

Meeting Minutes September 3, 2014

Attendees: 14 Tanner Berg, Matt Boatman, Ruben Cruz, Clint Ipock, Bert Jacobson, DaWayne Kerbs, Nick Kerbs, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Abe Van Eck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz, called the meeting to order at 7:01 p.m.
Secretary, Bren Wamsley read the August 6th minutes and they were approved as read Treasurer, Jim Mueller was absent and no Treasurer's report was presented

Old Business

Venue Update

Lorin Wamsley reported he had finally made contact with Weyerhaeuser. They are not interested in us having any events at any of their sites. Lorin also mentioned that a volunteer group of approximately 30 cars will need space to park close to the road by the logs at the Creswell site during events 7 and 8.

Event 7 and 8 Planning

The following items were covered:

- Jerry Braunberger will tow the registration trailer
- Matt Boatman will tow the timing trailer
- Ruben Cruz has ordered potties, but will clarify delivery address
- Ruben Cruz reported IROC is coming together. Shhhhhhhhhh
- Tanner Berg has contacted Cindy Lee and her food cart is available for our events 7 and 8.
- Sunday will be limited to 3 runs since IROC will also be running.

Road Clean Up Recap

Lorin Wamsley reported the Mueller's and the Wamsley's attended the August 26th cleanup. There is 1 more mile to clean. Bonnie Mueller wants to schedule the 2nd mile for Saturday, September 27th.

Calendar Theme

No one guessed the calendar theme. Tim Steck stated it's in the order of penalty points. Congrats to those of you on the first page of the calendar. Bigger congrats to those of you on the last page.

New Business

Schedule Flyer Party

The flyer party is tentatively scheduled for Wednesday, September 24th 5:30 pm at Jim Mueller's old office.

Adjourn Meeting

The meeting was adjourned at 7:30 pm

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.

OCT Matt Boatman NOV Chris Nunes DEC Chris Pokorny

JAN Ruben Cruz **FEB MAR APR MAY JUN**

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

All - Flyer party - At Jim Mueller's old office Wednesday, September 24th at 5:30 pm

All – Road Clean-Up – Goshen, Saturday, September 27th at 9:00 am sharp

Bill Randleman – Setup FM transmitter

Bonnie Mueller - Amend bylaws to add officer liability insurance

Bonnie Mueller – Test borrowed projector and get permission to use

Bonnie & Jim Mueller – Banquet Trivia project

Jerry Braunberger - Tow registration trailer to Events 7 and 8

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

Matt Boatman – Tow timing trailer to Events 7 and 8

Ruben Cruz – Locate scales

Ruben Cruz - IROC car

Ruben Cruz – Contact Jeff Childers regarding IROC

Ruben Cruz – Clarify porta potty delivery address for event 7 and 8

Tim Steck – create banquet registration on-line form

Tim Steck – order sponsor banner January 2015