



Meeting Minutes October 3, 2018

Attendees: 18 Cheryl Baugh, Jerry Braunberger, Tony Chilton, Mike Glass, Bert Jacobson, DaWayne Kerbs, Simon Levear, Bonnie Mueller, Hope Mueller, Jim 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 7:02pm.
Secretary, Bren Wamsley read the September 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:

- Valley River Center - Dani Olsen will be back later this month and he will discuss holding IceBreaker there.
- Florence Airport – is not really a viable venue for us. There isn't enough parking, the city doesn't allow camping, and tie downs are permanently installed in the asphalt throughout
- Davidson Mill Site – has not changed hands yet. Once it does, Lorin will contact
- Glory Bee – Lorin is still talking with them. It's still up for sale, but we do have a chance
- LCC and LBCC are booked every weekend by the motorcycle training group. They don't return phone calls or emails, but Lorin will continue to attempt contact.

501C3 Foundation Update

Licia Shultz set our next meeting date for Wednesday, December 12th 6:00 pm at Bert Jacobson's home. Dinner will be provided

Banquet Update

Bren Wamsley reported we have received 30 registrations, and the majority is sponsors. She reminded everyone the last day to register with the lower fee is 10/13, 10/14 – 10/27 it raises to 40.00, and registration closes 10/27/18.

Blower Replacement Update

Jerry Braunberger presented 4 options. A motion was made and passed to purchase a new blower.

Coffin Races Soap Box Update

Keith Olsen is spearheading this project. He submitted a plan to Bonnie and Jim Mueller, and Bert Jacobson. Tyler Shepherd donated some go-cart parts. Licia Shultz is spearheading costumes. The name of our cart is the Dead Beats. The cart requires steering and brakes and must be in the shape of a coffin. There are no size restrictions. Bonnie will send Keith the rules. Bonnie has signed us up and the 3 drivers are Bert Jacobson, Keith Olsen, and Hope Mueller. It will be held at the Skinner's Butte Columns Saturday, October 27th at 12:00 pm and 4:00 pm. There will be a minimum of 3 runs. A gathering to work on the coffin will be Tuesday, October 9th at 6:00 pm Bert Jacobson's home.

Road Cleanup

Bonnie Mueller reminded everyone of the Sunday, November 4th 9:00 am road cleanup.

Porsche Club Event

Dan Mullin thanked us for the use of the registration trailer and cones for their event in Roseburg and presented a check on our behalf for a \$100.00 donation to Food for Lane County. He said their event went well and would like to do it again next year. Jerry Braunberger commented that the trailers came back in excellent condition.

Wheel Covers for Trailers

Jerry Braunberger queried whether there was still interest in purchasing wheel covers for the trailers. His concern is they will not be used and are fairly expensive. It was decided we would think of another option that will be less work and cost.

Sponsors

Lorin Wamsley stated 13 out of 14 of our 2018 sponsors have committed to 2019. He would like to increase the number of sponsors to help offset the cost of venues. He will be looking for more and if you know of someone interested, contact Lorin. We are still adhering to 1 sponsor per business type.

New Business

2019 Proposed Event Dates

Bren Wamsley distributed the 2019 proposed event dates. She will make revisions and we will review again at the November meeting.

2019 Larison Rock HillClimb

Tony Chilton stated he will be applying for the new Larison permit within the next 2 months. He said there were problems this year. There was a lack of control of cash. Everything needs to be done by check in order to have an audit trail for funds. He is looking for volunteers to help out this next year.

Electronic Newsletter Release

Jim Mueller will prepare the October newsletter either the end of this week or the first part of next week.

Adjourn Meeting

The meeting was adjourned at 8:30 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.

NOV	Bren Wamsley	DEC	Cheryl Baugh	JAN	FEB
MAR	Simon Levear	APR		MAY	JUN

All – Tuesday, October 9th 9:00 pm coffin work party
All – Saturday, October 27th 12:00 pm – coffin race
All – Sunday, November 4th 9:00 am road cleanup
All – Saturday, November 18th at Bert Jacobson's home – trailer winterizing
All – Wednesday, December 12th at Bert Jacobson's home - C501C3 Meeting
Bert Jacobson – Equipment Manager replacement
Bonnie Mueller – quotes for timing trailer graphics
Bonnie Mueller – update HillClimb mailing list
Jerry Braunberger – purchase blower
Jim Mueller 501C3 application
Jim Mueller – October newsletter release

Licia Shultz – contact Steven Brantley re grant writing
Lorin Wamsley – contact OR State Fairgrounds re Events 1 and 2
Lorin Wamsley – contact Valley River Center – stay in touch
Lorin Wamsley – contact Davidson Mill site – stay in touch
Lorin Wamsley – contact Glory Bee – stay in touch
Lorin Wamsley – new sponsors
Tim Steck – add DDO class designation for 2019