

Meeting Minutes July 3, 2019

Attendees: 20 Dave Andrews, Steven Brantley, Arlie Cooper, Gail Glass, Mike Glass, Bert Jacobson, Simon Levear, John Montgomery, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Keith Olsen, Ryan Rink, Eddie Sanders, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:03 pm.

Secretary, Bren Wamsley read the June 5th 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:

- Willamette Pass They had mentioned they would get back to us if any changes. Lorin hasn't heard anything from them and has already attempted to make contact. Same rules as last year at this point.
- Valley River Center We are good there for our August events.

501C3 Foundation Update

Licia Shultz reported we had a meeting on June 19th. Our official name is Emerald Empire Sports Park Development Foundation (EESPD). We reviewed the mission statement. Licia will be meeting with an experienced individual who is happy to review what we have done so far. We will be asking donors for large amounts of money soon and need to be sure we have all of our ducks in a row. Jim Mueller is waiting on one signature and will then submit the federal application. The next meeting is scheduled for Wednesday, August 21st 6:00 pm at Bert Jacobson's home. Since we serve dinner at these meetings, RSVP Bert if attending.

Event 3 and 4 Recap

Tim Steck reported that the event went very well. We had 100 participants on Saturday and 96 on Sunday. Everyone enjoyed the courses and both were designed by Peggy Steck. Great job!

Larison Update

Mike Glass invited everyone to come out and help or watch the hillclimb. At this time there are 46 participants. A debriefing meeting is scheduled for 7/10 at 6:00 pm at McShanes on 30th in Eugene. Step by step instructions will be written during the meeting.

Calendar Theme

Tim Steck reported there is no winner yet. There are now 5 hints on the website.

Coffin Race Planning

Keith Olsen stated he is working on changes to the brakes. Bonnie Mueller will register the Deadbeats on July 18th at 8:00 am. We will use the same costumes and if others are interested in coming out, we can purchase additional costumes. New rules include no skateboards for wheels, wheels must be larger than 4". For safety reasons there will be several solid bales of hay placed along the course.

Timing Lights Update

Tim Steck let the warranty expire on the timing lights. He will look closer at the purchase of new equipment after Events 7 and 8.

Traffic Cones

Bert Jacobson reported he is looking at the purchase of new cones at a couple of places. He is waiting for a sample to arrive before purchase. We would like to have 225 in the trailer, and he will purchase 200 as soon as possible.

Old Billy Goat Blower

Bert Jacobson has been storing the broken old

Billy Goat blower at his house. If you know of anyone interested in it, let him know. It would cost \$500.00 to have the motor fixed.

Banquet Update

Bren Wamsley stated the banquet committee met. Hope Mueller came up with the theme of "Bigger, Better, Faster". Bren's VRI contact is unavailable for an unknown time. Once she returns, Bren will finalize the contract pricing for our event. VRI has been very kind to us the past 7 years. We have only incurred a 1.67 per plate increase over that time period and an additional 2% service fee.

Daily Driver Class

Ryan Rink, Steven Brantley, and Eddie Sanders expressed their disappointment with the club's attitude toward the new class. Their goal was to bring in younger drivers and that was accomplished. Over 40% of novices fall in their class. They addressed the issue of the rules misstated in the rule book. Bonnie Mueller will update the rule book to "currently registered" instead of "legally registered", which "currently" was the original rule verbiage. Bert Jacobson apologized for the club regarding any ill will. We do want this class to succeed and we totally want and need younger participants. We appreciate your attendance at the meetings.

New Business

Event 5 and 6 Planning

Bonnie Mueller reported Lorin Mueller and Alan Bower will design the course. The following was discussed:

- Setup will be Friday, July 26th at 3:30 pm
- Jim Mueller will tow the registration trailer up on Wednesday, July 24th. He will arrive around 10:00 am.
- Jim Mueller will tow the timing trailer up on Friday, July 26th
- Bert Jacobson will ask Nick Kerbs if he can tow the registration trailer back on Sunday, July 28th
- The camping fee will be 10.00 per day per site
- Bert Jacobson has ordered potties

Tyler Shepard

Keith Olsen stated Tyler Shepard was in a bad motorcycle racing accident. His recovery will take about 1½ years. The club will be sending him a \$150.00 donation.

Newsletter Release

Jim Mueller will prepare the July Newsletter around the 15th or 16th. The HillClimb results will be included in this newsletter.

Adjourn Meeting

The meeting was adjourned at 8:21 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.

AUGMike Glass / Paula LoftinSEPOCTNOVBren WamsleyDECJANFEBMARAPR

All – Wednesday, July 10th Larison debrief 6:00 pm at McShanes

All - Friday, July 26th 3:30 pm Willamette Pass

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

All – Wednesday, August 21st 6:00 pm 501C3 meeting

All – Saturday, October 19th Coffin Races

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

Bert Jacobson – Make mount for wifi in timing trailer

Bert Jacobson - Cone acquisition

Bert Jacobson – Contact Nick to two registration trailer home from Willamette Pass

Bonnie Mueller - 501C3 projects

Bonnie Mueller – Register deadbeats Thursday, July 18th at 8:00 am

Bonnie Mueller – Send donation to Tyler Shepard

Bren Wamsley - Contact Roxane at VRI

Jim Mueller - 501C3 projects

Jim Mueller – July Newsletter Release

Jim Mueller - Tow trailers to Willamette Pass

Jim Mueller - Sweep Willamette Pass on Wednesday, July 24th

Lorin Mueller & Alan Bowers – Design Event 5 and 6 course map and chair events

Lorin Wamsley – Contact farmer for dirt rally

Lorin Wamsley - Order VRC sweeping

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

Check back early May

Nick Kerbs – Tow registration trailer home from Willamette Pass

Tim Steck – Update website links