

Meeting Minutes March 7th, 2018

Attendees: 23 Cheryl Baugh, Jerry Braunberger, Gail Glass, Mike Glass, Cameron Henlin, Bert Jacobson, Karen Johansen, DaWayne Kerbs, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Mark Reinertson, Rose Reinertson, Jerry Shultz, Licia Shultz, Peggy Steck, Tim Steck, Tim Swenson, Russ Walters, Aaron Sunderland, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:02 pm.

Secretary, Bren Wamsley read the February 7th meeting minutes. They were approved as read. Treasurer, Jim Mueller was absent. Bonnie Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley provided the following update:

- Valley River Center VRC is ready for us this weekend.
- Douglas County Speedway The insurance issue got resolved and we are ready to race there on 6/9 and 6/10.
- Sears Lorin still needs to make contact.
- Brownsville Music Festival Lorin contacted them to use for our Dirt Rally. They said
 no. Winter crops go in directly after the festival and that's too late as it is and prior to
 the festival they are in the middle of harvesting. Hope Mueller suggested looking at an
 area off of hwy 228, Crescent Hill Drive just before Holly for the dirt rally. Lorin will
 follow-up
- Bert Jacobson stated he would contact the owner of property directly behind his house. They have a large horse pasture that may be good for the dirt rally.

2018 Event Dates

Bren Wamsley reported the only date in question is the dirty rally cross. We are still trying to find a field venue. September 16th is the preferred date.

Calendar Update

Tim Steck stated the calendars and business cards are done. They will be handed out at Event 1. There will be a prize for the calendar theme again this year. He will make mention of the contest on the website.

501C3 Foundation Update

Licia Shultz reported that we had our first planning meeting at Bert Jacobson's home. Thirteen people attended. A second meeting is scheduled for April 18th, 6:30 pm at Bert Jacobson's home. Dinner will be provided, but please RSVP. The purpose of the 501C3 is to establish a foundation that qualifies us to receive charitable contributions. This will allow people making donations to write-off on their taxes. The feeling is it will be more feasible to have a sports park of our own in the Linn or Benton county areas. Board positions will remain the same on this project.

Website Contacts

Bert Jacobson stated we still have open positions for the following:

- Event 7 and 8 Chairs
- Waiver Coordinator
- Banquet Chair.

If interested, please contact Bert.

Event 1 and 2 Planning

Cheryl Baugh reviewed the design of the course map. The second day will be reversed. There were concerns that overlap is needed.

Radio Update

Bonnie Mueller discovered she had been given incorrect information. The radios she purchased are legal in the US. She had purchased 11 used 5W Kenwoods. She also found a great deal on 13 used 5W ICOMS. The purchase included two 6 pack chargers. She will monitor battery life. We need 8 working at any time. Jerry Braunberger will tag each radio.

Road Cleanup Reminder

Bonnie Mueller reminded everyone that the next cleanup is Saturday, March 31st 9:00 am HWY 58 milepost 3.

Billy Goat Update

DaWayne Kerbs announced that he had completed the attachment of the blower to Tony's Quad. Many thanks were given by Bonnie Mueller.

Larison

Bonnie Mueller provided an update on the HillClimb. The flyer is on the website. Registration will open on 5/12/18. Anyone interested in helping out contact Tony Chilton, Doug Drouet, or Alan Bowers.

TSD Rally

Simon Leaver brought the TSD Rally Flyer. He needs 3 ½ check point crews. Bert and his buddy, Jim and Bonnie Mueller, and Karl and Hope Mueller volunteered. We are only in need of one more person. Cheryl Baugh confirmed that we have the Sizzler reserved for the training class.

T-Shirts

Hope Mueller announced that the light gray EESCC T-shirts have arrived and will be for sale beginning Events 1 and 2. She ordered 50 in various sizes. We will charge 20.00 for members and 25.00 for non-members.

New Business

Drones at Venue

Bert Jacobson queried whether everyone was fine with Mark McFarland using his drone at VRC. His drones are quiet and everyone agreed to it. Tim cautioned that any videos uploaded to the website will be free to the club.

Electronic Newsletter Release

Jim Mueller will produce the newsletter around March 16th. It will include Event 1 and 2 results, TSD Rally Flyer, and Road Cleanup reminder.

Adjourn Meeting

The meeting was adjourned at 8:18 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.

APR	Mike Glass	MAY	Keith Olsen	JUN	Tony Chilton & Simon Levear
JUL		AUG		SEP	
OCT		NOV		DEC	
DEC		JAN		FEB	

All – Saturday, March 31, 9:00 am road cleanup

All – Wednesday, April 18th, 6:30 PM 501C3 meeting at Bert Jacobson's home

All – Saturday, August 11, 9:00 am road cleanup All – Sunday, November 4th 9:00 am road cleanup

Bert Jacobson – contact neighbor for possible dirty rally location

Bert Jacobson – complete contact Isit

Jerry Braunberger – revise Inventory List

Jerry Braunberger – tag radios

Jim Mueller – gather appropriate information for the 501C3 meeting

Jim Mueller - March newsletter release

Lorin Wamsley - make contact with Sears

Lorin Wamsley – complete course map for Douglas County Speed Way

Lorin Wamsley - make contact with property on Crescent Hill Dr