



EESCC Meeting Minutes

February 2nd, 2022
Sizzler

Attendees: 17: Bert Jacobson, Hope Mueller, Bonnie and Jim Mueller, Tim and Peggy Steck, Jerry Braunberger, Jamie black, Keith Olsen, Mike and Gail Glass, John Schmidt, Russ Walters, Bren and Lorin Wamsley, Nick and Dawayne Kerbs.

President, Bert Jacobson called the meeting to order at 7:00 pm.

Secretary, Peggy Steck read the January 2022 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 was not here, Hope presented in her place. Giving Tuesday brought in \$253. Hope put the link to donate on Facebook. She had not heard anything until the check showed up. The February meeting will be on 2/9 at 6:30 pm at Jamie black's house.

Proposed 2022 Event dates and Venues– Lorin – DCF contacted Lorin and the only dates available to us are June 4th and 5th, or Memorial Day weekend. After lots of discussion we came up with; Event 1 & 2 at VRC on May 7th and 8th. Event 3 & 4 at DCF on June 4th and 5th. Event 5 & 6 at Willamette Pass on Aug 6th and 7th and event 7 & 8 at VRC on August 27th and 28th. 7 & 8 may be subject to change if HoodDoo become available.

Blind Autocross –The Blind autocross is confirmed at Creswell/Baldknob site on April 3rd. They have given us the site at no charge since it is a complete donation to charity (Guide Dogs of Oregon)

TSD Rally is scheduled for May 21st and Simon confirmed.

Lorin – 2022 Sponsors – 11 have paid in full, Jim has billed the rest again, some have paid the first \$100 and some owe all of the sponsorship fee.

A big Thank You to Jamie for putting one sponsor a week on the Facebook page.

Lorin reminded us to give testimonials if we use our sponsors

Operations Manual – Bonnie – The January meeting was canceled due to illness. February's meeting will be the march 16th at 6pm at Jim and Bonnie's house.

Calendar – Tim – the plan is to get it completed and submitted by the upcoming weekend. Need the final event dates and locations, and HWY cleanup dates.

New Business:

Ice Breaker Pre-planning – Bert and Hope – The Mueller’s and Steck’s will not be at the March meeting. We had some discussion and Bert will let Bonnie know about trailer towing, etc.

Evolution School – Paula Loftin – Paula was not in attendance. Bert reported she had picked a date in March to be at Sanderson as BCA probably will cancel their March event there. We decided to let Paula handle the school arrangements as the club is not particularly interested unless we plan for next year. Peggy sent out an email and posted on Facebook asking for interest in an Evo school and only 11 people responded they were interested.

Hwy Cleanup Dates – Bonnie - We are going to do 2 Hwy cleanups this year, the first is scheduled for April 10th and the 2nd is scheduled for October 16th. Both are at 9am.

Event class Splits – Tim Steck – Switched Cam classes to the other half of the day to try to even out numbers of participants in each half. They are now with Street Prepared.

Additional Agenda Items:

Bonnie – she asked about having a trailer cleanup party. Bert responded he would wash the outsides, last year, the bearings were packed, so they are good. He will check tires, etc. Bonnie commented that the insides are dirty and messy. No cleaning party was scheduled.

Bonnie – The yearly Insurance has been paid.

Bonnie (???)– Jenna (Lot Dogs) wants to be at all our events that allow her onsite. VRC is the only one she cannot come to. She also is contacting ACCO to be at their events.

Dawayne Kerbs – Proposed a pre-tech event on March 12th, the day before Ice Breaker. He also proposed pre-check-in and fun runs, etc. We all agreed pre-Tech is a good idea and pre-check-in too. We will give out a certificate for one set of NFT runs (Valid for events 1 through 7) to people who come and do both tech and check-in. The NFT certificate must be used in the afternoon AFTER a morning session has been paid for (either runs for trophy OR NFT runs). It will run 1-3pm. We will not do fun runs as we decided that is too much work. Peggy will send out an email and will post on Facebook if someone else does not. Tim or Peggy will create the certificate for NFT runs.

Peggy –went ahead and entered the club events in the NWCarEventsCalendar. I was not pleased with the form to enter events. It is completely geared for car shows, swap meets, etc. and did not have places for autocross information.

Newsletter release- Next week

Homework Assignments

Operations Manual - The **Secretary, Timing Chief, Treasure and Registration Chair** need to type up their job description and how to do the job.

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.

March – Simon/Lorin Wamsley **April** - **May** - **June** -

The meeting was adjourned at 8:45 pm.