

December 4, 2024
Sizzler, Springfield Or

Attendees: 16- Bert Jacobson, Licia and Jerry Shultz, Mike and Nadine Camicia, Mike and Gail Glass, Keith Olson, Scott Minder, Mike MClellen, Jim and Bonnie Mueller, John Schmidt, Bill Randelman, Ted Ledgard, Mary Richardson, and DaWayne Kerbs.

President, Bert Jacobson called the meeting to order at 6:41 P.M.

Meeting Minutes – Secretary Peggy Steck was absent, and Hope Shultz (now Ellis) read the November 6th 2024 meeting minutes. They were approved as read (Keith moved, Scott Seconded).

Treasurer's report was read by Jim Mueller, a copy was read and approved (Keith moved, Hope seconded).

A copy is available from the treasurer

Old Business

501(C)(3) - UPDATE – Licia- Licia announced an abbreviated 501C-3 meeting following the EESCC meeting tonight. She reminded attendees of the Foundation Holiday party at Jamie's house at 6 PM on December x. The game will be on so folks can watch during the party. The next ESPDF meeting will follow the EESCC meeting on January 8th [later revised to January 9th] at the usual venue.

The Foundation had a successful night of fundraising, and everyone was thanked for their generosity. .

There were questions about where we stand regarding the county property up north and other possible sites. The only thing to report was that the subject county is needing more time as their process due to the project being costly and our role being only a small part of the planning. It is essentially on the "back burner" for the time being but there is still a path forward. The other property of promise (Creswell) is owned by a developer, and he would really like to sell to another developer. Since we are not developers, this too is on hold, and we will continue looking for a suitable location.

Licia asked Bert to talk with the folks in Medford about scheduling a weekend for our club at the Jackson County track. Bert agreed and needed info emailed from Licia.

Banquet- Jamie: The theme was fun and folks enjoyed the event. Trophies were really great this year, thank you's to Peggy and Tim. The Banquet subcommittee will talk with the folks at Shadow Hills to start planning for next year. They promise to negotiate for a good price. We received the final bill on November 26th and again on December 3rd and submitted to Treasurer Jim Mueller for payment. All the comments about the food and the venue were very positive. A suggestion was made about possibly holding the banquet at the Hole in the Wall restaurant on W. 11th next year, but no agreement was reached.

Bert requested that when we start the banquet process next season he and others would like to be involved with the planning, and we agreed that would be a good plan.

Insurance- Bonnie- Mike Glass and Bonnie discussed insurance information. Bonnie will be contacting the person that Mike Glass recommended. We want insurance that allows us to include riders 12 years and up and licensed riders 16 and older to race, and possibly allows go-karts. Lengthy discussion followed.

2025 Event Dates- Bert: There were no changes from the proposed dates from the November 6th meeting. It was noted that there may be some overlap with other clubs, especially WMC.

2025 Sponsors – Lorin gave Bert his notes for the meeting. We lost 2 sponsors and gained 1. Mary Richardson has been contacting new potentials like Procycle, RTW (they have a dyno?) and others to add to our sponsors group.

New Business/Additional Agenda Items-

Bonnie reported the club charitable donations to Candle Lighters (\$300), Food for Lane County (\$550) and (\$300) to the Hope and Safety Alliance.

Bert wants to make sure a letter of condolences was sent to Basil and his family on the passing of his daughter. Licia and Bonnie were to make sure.

Licia has asked Aaron Shelton to work with her on Novice Coordination and he is willing and interested. She's excited to have him on board!

Newsletter Assignments- Bonnie will report on club donations.

Newsletter Release- A Newsletter should be released by mid-December. .

Adjourn Meeting: The meeting was adjourned at 7:53 P.M.

Website Articles (no discussion?)

Respectfully submitted by Licia Shultz