

Meeting Minutes December 4, 2013

Attendees: 17 Alicia Andrews, Jerry Braunberger, Ruben Cruz, Rae Heselbach, Clint Ipock, Bert Jacobson, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Jai Porter, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:11 p.m.

Secretary, Bren Wamsley read the November 6th minutes. They were approved as read. Treasurer, Jim Mueller presented the Treasurers' report. It was approved as reported.

Old Business

2014 Event Dates

Ruben Cruz inquired whether the proposed dates are still good. There were no changes and Bren Wamsley will post on the website this week. Bonnie Mueller will establish the three highway clean up dates.

Winter Events

- The Poker Tournament is scheduled for Saturday, January 18th.
- The Scavenger Hunt Update is scheduled for Sunday, February 2nd.
- The Wine Tour will be either February 22nd or 23rd.
- Details will follow for all events and will be posted on the website.

• A postcard mailing is being considered for making people aware of the winter events.

Class Split Article

Bill Randleman reported the Class splits just became official by SCCA. He now has the information needed to write an article to disseminate to our club members.

Sound Meter and Tripod

Lorin Wamsley reported he had not received return phone calls or emails from Willamette Pass, but will check again. Jerry Braunberger will check with Doug Drouet to see if he knows where they might be.

New Business

Sound Levels

Bonnie Mueller suggested EESCC reduce the maximum sound level. A motion was made to reduce our sound levels from 97 to 95. It was seconded and passed. Bonnie Mueller will write an article for the newsletter and website.

2014 Fee Schedule

Bren Wamsley inquired if event fee schedules will remain the same in 2014. The consensus was we do not want to raise rates. If we have enough sponsors, work on getting more participants, and stay within budget, then there should be no need to increase. 2014 rates will remain the same as last year. Tim Steck will change all forms to charge the participant instead of EESCC for the use of paypal.

2014 Calendar

Tim Steck inquired whether anyone has any ideas for a calendar theme this year. Contact Tim if you have an idea.

2013 Donation Thank You's

Bonnie Mueller shared the thank you letters she received from Food For Lane County and Oakridge Firefighters for our donations.

2014 Sponsors

Lorin Wamsley reported we had 12 sponsors in 2013. Three of the sponsors have decided not to renew for 2014. Lorin already has a couple of new sponsors in the works. Please contact Lorin if you know of anyone that might be interested.

Facebook

Tim Steck mentioned there is an events feature on facebook that we should use instead of posting in the dialogue area.

Scooter Update

Jerry Braunberger thanked those who participated in the purchase of his scooter. He said, it has definitely been a head turner and he has enjoyed the few excursions he has been out on. He's thinking it may be time for a Scooter Club and an EESCC class be established.

USPS Food Drive

Ruben Cruz stated that if anyone would like to volunteer their help with the food collection this coming weekend they can get an assigned route from the post office to pick up food. Contact Ruben for more information.

Schedule Flyer Party

The next flyer party will be scheduled at a later date.

Adjourn Meeting

The meeting was adjourned at 8:19 p.m.

Respectfully Submitted, Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (<u>BreWams@comcast.net</u>) no later than the first Friday following the monthly meeting.

JAN	Jerry Schultz	FEB	Jason Braunberger	MAR	Tony Chilton
APR	Andrew Vaughn	MAY	Tanner Berg	JUN	Mike McClellan

All - Flyer party - no flyer party in December

All – Poker Tournament January 18th

All – Scavenger Hunt February 2nd

All – Wine Tour will be either February 22nd, or 23rd

Bill Randleman - Write an article with a simple explanation of the class split

Bonnie Mueller - Amend bylaws to add officer liability insurance

- Bonnie Mueller Create flyer for Poker Tournament
- Bonnie Mueller Create flyer for Scavenger hunt
- Bonnie Mueller Write article regarding decreasing sound levels

Bren Wamsley – Post event dates on website

Lorin Wamsley – Make sponsors aware of the "Specials" page for discount offer

Lorin Wamsley – Secure Venue dates

Lorin Wamsley – Secure more sponsors

Rae Heselbach – Create flyer for Wine Tour

- Tim Steck Modify sponsor page on EESCC website
- Tim Steck Delete classifieds from website

Tim Steck – Make all registration forms do new math for paypal payment