



EESCC Meeting Minutes

March 1st, 2023

Sizzler

Attendees:17: Bert Jacobson, Licia Shultz, Keith Olsen, Jamie black, Mike & Gail Glass, Bren and Lorin Wamsley, Jim and Bonnie Mueller, John Schmidt, Paula Loftin, Ted Ledgard, Dan Mullin and Mike McClellan, Russ Walters, and DaWayne Kerbs.

President, Bert Jacobson, called the meeting to order at 7:10 pm.

Licia Shultz read the February 1st, 2023 meeting minutes as written by Peggy Steck. They were approved as read. Jamie Black 1st and Mike Glass 2nd.

Treasurers Report – Jim Mueller read the treasurer’s report and it was accepted as read. Keith Olsen 1st and Jamie Black 2nd.

Old Business

501(c)(3) Update – Licia – Our next meeting is March 15 at Jamie Black’s home at 6:30 where we will be preparing for our meeting with the county and the other stakeholders plus 1 county commissioner. We will be looking at the draft plan as a whole group. It will be our first sit down as a whole group and seeing a more refined draft plan. The meeting is set for Mar. 22, 9:30. Jerry, Jamie and Licia will be attending the meeting. We have a foundation meeting the week before to prepare. Also, cleaning up the words we choose, “it’s a race venue at a parking lot.”

Venues & Schedule – Lorin Wamsley –Meeting is planned with the Florence Airport Manager on April 7th. Bonnie and Jim will attend this meeting, Lorin cannot attend. We would like to have it for the May events #1 and #2, otherwise it will be at VRC. (VRC is ready for us to use their site.) Still no word from Glide. Website says, unconfirmed VRC. Some folks wonder if we have enough time to be ready to use the Florence site.

Bren asks if the Blind AutoX dates have been set, Bonnie says “yes they are.” It is planned for April 16th.

TSD dates September 23rd, are still on track.

Banquet, still need to confirm date and place. The YEB committee will get back to you on confirming date and more.

Sponsors - Lorin Wamsley – Checking in with Jim (treasurer) to make sure all sponsors are fully paid. One had over paid, Jim will let him know. We have 20 sponsors, we invite them all to attend our Ice Breaker event, it’s a great place for distributing sponsor information.

Evo School – Paula – We are currently in a holding pattern. The school is full at 24 students. We don’t have a confirmation on the use of a timing system, Paula will talk to the Boeing club,

sounds like it will be \$150.00/ day, hopefully it includes a person to run it as well. Cones- Jim Merryman will let us use all the cones we need for the weekend for \$200.00. Do we need the club's helmets? No, each student should have their own.

As far as class size, it is determined by the size of the venue. Paula hopes that our new venue provides enough space to have a larger class, she is excited for future classes closer to home.

Karts – Keith –There will be 2 Kart classes;

Adult Karts 16 years and up, requires a valid driver's license.

Junior Karts 12-18 years old, no driver's license required.

Rules for this class still need to be approved.

New Business:

Insurance-Bonnie

We do have it but we haven't seen it yet. There are some slightly different rules but that will be discovered when we see the contract. We are one in a group of 25 other clubs like ours. Once we get the certificate, we will read it and see if we need to have any changes to make. It may be a bit more expensive than last year's Insurance. It covers the venue for damages, it is required by our venues contract and spectators should they get hit by one of our competitors. It's not for club members or cars.

Ice Breaker-Bert & Bonnie

Saturday March 11th, 1-3pm - Set-up track, Tech your car- Preregistration for Sunday event- Get a NFT certificate from Peggy at the registration trailer. Bonnie drew the track map. We expect to see 80-100 entries and we are expecting 4 laps for everyone. It sure helps the process if folks signed up early and not wait for the last moment.

NFT's are to be used on a day when you have already paid for your points event and the NFT is an additional run. Only to be used at events 1-7- not ice breaker or IROC events.

Additional Agenda Items:

Bonnie – Blind AutoX date is set for 04-16-23.

Ins. Dealt with earlier in the meeting.

NWHC/Larison Rock-zoom meeting Monday Mar 13 at 7PM

CPR class? Hire out for a class and space. Jamie knows folks at Oregon CPR and will contact them about cost and class size. We don't need certification just the skills.

Question; Should we have a AED on sight? DaWayne said that we can rent one. They are expensive and when you rent it they are maintained by the rental service. Otherwise, they are very expensive to own and maintain.

Bert- The Corvette club is not willing to let us use their cones for the EVO school. Jim Merryman and the Viper club will let us use their, and we will make a \$200.00 donation to their club. Paula says keep the conversation open, we made need their timing equipment plus a person to run it.

Newsletter release – Next week

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.

March – Paula April - May -

The meeting was adjourned at 8:10pm.

Respectfully submitted by Licia Shultz