowing us to run the event on his property. It will need to be scheduled around crops. Bert will send Lorin

Wamsley the contact information to follow-up. Mike Cockerline may also have someone interested in providing a field for us.

Newsletter Release

Jim Mueller will prepare the November newsletter after Bren Wamsley sends him her newsletter article.

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.

NOV Bren Wamsley DEC Keith Olsen JAN Cheryl Baugh FEB MAR Simon Levear APR MAY JUN

All - Saturday, TBD at Bert Jacobson's home - trailer winterizing

All – Wednesday, December 12th at Bert Jacobson's home - C501C3 Meeting

Bert Jacobson – Equipment Manager replacement

Bert Jacobson – send farmer contact information to Lorin Wamsley regarding Dirt Rally Cross

Bonnie Mueller – quotes for timing trailer graphics

Bonnie Mueller – update HillClimb mailing list

Bonnie Mueller - finalize clean-\up dates for 2019

Bonnie Mueller – finalize charitable contributions

Bonnie Mueller – contact Tony Chilton re Larison

Bonnie Mueller – finalize poker tournament date

Jerry Braunberger – determine date for Trailer cleanup and equipment maintenance

Jim Mueller 501C3 application

Jim Mueller - November newsletter release

Licia Shultz – contact Steven Brantley re grant writing

Lorin Wamsley – contact OR State Fairgrounds – check available dates and schedule visit

Lorin Wamsley – contact Valley River Center – stay in touch

Lorin Wamsley – contact Davidson Mill site – stay in touch

Lorin Wamsley – new sponsors contact Cascade Garden Equipment

Lorin Wamsley – check with Roseburg for Event 1 and 2 availability

Lorin Wamsley – check with Gateway regarding Blind autocross in the winter

Scott Wamsley - schedule EMS cleanup in possibly May

Tim Steck – add DDO class designation for 2019

Tim Steck – update registration with new fee calculations