



Meeting Minutes July 5, 2017

Attendees: 14 Jerry Braunberger, Gail Glass, Mike Glass, Ron Isenhour, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Jim Mueller, Dan Mullin, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:03 pm.
Secretary, Bren Wamsley read the June 7th meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley provided updates on the following venues:

- Roseburg Airport – Lorin checked out the Roseburg airport. Currently they allow shows only, no racing. It was recommended that Lorin call the city manager.
- Coca Cola – Lorin contacted this site and discovered the property is now owned by a local investment group and a local attorney is the agent for the investment group. He called the attorney, but hasn't received a return call.
- Saginaw – Lorin said he had not yet checked the site out. Ron Isenhour said he had been there and the surface isn't race able.

Larison Recap

Bonnie Mueller reported we had 53 drivers and it was a great weekend. There were no major mishaps, but lots of mosquitoes. King of the Hill went to Dave Kipperman and Queen of the Hill Jennifer Ocker. There were a total of 5 runs each day. Radios worked well, but some tweaking to do. Even though Bonnie and Jim Mueller will not be putting on the hill in the future, there have been several members interested in keeping it going. Bert Jacobson thanked Bonnie and Jim for their 30 years of putting on this event.

Chief of Timing Position

Tim Steck reported one person was interested in the assistant Chief of Timing position but he lives in Bend. The primary requirement is availability for all events.

Banquet Update

Bren Wamsley stated the banquet committee had their first meeting and tossed around a lot of good ideas. The theme this year is "We Are Family".

Roseburg Venue

Bert Jacobson stated he doesn't want to race the Roseburg fairgrounds venue next year because of the extreme tire wear caused by the pavement deterioration. There was agreement.

Generators

Jerry Braunberger reported that the new style Honda generators are not compatible were our 2 existing generators. Jerry will scout around for a good used one. Bonnie Mueller stated she could bring theirs if we haven't purchased a new one by the Willamette Pass event.

Road Clean-Up

Bonnie Mueller reminded everyone that our next road clean-up is scheduled for Saturday, August 12th 9:00 am on hwy 58 milepost 1 – 3. Meet at the little store by milepost 1

New Business

2018 / 2019 Officers

Bren Wamsley reminded everyone that this year is the election year for 2 term officers. The following people agreed to run again for their positions. That included President – Bert Jacobson, Vice President – Hope Mueller, Chief of Timing – Tim Steck, Chief of Registration – Bonnie Mueller, Treasurer – Jim Mueller, Chief of Tech – DaWayne Kerbs. Bren Wamsley is retiring as Secretary after 13 years. She will continue to do website maintenance and electronic mailings. She is also retiring as Banquet Chair after 20 years. Jerry Braunberger will no longer be the Equipment Manager. Anyone interested in any of the positions are welcome to contact Bren Wamsley and have their name added. If you would like to nominate someone, make sure you check with them first. To keep this club functioning as it has for so many years; we need some committed younger people to step up. Jim Mueller will post the open positions in the July newsletter.

Event 5 and 6 Planning

Jerry Braunberger and Bert Jacobson are chairing the Willamette Pass event. The following was discussed:

- Mueller's will tow the timing trailer
- Mueller's will blow the pavement earlier in the week prior to the event
- Lorin will get Mueller's access to the site
- Bert has ordered potties
- Cindy Lee cannot be there this year with her food cart
- Safety and Fire Prevention Rules will remain the same as last year (to include: parking, camping, and event setup)

Trailer Tires

Bert Jacobson suggested that the club purchase tire covers for the trailers to make them last longer. Bonnie Mueller feels the tires shouldn't be older than 5 years. DaWayne Kerbs will ask Nick Kerbs about possible "take off" tires from UHAUL.

Electronic Newsletter Release

Jim Mueller will produce the July newsletter the week of July 10th. Bren Wamsley will send the "save the date" banquet article for Jim to include in the newsletter.

Adjourn Meeting

The meeting was adjourned at 8:14 pm

Respectfully Submitted,
Bren Wamsley

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley no later than the first Friday following the monthly meeting.

AUG	Jim Mueller	SEP	Peggy Steck	OCT	Bonnie Mueller
NOV	Russ Walters	DEC	Jerry Shultz	JAN	
FEB		MAR		APR	

All – Road clean-up, Saturday, August 12th 9:00 am, meet hwy 58 milepost 1 by little store.
All – Events 5 and 6 August 5th and 6th, Willamette Pass
Bert Jacobson – Fix registration trailer marker lights
Bert Jacobson – Fix timing light stand
Bert Jacobson – Chair event 6
Bonnie Mueller – Send road clean-up flyer to Bren
Bonnie Mueller – Tow timing trailer to Willamette Pass
DaWayne Kerbs – Check with Nick on UHAUL tires
Jerry Braunberger – Revise Inventory List
Jerry Braunberger – Chair event 5
Jerry Braunberger – Find generator
Lorin Wamsley – Roseburg airport contact city Manager
Lorin Wamsley – Coca Cola contact agent
Lorin Wamsley – Provide access for clean-up crew at Willamette Pass
Russ Walters – Fix registration trailer marker lights and install flag pole holder
Tim Steck – Revise sponsor's "Specials" page