



## EESCC Meeting Minutes

January 5<sup>th</sup>, 2022

Sizzler

---

**Attendees:** 21: Bert Jacobson, Hope and Carl Mueller, Bonnie and Jim Mueller, Tim and Peggy Steck, Licia and Jerry Shultz, Jerry Braunberger, Jamie black, Keith Olsen, Mike and Gail Glass, John Schmidt, Paula Loftin, Russ Walters, Bren and Lorin Wamsley, Simon Levear and Dan Mullin.

President, Bert Jacobson called the meeting to order at 7:05 pm.

Secretary, Peggy Steck read the December 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 –The** December's meeting was a Christmas party. Signed the Christmas cards, have refreshments and fun. Licia thought of having a picnic for the June meeting to keep things fun and lighter.

The current Board members stated if they were going to hold their positions for 2022 and they are. John Schmidt was given a promotion to Project manager. When he joined EEMSP as a member at large, he redefined the scope of the project and brought a lot of knowledge. He showed the other members what would be involved in getting EEMSP moving forward and helped get things going. He is very much appreciated.

The January meeting will be at Jamie Black's house at 6:30 pm on January 12<sup>th</sup>.

**Proposed 2022 Event dates and Venues– Lorin –** Event dates staying the same for now, until Bert requested if we could reschedule the July 30<sup>th</sup> & 31<sup>st</sup> weekend as it conflicts with a Viper club relay race the he would very much like to attend. We moved that weekend to August 6<sup>th</sup> and 7<sup>th</sup>.

The Venues are all still unconfirmed at this time except for Willamette Pass and they are happy to have us whenever we decide.

Play day at Medford – Bonnie found out that all the weekends in September are booked, so we tabled this for now. We may just pick an SSCC event and show up en mass.

**Blind Autocross** – See Creswell info below. The Blind autocross is tentatively scheduled at Creswell/Bladknob site on April 3<sup>rd</sup>. will discuss in more detail next month.

**TSD Rally** is scheduled for May 21<sup>st</sup> and Simon confirmed.

**Lorin – 2022 Sponsors** – all confirmed, we will not have a season sponsor this year.

**Operations Manual – Bonnie** – The December meeting was canceled due to the holidays. January's meeting will be the 26<sup>th</sup>, 6pm at Jim and Bonnie's house.

**Creswell/Bald Knob site – John Schmidt** – Got in contact with the owner and we can have an event there in April. John explained what are plan was (the blind autocross), but did not discuss letting us have the site for free. He will confirm pricing for just one day. We decided that April 3<sup>rd</sup> would be our preferred day for the Blind Autocross.

### **New Business:**

**Evolution School – Paula Loftin** – She proposed that the club sponsor an Evolution School this May if possible. They pay all expenses, the club will acquire a location, potties, insurance, etc and the school will reimburse the club. There have not been any schools on the west coast for a long time.

Dallesport or Sanderson were discussed as possible locations. Paula will do more research. Depending on the fees for the location, 12-30 people are needed to participate. Lots of Discussion ensued. May might be too soon at this point in time and planning a September school, does not leave time to practice what you learned. We may look at next year. Peggy will send out emails for enquiries of interest to see if its possible.

### **Additional Agenda Items:**

**Bonnie** – mmmmm, mmmmm, mmmmm. She had her Mask on and I did not understand what she said and when I asked for clarification, all laughed and I got no response.

**Tim – Timing School** – Will be on February 27<sup>th</sup> at 11am at the Steck's house.

**Peggy** – Received an email from NWCareEventsCalendar asking for clubs, organizations, etc., to enter their events. No cost to enter events. Peggys will list the EESCC schedule will all events as unconfirmed. Mike Glass asked for the email to be forwarded to him.

**Licia** - She brought up supporting our sponsors more by recommending them whenever possible. Paula had asked for recommendation for body work on her car and folks recommended places other than our sponsors. We discussed ways to promote the use of our sponsors and remind members to recommend them whenever possible. They are very much important to the financial well being of the club and help keep event fees down.

**Newsletter release**- If we get a January article, then we'll send one out.

### **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.

**December** – Licia      **January** – Hope      **February** – Jamie Black      **March** - Simon

The meeting was adjourned at 8:32 pm.