

## **EESCC Meeting Minutes**

March 3rd, 2021

Virtual Meeting

**Attendees:** 16: Bert Jacobson, Bonnie and Jim Mueller, Keith Olsen, Tim and Peggy Steck, John Schmidt, Licia and Jerry Shultz, Hope Mueller, Bren and Lorin Wamsley, Sarah and Jeffrey Fields, Simon Levear and Bruce Harmon

President, Bert Jacobson called the meeting to order at 6:39 pm.

Secretary, Peggy Steck read the February 2021 meeting minutes.

Treasurer, Jim Mueller presented the Treasurer's report and it was approved as read.

### **Old Business**

**501(c)(3) Update** – the EEMSP pop-up will be set up and have flyers and business cards to hand out. Also printed a cheat sheet to be read at the driver's meetings. The March meeting will be at 6:30 pm on March 16<sup>th</sup>. John Schmidt will send out the meeting invite.

**Larison/NHA** – No Mike Glass, so no update. An email was sent out with basic info for the upcoming meeting on March 8<sup>th</sup>.

**Calendars** – Tim Steck - They have arrived and the theme contest will be on again this year. Will bring them to Ice Breaker.

**EESCC proposed Event Dates** – Lorin Wamsley – He has not heard from WP or Hoodoo, but that's normal and the events should go as planned.

**Venues** – Lorin Wamsley - All VRC dates are confirmed. Roseburg is still on. Douglas county has been moved to Extreme Risk, so COVID-19 may be an issue.

**Ice Breaker Event Planning** – Bert Jacobson sent out the course design. It looks good. The registration trailer will go in the pit area by the river. Bert will bring the registration trailer and Mueller's will bring the timing trailer. Setup is at 4pm. 85 drivers are registered so far.

### **New Business:**

**Last Year's Statistics** – Tim Steck – We showed the average number of drivers for each half for each event and it's pretty even. With help from Peggy, cones, gates and DNF's were counted. Also figured the average number of cones, gates and DNF's per driver per event.

**Bonnie's Contest** – Only one person has submitted a picture. She is waiting for more.

**Loaner Helmets** – Bonnie – She notices that SCCA is loaning helmet with stipulations. Helmets can only be loaned to one person for a weekend and they must be reserved and they are for drivers only. We approved this stipulation for Ice Breaker. Bonnie also found she can replace our current loaner helmets at the same price, so we can also offer the helmets up for sale.

### **Additional Agenda Items:**

**Simon** – Rally – has asked to change the date, but it conflicted with our may event at Roseburg, so the date will stay on the 22<sup>nd</sup>. Tim will get registration open and close it Friday night. The event is online registration and preregistration only.

**Tim** – John Schmidt came down to our house and Tim went through training on timing and registration. It was a good 4 hours. It will be great to another person to assist with timing and registration.

**Bert** – Potties were ordered for Ice Breaker and wash stations were requested. The wash stations may or may not be available.

**Bert** – both trailers were pressure washed and waxed on the outside. One trailer needs a light replaced.

**Newsletter release**- Jim will get a newsletter together a week or so after Ice Breaker.

### **Homework Assignments**

News Articles will be written by the following individuals and are submitted to Peggy Steck no later than the first Friday following the monthly meeting.

**April** - Licia      **May** – Keith                      **June** – Paula Loftin (volunteered by committee)

The meeting was adjourned at 7:46pm.