

Meeting Minutes August 6, 2014

Attendees: 21 Tanner Berg, Jerry Braunberger, Phil Carson, Tabitha Carson, Ruben Cruz, David Halladey, Clint Ipock, Bert Jacobson, DaWayne Kerbs, Nick Kerbs, Genevieve Miller, Bonnie Mueller, Jim Mueller, Chris Pokorny, Bill Randleman, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Ruben Cruz, called the meeting to order at 7:08 p.m. Secretary, Bren Wamsley read the July 2nd minutes and they were approved as read

Treasurer, Jim Mueller did not present a Treasurer's report

Old Business

HillClimb Recap

Bonnie Mueller reported it was an A+ event. Thanks to everyone who helped.

Venue Update

Lorin Wamsley reported he has placed 3 calls to Weyerhaeuser and has not yet heard back. He will stay on it. We are currently still at Creswell for our September event.

Event 5 and 6 Planning

The following items were covered:

- Tim Steck ordered potties
- Lorin Wamsley stated we need a worker assignment to watch the gate. This position would turn spectators away. They can park across the street.
- Trailers: Mueller's will tow Registration trailer up and DaWayne Kerbs will return.
 Tanner Berg will tow the timing trailer both directions
- Lorin Wamsley is expecting a call from Willamette Pass regarding the locked gates.
- Tanner Berg will take care of signage.
- There will be no food cart.

2014 Banquet Update

Bren Wamsley reported banquet registration information will be sent out in the August newsletter. Tim Steck will create the updated registration form. Bonnie Mueller will determine whether the projector she has in her possession meets our need and whether projector owners will be fine with us using it.

Timing Update

Tim Steck reported he had to send the timer in for repair because it wasn't holding a charge. Firmware was updated. All were sent and returned this week.

New Business

Trailer Storage

Jerry Braunberger reported that we will no longer be able to park our trailers at Cheema Freight Line. Scott Wamsley stated his employer, EMS Truck Repair, on Airport Rd is willing to allow us to park free in exchange for some grounds maintenance. Trailers will be returned to this location after event 6.

Shootout

Jerry Braunberger reported Jack Gassaway with ACCO had contacted him and was hoping we would co-sponsor again this year. They would purchase trophies and we would do everything else. It was decided we would do the same as last year.

Car Show

Phil Carson reported that Sheldon Oaks has a car show on August 23rd. Residents wander and check out the cars. If interested in participating, call Sheldon Oak Retirement and speak with Sarah at 541-341-3700. There will be a DJ playing 50's and 60's music. Free food includes hot dogs, ice cream, and chili. Door prizes will be given away.

Kids and Karts

Bonnie Mueller reported at a SCCA event a 14 year old girl was killed while racing her kart. Our club allows a 14 year old to race. When we design courses we need to design for karts as well. There is talk that a kill switch will be required in SCCA rules. If it is, then we need to adopt that rule. Tech needs to check that everything is working as intended.

Event 7 and 8 Planning

Tim and Peggy Steck are the chairs for this event. Setup will be Friday, September 12th at 1:00 p.m. Tanner Berg will recruit a food cart.

IROC

Bonnie Mueller stated she needs help with IROC. Ruben Cruz will get the car. Ruben will try to get Jeff Childers involved.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, August 20th 5:30 pm at Jim Mueller's old office.

Adjourn Meeting

The meeting was adjourned at 8:35p.m.

Respectfully Submitted, Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (<u>BreWams@comcast.net</u>) no later than the first Friday following the monthly meeting.

SEP Jerome Russell OCT Matt Boatman NOV Chris Nunes

DEC Chris Pokorney JAN Ruben Cruz FEB MAR APR MAY

All – Event 5 and 6 setup Friday, August 8th

All - Flyer party – at Jim Mueller's old office Wednesday, August 20th at 5:30 pm

All – Road clean-up Saturday, August 23rd 9:00 am

All – Event 7 and 8 setup Friday, September 12th 1:00 p.m.

Bill Randleman – setup FM transmitter

Bonnie Mueller - Amend bylaws to add officer liability insurance

Bonnie Mueller - Test projector

Bonnie Mueller - Tow registration trailer to Event 5 and 6

Bonnie & Jim Mueller – Banquet Trivia project

DaWayne Kerbs – Tow registration trailer back from event 5 and 6

Lorin Wamsley – Make sponsors aware of the "Specials" page for discount offer

Lorin Wamsley – Contact Weyerhaeuser in August

Ruben Cruz - Locate scales

Ruben Cruz - IROC car

Ruben Cruz – Contact Jeff Childers regarding IROC Tanner Berg – Line up vendors for events 7-8 Tanner Berg – tow timing trailer event 5 and 6 Tim Steck – create banquet registration on-line form Tim Steck – order sponsor banner January 2015