

Meeting Minutes October 2, 2019

Attendees: 16 Cheryl Baugh, Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:00 pm.

Secretary, Bren Wamsley read the August 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 the following updates:

- Old Dominion Freight Lines Lorin contacted them and they do not want us to hold events at their site
- Sweet Home Lorin talked about our site visit to the old mill in Sweet Home. It was
 determined there may be a large enough space to hold our events, but it would require
 a lot of clean up. Lorin contacted the Linn County Property Manager and was told that
 they would not allow any events of any kind on the site while it is in their possession.
- For next year we currently have Willamette Pass, Roseburg, and possibly Hoo Doo.

Sponsor Update

Lorin reported that 15 out of 16 of our current sponsors will renew for 2020. He will be searching for more sponsors.

501c3 Foundation Update

Licia Shultz reviewed the progress made thus far. The next meeting is scheduled for Wednesday, October 23rd 6:00 pm at Bert Jacobson's home. RSVP to Bert. The business planning subgroup meeting is scheduled for Wednesday, October 9th 7:00 pm at Licia Shultz's home. The website design subgroup meeting is TBD.

Coffin Race Update

Keith Olsen reported the car is near done. A required safety/tech meeting with Eugene Parks and Recreation is scheduled for Wednesday, October 9th from 5:30 – 6:30 pm. We need to bring, tables, chairs, popup on race day Saturday, October 19th. Licia Shultz is bring calendars, business cards, little kid tattoos. Bonnie Mueller will bring her skeleton bucket, and the radar gun, trifolds, and our old club banner. Keith Olsen will check to see if Coffin Race video is available for the banquet and get back to Bren Wamsley. Keith Olsen suggested we purchase a new easy up and have our club name imprinted on it. He will get quotes.

2020 Officer Election Year

Bren Wamsley reported Peggy Steck will be running for Secretary. There have been no other nominations so far. She will prepare the ballots for the banquet.

Banquet Update

Bren Wamsley reported the planning is going well. Since we have had so few registrations, Bert Jacobson and Bren Wamsley will make personal calls to the trophy winners who have not registered. Bonnie Mueller offered to bring around 15 t-shirts for door prizes.

Bren Wamsley handed out possible 2020 dates for review at the next meeting.

New Business

Newsletter Release

Jim Mueller will prepare the November Newsletter. It will include a couple of articles.

Adjourn Meeting

The meeting was adjourned at 7:53 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.

NOV	Bren Wamsley	DEC Peggy Steck	JAN
FEB		MAR	APR
MAY		JUN	JUL

All – Wednesday, October 9th 7:00 pm 501c3 Business Planning subgroup meeting at the Shultz home

All – Saturday, October 19th Coffin Races

All – Wednesday, October 23rd 6:00 pm 501c3 meeting at Jacobson home

All – Sunday, November 3rd 9:00 am - road clean up

All – Saturday, November 9th 6:00 pm Year End Awards Banquet

Bert Jacobson – will repair bad wiring on registration trailer lights

Bert Jacobson – will add break away cable for brakes on the registration trailer

Bert Jacobson - cost of alternate colored cones

Bonnie Mueller – 501c3 projects

Bonnie Mueller – t-shirts for banquet

Bonnie Mueller – bring coffin race items

Jim Mueller – 501c3 projects

Jim Mueller - November Newsletter Release

Keith Olsen – get quotes on easy up with club name

Licia Shultz - bring coffin race items

Lorin Wamsley - Follow up with Hoo Doo

Lorin Wamsley – 2020 Sponsors

Tim Steck - replace the transmitter/receiver units for timing gear