



Meeting Minutes September 4, 2019

Attendees: 15 Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:02 pm.
Secretary, Bren Wamsley read the August 7th 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 was very happy with our events 7 and 8.
- Hoo Doo – Lorin contacted David Boyd with ACCO. David said they are hoping to run 5 events there in 2020. He said they work off of Hoo Doo's permit. Lorin has emailed and left phone messages with the Hoo Doo General Manager. If there are weekends available, we would plan an event for June or later.
- Creswell – We still don't know if we can run the Blind Autocross there.
- Old Dominion Freight Line – Bert Jacobson asked that we check it out.

501c3 Foundation Update

Licia Shultz reported we had 12 people in attendance at our last meeting. Our next meeting is Monday, September 16th 6:00 pm at Bert Jacobson's home. Anyone may attend. Please RSVP Bert since food will be available. Tim Steck shared the 501c3 domain names. The primary domain is www.eemsp.org, secondary domains are www.emeraldempiresportspark.org, www.emeraldempiremotorsportspark.org. All typed URL's will go to www.eemsp.org. Once the flyer brochure is complete, the website design meeting will be scheduled.

Event 7 and 8 Recap

Keith Olsen stated the events went very well. We had 91 people on Saturday and 99 on Sunday. Licia Shultz had 13 novices on Saturday. Bert Jacobson felt both courses flowed very well.

IROC Recap

Licia Shultz thanked Bonnie Mueller and Keith Olsen for the track design. She also gave thanks to Stephen Brantley and Ryan Rink for video and Keith for timing. There was good feedback on the car selection. There were some complaints on the length of time IROC takes, but there was less wait time than previous years. There were 30 class champions and 24 who ran IROC.

Coffin Race Update

Keith Olsen reported the 1st meeting will be Tuesday, September 10th. 6:30 pm at Bert Jacobson's home. Keith will have his portion done. We'll talk about performance improvements and do decide whether we would like changes to the appearance. There will be 4 free t-shirts and others can be purchased. Somebody from our crew will need to attend a mandatory safety meeting. Race day is Saturday, October 19th.

2020 Officer Election Year

Bren Wamsley reported she had sent out an email regarding nominations for officer positions for 2020. Once all nominations are in, she'll create a ballot for the election at the year-end banquet.

New Business

Registration Trailer

Bert Jacobson reported he will resolve the bad wiring on the registration trailer lights. Jim Mueller added that a break away cable for the brakes is needed.

Cones

Bert Jacobson asked if we should be using an alternate color of cones for pointers. He noticed it at the Viper club events and it made it much easier to visualize the course. Bert will check into costs.

Drones

Tim Steck reported that any drones being used at our events can't be running on 900 MHZ. It interferes with timing.

Timing School

Tim Steck asked if the club is interested in a 2020 Timing School. It was agreed to schedule one for some time in February.

Timing Gear

Tim Steck stated that he will be replacing the transmitter/receiver units to accommodate removeable batteries.

Event Tear Down

Bonnie Mueller asked that an adequate number of helpers are assigned for tear down. Helpers need to be assigned for both trailers.

Newsletter Release

Jim Mueller will prepare the September Newsletter. It will include events 7 and 8 results and the banquet registration information.

Adjourn Meeting

The meeting was adjourned at 8:25 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.

OCT Simon Levear
JAN
APR

NOV Bren Wamsley
FEB
MAY

DEC
MAR
JUN

All – Tuesday, September 10th 6:30 pm Coffin Race Meeting at Bert's home

All – Saturday, October 19th Coffin Races

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

All – Saturday, November 9th 6:00 pm Year End Awards Banquet

Bert Jacobson – will repair bad wiring on registration trailer lights

Bert Jacobson – will add break away cable for brakes on the registration trailer

Bert Jacobson – cost of alternate colored cones
Bonnie Mueller – 501c3 projects
Jim Mueller – 501c3 projects
Jim Mueller – set up 501c3 bank account
Jim Mueller – tow timing trailer
Jim Mueller – November Newsletter Release
Keith Olsen – take care of hub machining for coffin car
Lorin Wamsley – Follow up with Hoo Doo
Tim Steck - replace the transmitter/receiver units for timing gear