

Meeting Minutes January 7, 2015

Attendees: 14 Ruben Cruz, Clint Ipock, Bert Jacobson, Lisa Jacobson, DaWayne Kerbs, Bonnie Mueller, Jim Mueller, Jace Ocker, Jen Ocker, Chris Pokorny, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz, called the meeting to order at 7:09 p.m.

Secretary, Bren Wamsley read the December 3rd minutes and they were approved as read Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented

Old Business

Sponsor Update

Lorin Wamsley reported sponsors will remain the same for 2015.

Venue Update

Lorin Wamsley reported he had mailed off our event dates to Creswell, VRC, and Willamette Pass. He hasn't heard back and will follow-up. Bonnie Mueller suggested we approach the forest service to see if we could use the snow park area by Hoo Doo. Lorin will check with them and will also contact Coca Cola and Mapleton.

Sponsor Banner Update

Several ideas were suggested to explore. Tim Steck will work on this.

Winter Events

Bonnie Mueller reported the poker tournament will be held at their home at Friday, January 23rd at 6 p.m. The Scavenger Hunt will be Sunday, February 22nd, and the Wine Tour will be Saturday, March 28th.

2015 Event Dates

2015 Event Dates were revisited and it was decided they will remain the same.

Old Equipment

Tim Steck will offer the old equipment and a reasonable price to the other clubs in Oregon. If there are no takers, he will list on Craig's list, etc.

Road Cleanup

Bonnie Mueller scheduled the next road cleanup for Saturday, April 4th at 9:00 a.m. sharp.

2015 Calendars

Tim Steck stated the calendars will be the same price as all previous years.

Display Cover

Tim Steck is researching display covers for our reader boards.

New Business

EESCC Letterhead

Bonnie Mueller asked if Tim would revise our letterhead. The revision should include our newest logo.

2015 Insurance Information

Bonnie Mueller reported we still have the same insurance company, but we'll be affiliated with a different club association. Our insurance costs should not increase.

Schedule Flyer Party

The flyer party will be held at 5:30 p.m. Tuesday, February 10th at Jim Mueller's office

Adjourn Meeting

The meeting was adjourned at 8:14 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.

FEB Bruce Harmon MAR Bill Randleman APR Licia Shultz

MAY Bert Jacobson JUN Tim Steck JUL AUG SEP OCT

All – Flyer Party, 5:30 pm Tuesday, February 10th at Jim Mueller's old office

Bonnie Mueller - Amend bylaws to add officer liability insurance

Bonnie Mueller – Determine when budget committee will meet in January

Bonnie Mueller – Establish January road clean up date

Bonnie Mueller - Contact Rae and Jai regarding wine tour date

Bonnie Mueller - Create flyers for Scavenger Hunt

Bonnie Mueller – Send forest service contact information to Lorin

Bonnie Mueller – Scavenger hunt flyer

Bonnie Mueller – Wine tour flyer

Bren Wamsley - Update website with 2015 dates

Bren Wamsley - Email poker tournament flyer

Lorin Wamsley – Contact forest service regarding Hoo Doo's snow park, Mapleton, and Coca Cola.

Lorin Wamsley – Contact Josh Cooley Team regarding logo

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

Tim Steck – order 2015 sponsor banner

Tim Steck – Purchase display unit weather covers

Tim Steck - Create Inventory list for items we no longer use

Tim Steck – order 2015 calendars

Tim Steck – Revise sponsor's "Specials" page