

EESCC Meeting Minutes

November 3rd, 2021 Sizzler

Attendees: 16: Hope and Carl Mueller, Bonnie and Jim Mueller, Tim and Peggy Steck, Licia Shultz, Jerry Braunberger, Bren and Lorin Wamsley, Jamie black, Keith Olsen, Mike and Gail Glass, John Schmidt and Dan Mullin

President, Bert Jacobson called the meeting to order at 7:01 pm.

Secretary, Peggy Steck read the October 2021 meeting minutes. They were approved as read.

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

Old Business

501(c)(3) Update – Licia – We continue to have monthly meetings, although the November meeting is canceled. We are putting a lot of energy into the EESCC banquet silent auction fundraiser. December's meeting will be on Wednesday December 8th, 6:30 pm at Jamie Black's house in Eugene.

Banquet – Hope/Licia – Hope reported they are still waiting on a contract. She has tried many ways and time to contact the rep for VRI with no response. VRI also asked for a deposit of \$3600 which is close to the total cost of the banquet. There are 79 people registered for the banquet. Licia asked for the facemasks out of the registration trailer and needs more colors of raffle tickets that she currently has.

Proposed 2022 Event dates and Venues– Lorin – He went over the proposed 2022 event dates and as of now, no changes are needed. Bert brought ACCO's event dates and there are no conflicts with these. Bonnie has SSCC proposed event dates. We will not have confirmation for VR and Roseburg dates until after the first of the year.

John Schmidt brought up that he has a contact with the Creswell Bald Knob site that we used to use. It sold again and tenants have changed and about half of the west lot is empty where we used to park. He will ask if we can use the lot again, we gave him some dates in April to suggest.

Bonnie talked to Cari Hinesly of SSCC for pricing on renting the track for a day or weekend. The price is \$250 a day. Bonnie will enquire about a September date.

Club Year End donations – Bonnie reported all checks have been sent out in the amounts approved.

2022 EESCC Officers – Voting will be at the Banquet, only club members will receive ballets. Peggy will count them and report the results at the December meeting.

New Business:

Operations manual update – Bonnie – Bonnie, Keith Jerry B and Hope will meet at Bonnie's house November 10th to go over the manual and work on updates. Peggy will write the secretaries responsibilities and Tim will write the timing chief responsibilities.

Additional Agenda Items:

Bonnie – She suggested we order custom Christmas cards and send out to Sponsors and some as Thank You's. It was approved, Bonnie will get them ordered.

Bonnie – The NHA virtual meeting is Saturday the 5th at 11am. She and Jim will participate and report at the next meeting.

Keith – He proposed Jasper Mountain and The Safe Place (both work with children) as additional donation organizations. It was brought up that both of these are state funded and donations are welcome, but items such as Christmas presents for the children are what they prefer. We declined at this time.

Newsletter release - We'll send one out after the Banquet

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.

October – Mike Glass November – Hope December – Licia January – Jamie black

The meeting was adjourned at 8:10 pm.