



## Meeting Minutes

July 1st, 2020

Held in Bert Jacobson's shop

Attendees: 11; Bert Jacobson, Bonnie Mueller, Jim Mueller, Licia Shultz, Bren Wamsley, Lorin Wamsley, John Schmidt, Jerry Braunberger, Keith Olsen, Russ Walters, Dawayne Kerbs and Brosco.

President, Bert Jacobson called the meeting to order at 6:42 pm.

Licia Shultz read the June 2020 meeting minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report and it was approved as read.

## Old Business

### 501(c)(3)

Licia Shultz- Many people had their first exposure to the plans that are in the works, and we had the banner that John Schmidt made, showing the conceptualized track and layout, that got a lot people interested. A short meeting will follow this meeting. Our next meeting is planned for August 19<sup>th</sup> 6:03 pm., at Bert's shop.

### Banquet

Licia Shultz - It is still too early to book any kind of park with a covered outdoor kitchen space for a large group. Lively Park was suggested to add to the list of potential places. Bren canceled our dates with VRI without any penalty.

### Hoodoo event report

Bert Jacobson-Tim set up the courses for both days, they were a lot of fun! There were 75 racers on Saturday, and 69 on Sunday. It was good fun all around! Thanks to Jeana at Lot Dogs for providing good food to feed the racers.

## New Business

### Events 3 & 4 planning

Keith and Jody Leder are the co-chairs for this event. The dates have been secured at Valley River for this event. This too will be a Pre-register and Pre-paid (see flyer for more details). Registration online will be left open until the night before the race day. Bonnie suggested that the registration won't send anyone away if they show up to race. Keith suggested that the registration trailer be set up in the crowd restricted area along side of the track instead of the other parking lot.

If you have been through tech already this year it will be good for the whole season. Set up will be at 5:30 on Friday. Potties have been ordered and handwashing stations as well.

## **Adobe Software**

Tim Steck presented the club for permission to purchase new Adobe Suite software. The version he has been using is really old and lacking in features. The purchase was approved.

## **Club Trailer Parking**

The trailers are still at EMS, but have been moved and parked one in front of the other.

## **Additional Agenda Items – No additional agenda items.**

## **Newsletter Release**

Jim Mueller- John Schmidt will send his article to Jim on Sunday and Jim will send it off to Peggy on Monday.

## **Additional Agenda Items**

Bonnie Mueller - We may need a work assignment for a pottie cleaning during the day to help keep the Covid at bay, maybe, 3 times a day? The club provided cleaning materials for people to use but there was some question whether it happened. Bonnie will be sending out an email with updated info for dealing with Covid protocols.

Bert Jacobson - IROC- is a no go, if you raced then you are a winner!

Bonnie Mueller - Roadside Clean-up, our date for August has been canceled. She will send a letter to the state explaining the covid excuse.

Lorin Wamsley - Testimonials, we all need to write and submit testimonials for all of our generous sponsors ASAP.

Jerry Braunberger - he brought old club radios and was interested in either selling or giving them away to anyone who is interested. He also donated a set-up book and Keith took it.

Jim Mueller - paying Hoodoo? He had not yet received an invoice. Lots of discussion about returning to the Hoodoo site again next year, maybe end of July or early August?

Lorin Wamsley - Contact tracing, how did we do? Hoodoo is not so porous as VRC, we need to look at controlling who has access to the racetrack - try to keep it to only racing, family and crew. Check in at the registration trailer, we need to have current contact info for everyone who is participating. We will create an area for participants only, and try to control on-lookers as best we can. Double tape along bike path.

Next Meeting: August 5<sup>th</sup>, 2020, it will take place at Bert Jacobson's shop at 6:30

## **Adjourn Meeting**

The meeting was adjourned at 8:08pm

Respectfully Submitted,  
Licia Shulz

## **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.

**AUG - Mike Glass**

**SEP -**

**Oct -**

**Nov -**