

Attendees:16: Bert Jacobson, Licia and Jerry Shultz, Keith Olsen, Jamie black, Hope Schultz, Mike & Gail Glass, Jim and Bonnie Mueller, John Schmidt, Paula Loftin, Russ Walters, Tim and Peggy Steck and Simon Levear.

President, Bert Jacobson, called the meeting to order at 6:59 pm.

Peggy Steck read the March 1^{st,} 2023 meeting minutes They were approved as read.

Treasurers Report – Jim Mueller read the treasurer's report and it was accepted as read.

Old Business

501(c)(3) Update – **Licia** – Our next meeting is April 19th at Jamie Black's home at 6:30. We had a big meeting with the county planner, Jim Merryman, 2 representatives from the Renaissance group and Licia, Jamie and John S. The meeting went 3.5 hours. A larger public meeting is planned for June. We will start to prepare for the public meeting at our next EEMSP meeting. Licia reported that she is amazed how far we have come in 4 years. John S – reported the meeting went really well and posted a teaser on the EEMSP site and Facebook page. He reported that it was suggested to hold off on the public meeting.

We will again raffle off a 2024 membership and 8 events at each race weekend. It's been really popular.

We are now looking for big money donations. If anyone has any potential names or?, send the info to Licia.

Evo School – Paula – She talked to Mike Johnson and expressed concern for the number of people on the wait list for day 2. He said they can come to day 2 without coming to Day 1. They would like both days to be full.

Bert – We can use the Viper club's cones. He did not mention timing when talking to them. We still need timing for Saturday. Paula will talk to the Boeing club.

Karts – Keith – He notified all the kart drivers. They were all disappointed, but understood. One person who paid for the entire season had their money refunded.

Insurance – Bonnie – We have insurance coverage now, but have not been billed yet. Should be next week. Our new insurance will not cover karts, riders under 16 and permitted drivers.

Bonnie will contact them and see if we can get the rules loosened for riders and permitted drivers.

We need to be stricter with grid and spectators. Grid is just for drivers and riders only. We have a lot of spectators going in and milling around and it gets crowded and dangerous.

We need more signage and the crowd control person needs to be more attentive and direct spectators to our designated spectator area.

Ice Breaker Recap -Bert & Bonnie – The karts had fun and did good with the course. Not one of them got lost. It's too bad they cannot run anymore. The course was great. It was way more fun than it looked. The course was wet and it was requested that the next event have a dry course. Tim reported lots of gates and DNF's. Novices got lots of help and rides. There were 107 drivers and we got started almost on time. WooHoo.

Blind Autocross – Bonnie - It has been canceled; we do not have a venue. The Creswell site is being used by the people renting it on weekends. Bonnie even called around to sites we have used in the past and none were available to us.

Larison Rock – Mike G – The next meeting is Monday April 10th at 7pm. It will be virtual. The flyer is being updated. Mike is hoping registration can be opened soon. Steven will be the registrar again. He still needs a tow truck.

CPR Class/AED Device – Jamie – She got information and quotes from a company that she is familiar with. The cost is \$50 per person, with 15 people per class. It is \$90 per person to be certified. We are to propose dates to them and they will get back to us. We went with June 3rd for the first class and it will be open first to meeting attendees.

Jamie will check into renting an AED and get more information. It was discussed that even renting one can be expensive and someone or several people will need to be trained in its use.

Roadside cleanup – Bonnie – It is scheduled for April 22nd. Tim and Peggy will not be there. A discussion on changing the date failed to find another acceptable date, so it was decided to go ahead with the scheduled date and do what we can.

New Business:

Additional Agenda Items:

The Florence airport lot – Jim and Bonnie – They went and met with the guy who has suggested it and check it out. The lot is approx. 650 ft by 185ft. There are tiedowns in the pavement that are about 20 to 24 ft between them. Bonnie reported a course could be run around them. We also have to work around Florence busy weekends. The lot would be best for small events, like a member only play day.

Organization Manual – Bonnie – She handed it to Tim to add his timing information to it. It needs to be finished. A big thanks to Bonnie for taking this on to get it updated and current. It was really outdated and lacking information.

Russ reported that one person stepped out of the port-a-pottie right in front of a car and almost got hit. We can turn the pottie 90 degrees so the door open to the side.

Registration 2 laptop – Tim – needs replaced. It kept crashing at the last event. He thinks it around 8 years old. Jim made a motion to purchase a new one.

Tim – online Tech Form – It was asked if an online tech form could be posted so people could fill it out, submit it and not have to print. The purpose is to have racers actually look at, check their car and fill out the form. We decided it was not needed.

Newsletter release – Sent out yesterday.

Homework Assignments

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

March – Paula April - May -

The meeting was adjourned at 8:41pm.