



Meeting Minutes June 7, 2017

Attendees: 16 Jerry Braunberger, Bert Jacobson, DaWayne Kerbs, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Deborah Thompson, Ed Thompson, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:05 pm.
Secretary, Bren Wamsley read the May 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 updates on the following venues:

- Willamette Pass – Lorin has been in contact with Willamette Pass and they are looking forward to having us back again this year. He wasn't getting responses from his contact at the forest service. Evidently she has been ill for a long while. Her supervisor we dealt with last year will let us run through the Willamette Pass permit this year. However, next year we will have to apply for a permit through the forest service.
- Roseburg Airport – It was suggested that Lorin contact the Roseburg airport.

May Rally Recap

Simon Levear reported we had 14 cars participate this year. He thanked Bonnie and Jim Mueller, Jerry and Licia Shultz, Bert Jacobson and DaWayne Kerbs, and Keith Olsen and Simon's wife for being the check point workers. Great job! Considering the number of workers who drove last year our participation was up slightly.

Road Clean-Up

Bonnie Mueller finally received permission for us to clean hwy 58 mile post 1-3. The first clean-up is scheduled for August 12th. The 2nd will be sometime in November. Bonnie will get a flyer to Bren Wamsley to email.

Event 3 and 4 Recap

The following was discussed:

- Russ Walters stated he appreciated all the help he had. Special thanks to Tim and Peggy Steck. There were a lot of good comments about the courses.
- Tim Steck provided the following stats:
 - Saturday there were 99 drivers and 29 were 1st event drivers (not novices).
 - Sunday there were 100 drivers and 12 were 1st event drivers (not novices).
 - 6 clubs participated
 - 11 or 12 1st time drivers from Roseburg
- Tim Steck reported the new scanner worked flawlessly. Note: sunlight does affect it so it must be placed appropriately.
- Bert Jacobson doesn't want to go back to this site due to the pavement deterioration causing great amounts of gravel to come up. We will discuss in the future.

Appointed Positions

Bert Jacobson queried whether anyone was interested in chairing events 7 and 8. Keith Olsen and Hope Mueller volunteered. The Sunday course will need to incorporate an IROC course.

Larison Planning

Bonnie Mueller had the following to report:

- She made contact with the correct forest service person and our permit is a go.
- Everything is good with the fire department EMT's
- Ray's Towing out of Eugene is helping
- Trophies are being made
- So far 46 people have registered
- Larison planning meeting is scheduled for Wednesday, 6/14 at the Mueller's. A barbecue will be provided.
- Hill clean up is Saturday 6/17. Meet at the hill by 9:00 am. Lunch will be provided for workers.
- Bonnie stated Doug Drouet, Tony Chilton, and Ryan Rink have shown interest in chairing the hill event next year. Bonnie Mueller will no longer chair this event after 2017.

Drone Video's Roseburg

Tim Steck reported the Roseburg drone video files will be placed on facebook instead of our website. The files are huge and they will take several days to post.

New Business

Equipment Security

One of our generators was stolen at the Roseburg event. A police report was filed. Fair grounds security will be looking at the security videos. If we leave equipment out in the future, cables will be attached. A replacement generator will be purchased.

Chief of Timing Position

Tim Steck reported if he wasn't at an event, he doesn't know if the club could run timing without him. He needs an assistant. He will post the position description and application on the website. Anyone having the skill sets and are interested should apply. By 2020 Tim will no longer provide the timing support. This is an important position to fill.

IROC

Licia Shultz stated she needs contact information for the team that participates in the IROC. Bonnie Mueller will send her contact information for Jeff Childers (presentation), David Mills (Single Pics), Russ Walters (Timing), and DaWayne Kerbs (obtain car).

Safety Steward

Bert Jacobson announced that we do not have a Safety Steward. Chris Pokorny's shift changed and is unable to complete his Safety Steward Commitment. Keith Olsen volunteered to serve in this capacity.

Oakridge Police

Keith Olsen stated a policeman from Oakridge whom he works with would like to run our Willamette Pass event. He needs to get approval from his chief to drive the squad car.

Electronic Newsletter Release

Jim Mueller will produce the June newsletter the week of June 12th. Bonnie Mueller queried whether we should stop the newsletters since there is a lot of duplication. The Group decided to continue sending them out.

Adjourn Meeting

The meeting was adjourned at 8:47 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.

| | | | | | |
|------------|--------------|------------|----------------|------------|--------------|
| JUN | Simon Levear | JUL | Tim Steck | AUG | Jim Mueller |
| SEP | Peggy Steck | OCT | Bonnie Mueller | NOV | Russ Walters |
| DEC | Jerry Shultz | JAN | | FEB | |

All – Larison Planning Meeting , Wednesday, June 14th
All - Larison Work Party, Saturday, June 17th meet at the hill at 9:00 am
All – Road clean-up, Saturday, August 12th
Bert Jacobson – Fix registration trailer marker lights
Bert Jacobson – Fix timing light stand
Bonnie Mueller – Contact ODOT for hwy 58
Bonnie Mueller – Send road clean-up flyer to Bren
Bonnie Mueller – Send Licia Shultz contact information for IROC team
Bren Wamsley – Update contact page
Jerry Braunberger – Revise Inventory List
Jim Mueller – Produce June newsletter the week of June 12th
Lorin Wamsley – Check out Saginaw mill sites
Lorin Wamsley – Check out Roseburg airport site
Russ Walters – Fix registration trailer marker lights and install flag pole holder
Tim Steck – Revise sponsor’s “Specials” page
Tim Steck – Create timing position description and assistant application form