



Meeting Minutes
February 5, 2019

Attendees: 20; Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, Bonnie Mueller, Jim Mueller, Hope Mueller, Karl Mueller, Jody Leder, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Dawayne Kerbs, Paula Loftin, Bruce Harmon, Russ Walters, Simon Levear

Vice President, Hope Mueller called the meeting to order at 6:59 pm. Bert Returned shortly after and took over.

Secretary, Peggy Steck read the January 2nd meeting minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented. Insurance for the season has been purchased.

Old Business

Venue Update

Nothing New

2020 Event Dates

Nothing New, all dates posted online.

Sponsor Update

Sponsors are complete, all are assigned to their weekends and notified.

501c3

The Facebook page is up. Donations are coming from online registrations using the option to donate on the registration form. At the last meeting a civil engineer came to the meeting and had a lot of really good information. The next meeting will be at Bert Jacobson's house on February 11th at 6:30 pm.

Banquet Recap

Bren has reserved November 14th. It does not conflict with football schedules.

Timing School

Still scheduled for Saturday, February 22nd 11:00 am at Steck's home.

New Business

Credit Card payments

Square is all setup and ready to go, thanks to Tim Steck

Tech, Car Class and Numbers

Would like Tech to check for proper class and numbers to pass tech. No tape or shoe polish will be allowed, with the exception of Novices. Bonnie brought up that the club will have number and letters to sell. They will be black with a white background and meet SCCA requirements.

2020 Pax Update

Tim Steck presented the new Pax from SCCA

Calendar update

Tim has his half done, Peggy not so much. Pictures from the coffin race are needed. The theme is set.

Newsletter Release

Will get a newsletter out this month.

Additional Agenda Items

Jody Leder brought up the idea of the club having a set of tools to be checked for onsite repairs. It was decided that the club was not interested in purchasing tools and enough people bring tools and are willing to lend them.

Jody also brought up setting up a forum on discord. This would be for questions, advice information, etc. He will bring a demo next month.

Bert Jacobsen picked up the Brake Away switch for the registration trailer and he will install it so the brakes will work.

Adjourn Meeting

The meeting was adjourned at 8:10 ish pm

Respectfully Submitted,
Peggy Steck

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.

FEB Bonnie Mueller
MAY Jamie black
AUG

MAR Jody Leder
JUN
SEP

APR Jerry Shultz
JUL

All – Tuesday, February 11th, 6 pm – 501c3 meeting at Bert Jacobson’s home
All – Saturday, February 22nd 11:00 am – Timing School at the Steck’s home
All – Tuesday, February 25th 6 pm – 501c3 meeting at Lorin and Bren Wamsley’s home
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
Jim Mueller – February Newsletter Release
Jim Mueller – Modify DDO class on flyer template