



## Meeting Minutes

February 6, 2019

Attendees: 17 Jerry Braunberger, Bill Baugh, Cheryl Baugh, Gail Glass, Mike Glass, Bert Jacobson, Bonnie Mueller, Hope Mueller, Karl Mueller, Dan Mullin, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

Present, Bert Jacobson called the meeting to order at 7:00 pm.

Secretary, Bren Wamsley read the January 2nd meeting minutes. They were approved as read. Treasurer, Jim Mueller was absent. Bonnie Mueller presented the Treasurers' report and it was approved as presented.

## Old Business

### Venue Update

Lorin Wamsley provided the following updates:

- Valley River Center has leased the lot and we will not be able to hold events there.
- Gateway has another conference scheduled and we will know more after that. They are getting ready to add other free standing buildings
- Events 7 – 8 are TBD
- DCF Speedway – The Home Show is the same weekend in March. We need to have someone assigned to man the gate.
- Dirt Rally Cross – The farmer agreed to have us run our dirt rally on his property. However, it is only available August 17<sup>th</sup>. An AG show will be on the same day. ACCO has an event scheduled for that same day at Hoodoo. We are looking for another site on another date and are not canceling the August 17<sup>th</sup> date at this time.
- Bert Jacobson mentioned the National Guard in Roseburg might be an option. Lorin will check it out during Event 1 and 2.
- Bonnie Mueller mentioned Oakridge Business Park and said she would check it out.

### Sponsor Update

Lorin Wamsley announced we have 3 new sponsors; Fix Auto Springfield, Cascade Garden Equipment Eugene, And Western Testing, LLC Roseburg.

### 2019 Event Dates

Bren Wamsley has noted that the only dates that could possibly change at this time is the TSD Rally. Simon Levear had earlier mentioned it may need to change from 5/11 to 5/18. Also Events 7 and 8 are scheduled currently for 9/14 and 9/15, but may change to 8/24 and 8/25. Date is dependent on the venue we acquire.

### Event Announcer Verbiage

Bren Wamsley asked that whoever is assigning work positions, would they please review the sponsor verbiage sheet she prepares for each event with the announcer. Bert Jacobson will review with each announcer since he assigns the positions. It's really important that sponsor verbiage is read throughout the event. Also, the sponsor sheet be kept with the announcing equipment.

## 501C3 Foundation Update

Licia Shultz stated the next meeting is scheduled for Wednesday March 13<sup>th</sup> from 6 – 9 pm at Bert Jacobson's home. All are welcome to attend. Please RSVP Bert since food will be provided. The first Board of Director's are assigned. They are Jim Mueller, Bren Wamsley, Hope Mueller, and Bert Jacobson. Each member is assigned either a 2 or 3 year term. New Board members will be voted on at the annual banquets. 501C3 application papers have been signed and sent in and now we are waiting on approval. Meanwhile work groups have been assigned to complete a Business Plan, Development Plan, Budget, Articles of Incorporation, and Bylaws.

## Road Cleanup Recap

Bonnie Mueller set the road clean up dates. They are scheduled for

- 3/16 Saturday 9:00 am
- 8/10 Saturday 9:00 am
- 11/3 Sunday 9:00 am

## Trailer Cleanup / Equipment Maintenance

Jerry Braunberger reported it was a most fun event with the 7 people who participated. They had taco stew for lunch. The following was accomplished:

- Both trailers washed and waxed
- Built sun blocks for both trailers
- Labels were placed above the tires listing the max tire pressure; Registration trailer 65 lbs and timing trailer 50 lbs.
- Wheel bearings packed and replaced on registration trailer
- Spare tire cover made
- Built shelf in timing trailer for sound equipment with plug strip mounted to charge radios
- Serviced the 3 generators
- Bert Jacobson still needs to make mount for wifi in timing trailer
- Bonnie Mueller has an appointment with sign pro for new graphics

## Poker Tournament Recap

Bonnie Mueller reported they had 14 – 15 participants. It was a lot of fun. Mark Reinertson took 1<sup>st</sup> place and Tom Moffett 2<sup>nd</sup>.

