

Meeting Minutes March 2, 2016

Attendees: 30 Jerry Braunberger, Phil Carson, Tabitha Carson, Lynette De Anda, Joe Deister, Michael Dougherty, Alex Gross, Bert Jacobson, DaWayne Kerbs, Mark Lee, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Jace Ocker, Jennifer Ocker, Chris Pokorny, Cat Rice, Ryan Rink, Eddie Sanders, Licia Shultz, Peggy Steck, Tim Steck, Douglas Thomas, Patty Walters, Russ Walters, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Bert Jacobson called the meeting to order at 7:01 pm.

Secretary, Bren Wamsley read the February 3rd minutes and they were approved as corrected. Treasurer, Jim Mueller presented the Treasurer's report and it was approved as presented.

# Old Business

Venue Update

Lorin Wamsley stated he visited Davidson Plant in Mapleton, but Phil wasn't available. He will try again. We are still planning on Willamette Pass for events 5 and 6. We haven't received a confirmation but this is typical for this venue. Lorin will work on the new rules to adhere to with Willamette Pass. Bonnie Mueller suggested looking at the old Rear's Manufacturing across from Lane Forest Products. Bert Jacobson suggested Brashers in Eugene would possibly be a site we could consider. Lorin will check both sites and report next month.

# Calendar and Business Card Update

Tim Steck reported they both have arrived and will be available at IceBreaker.

# Other Position Assignments

Bert Jacobson asked for volunteers to chair Events 1 and 2. Ryan Rink and Alex Gross volunteered. Ryan's friend Steven Brantley will help as well. They will need to bring their course maps for review to the next meeting. We are still in need of a Chairman for The Blind Autocross.

# Practice Day and IceBreaker Planning

Bonnie Mueller stated there are 49 people registered for Practice Day so far. She felt 2 run groups will be best. One group will be running while the other group working.

- Jerry Braunberger will see that the trailers are in place.
- Set-up is at 5:30 pm..
- Bert Jacobson needs to order potties.
- Lorin Wamsley is having the lot swept Friday afternoon prior to the event and proposed we sweep afterwards since Mark Bray will be running electric cars in the same lot soon after. It was decided we would sweep after as a gesture of good will.
- Lorin Wamsley mentioned all sponsors can set up at IceBreaker if interested.
- Bonnie Mueller felt we need 6 canopies
- Bonnie Mueller stressed her sound and safety concerns at the events. We don't want to lose our venues.

World of Speed Recap

Scott Wamsley reported 7 club members attended. It was pretty cool. There were 120 cars and guides are available upon request. They also have 3 simulator cars that are a lot of fun.

Scavenger Hunt Recap

Bonnie Mueller reported 12 cars participated. The course took about 3 ½ hours and it was a great time. She enjoyed putting it together. Tim and Peggy Steck took first place in the 2 person class and Bert and Lisa Jacobson took 2<sup>nd</sup> place. In the 3 or more class, the Hafner car took 1<sup>st</sup> place and the Heater/Mollison car took 2<sup>nd</sup> place.

# **Press Relations**

Licia Shultz felt it would be great to develop a relationship with the press and awareness of what our club provides to the community. We can also capitalize on our 50<sup>th</sup> anniversary. Lorin Wamsley and Licia Shultz will have a PR talk.

# **Timing Equipment**

Tim Steck announced that a guy from GM called and was interested in our old timing equipment. Possibly a deal will be done soon.

# Trailer Update

DaWayne Kerbs reported he and Nick had completed the repairs on the timing trailer. Jerry Braunberger thanked them for their work. It involved quite a bit of work and saved the club quite a bit of money. Jerry has also completed his work on the registration trailer.

**TSD Rally Update** 

Simon Levear reported so far we have 3 paid entrys. Everything is progressing well.

# **New Business**

Car Show

DaWayne Kerbs suggested we have a car show in conjunction with one of our events. Licia Shultz mentioned it might be good to have that with our picnic.

#### Electronic Newsletter Release

The March newsletter release is scheduled for March 16<sup>th</sup>. It will include: the Wine Tour Flyer, IceBreaker Results, Events Flyer 1 and 2, and the Road Clean-up Reminder, Jim Mueller and Hope Mueller's articles.

# **Adjourn Meeting**

The meeting was adjourned at 8:06 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.

MAR	Hope Mueller	APR	Simon Levear
JUN	Simon Levear	JUL	Bonnie Mueller

**MAY** Bert Jacobson **AUG** Ryan Rink

All – MAR 4, Set-up Practice Day
All – MAR 16, Newsletter Release
All – APR 9, road clean-up, Goshen Superior Tire
All – APR 10, Wine Tour
All – MAY 14th TSD Revival Rally
All – JUL 23, Club Barbecue, Armitage Park

All – AUG 20, road clean-up, Goshen Superior Tire Bert Jacobson – Order Potties for Practice Day Bonnie Mueller – add sponsors to novice handbook and regulation booklet Bonnie Mueller – add proper behaviors to novice handbook Jim Mueller – Upgrade the "Stuff Happens" award Lorin Wamsley – Meet with Mapleton Licia Shultz – Send Hot dogging verbiage to Bonnie Mueller Lorin Wamsley – Make sponsors aware of the "Specials" page for discount offers Tim Steck – Email the Viper club regarding timing equipment Tim Steck – Revise sponsor's "Specials" page

Tim Steck – Research PAX for new CAM and STP classes