

Meeting Minutes March 4, 2020

Attendees: 12; Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, Hope Mueller, Karl Mueller, Keith Olson, Simon Levear, Russ Walters, Jody Leder, Dan Mullin, Licia Shultz

President, Bert Jacobson called the meeting to order at 7:02 pm. Bert Returned shortly after and took over.

Secretary Stand in, Licia Shultz read the February 5th meeting minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented. Insurance for the season has been purchased.

# **Old Business**

### 501c3

By Licia Shultz. There was a large donation made to the 501c3, we are happy to report, as our donations kick off is in the very early stages. We have been working with a club member who is a civil engineer, and he has brought us some great help in making a market ready plan. We showed the video he created, a computer graphic of a flyover view of what our track could look like. Exciting times!

Calendar Update; It's at the Printer! Thanks Tim and Peggy Steck

**Timing School report**; It was about 5 ½ hours and held at the Steck home, there were 11 people involved in the training, 2 that came from Bend. There was some new technology to review and of course, blow the cobwebs off so they are ready for this year's season. Thanks to Tim and Peggy.

## **New Business**

Dan from the Porsche Club said they may be planning some up- coming events, check their website for more information.

2020 ice breaker and event 2; Keith Olson and Jody Leder are the co-chair; they brought their track maps for review. They got some feed-back and are looking forward to our first events for the season!

Road Clean Up this coming Saturday, it usually takes about 2 ½ hours. Hope will post a notice to Facebook. Thanks Bert!

Bucks are all set up to provide services for all this year's events, including Hoodoo If it happens. Thanks Bert!

Scott Wamsley said that we need to move the trailers at the place where they are stored. Scott no longer works for that company, but they are still willing to let us store them there. Scott said he would move them for us tomorrow, Thanks Scott!

Bert looked at the cost of alternate colored cone, but feels they are a no go. Not at this time, there would be a storage problem.

Jody Leder turned in a copy of his story for the March Newsletter.

#### **Newsletter Release**

Jim wants to put in a reminder that **Numbers** and **Letters** will be for sale at the Registration Trailer.

### **Adjourn Meeting**

The meeting was adjourned at 7:36 pm

Respectfully Submitted, Licia Shultz