## EMS Clean Up

The cleanup is scheduled for Wednesday May 8<sup>th</sup> at 5:00 pm and has EMS approval.

## Calendar Update

Tim Steck reported the calendars have been proofed and are in the printer's hands. Everyone will have the opportunity to guess the theme again this year for a free autocross event.

## **New Business**

### Contact Page Unassigned Positions

Bert Jacobson reviewed all of the unassigned positions and people volunteered to fill them.

### Event 1 and 2 Planning

The following was discussed:

- Tim and Peggy Steck will chair the events
- Setup is Friday, March 1st 2:00 pm
- Bert Jacobson will tow the registration trailer and Jim Mueller the timing trailer
- Whoever arrives first will go to the office for the keys
- Bonnie Mueller stated we may need to blow the track off
- Bert Jacobson will contact Cindy Lee for the food cart

- Jerry Braunberger stated parking motor homes and rigs with trailers would be easier if they drive in to the gate and they take a right out on to the track, around the track and enter the pits from the other end.
- Anyone over-nighting in the pits will need to pay \$20.50 per night. The fee will be collected by a designated member of EESCC.

#### Larison Update

Mike Glass reported we are waiting on a permit at this time. The next meeting is scheduled for March 16<sup>th</sup>. He and Paula Loftin will be co-chairs and Jen Ocker will be the registrar. Bert Jacobson will order porta potties for Larison and Willamette Pass.

#### Website Updates

Bonnie Mueller requested that the links on the EESCC Links page be updated. Some work and some do not. Also there are some old links that need to be removed. Tim and Peggy Steck will update the links. She also asked that the hillclimb page be updated. It was discovered that Steven Brantley had sent the hillclimb corrections to a bad email for Bren. Bonnie will forward the original email to her.

#### Newsletter Release

Jim Mueller will prepare the March newsletter. Bonnie Mueller, will send a blurb to Bren regarding Event 1 and 2 no later than February 13<sup>th</sup> and Bren will send out an email to all.

#### Adjourn Meeting

The meeting was adjourned at 8:45 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> Mike Glass	<b>MAR</b> Simon Levear	<b>APR</b> Simon Levear
<b>MAY</b>	<b>JUN</b>	<b>JUL</b>
<b>AUG</b> Mike Glass / Paula Loftin	<b>SEP</b>	<b>OCT</b>

All – Saturday, February 16<sup>th</sup> Salem Roadster Show at Swap Meet at the Salem Fairgrounds

All – Friday, March 1st 2:00 pm – event 1 setup

All – Saturday, March 16<sup>th</sup> 9:00 am – road clean up

All – Wednesday, May 8th 5:00 pm at EMS site – EMS cleanup

All – Saturday, August 10th 9:00 am – road clean up

All – Sunday, November 3rd 9:00 am - road clean up

Bert Jacobson – Make mount for wifi in timing trailer

Bert Jacobson – Order potties for Hillclimb and Willamette Pass

Bert Jacobson – Tow registration trailer

Bert Jacobson – Contact Cindy Lee for food cart events

Bonnie Mueller – Update HillClimb mailing list

Bonnie Mueller – Visit Oakridge Business Park

Bonnie Mueller – Send blurb to Bren regarding event 1 and 2 no later than 2/13

Bonnie Mueller – 501C3 projects

Jim Mueller – 501C3 projects

Jim Mueller – March Newsletter Release

Jim Mueller – tow timing trailer

Licia Shultz – contact Steven Brantley re grant writing

Lorin Wamsley – Contact farmer for dirt rally

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

Lorin Wamsley – Contact Davidson Mill site – stay in touch

Lorin Wamsley – Contact Gateway Sears – stay in touch

Lorin Wamsley – Creswell doesn't mind hosting the Blind Autocross if he still owns the property.

Check back early March

Lorin Wamsley – 501C3 “Letter of Need” for the facility

Lorin Wamsley – Check out the National Guard in Roseburg

Tim Steck – Update website links