

Attendees: 26 Bert Jacobson, Mike & Gail Glass, Jim and Bonnie Mueller, John Schmidt, Paula Loftin, Russ Walters, Tim and Peggy Steck, Mike McClellan, Lorin and Bren Wamsley, Keith Olson, Ted Ledgard, Dan Mullin, Nick and Dawayne Kerbs, Cheryl Baugh, Jamie Black, Licia and Jerry Shultz, Scott Minder, Michael LeCuyer, Jeremy Bronson and Anthony Neal.

President, Bert Jacobson, called the meeting to order at 7:01 pm.

Peggy Steck read the July 5th, 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 – **Lorin W** – Our next meeting is August 23rd at Bert's house. It will be a picnic. Bring a side dish.

Nick Kerbs was the Raffle winner from event 5 & 6.

Thank you to EESCC for donating to the foundation fundraiser.

Event 5 & 6– **Recap** – All had a good time, good turnout, The courses were great in the dry. We adjusted sat finish by moving it back. Sunday, we adjusted finish after partway through 2nd runs, because a few cars lost control at finish. Several cars off course and/or breaking. Weather was awesome. We came together to help with broken and repair cars. We truly are a community.

Event 7 & 8 planning – Bert – Nick will do the course. Bert will assist with the IROC course. Licia asked about the IROC car, could the club rent the IROC car as she had to sign for the car as was responsible for it and they had her information. Or could we ask a rental agency to donate the car, that brought lots of laughter. Some other mother's sister-in-law will rent the car this year. Bonnie suggested a slower car. Bert will find us an IROC car.

Year End Banquet – Licia and Jamie – This year it will be at Shadow hills country club. The price is comparable to VRC. We will keep the price at \$40 and the club will pick up the difference. The date is October 21st, Sept 30th will be the deadline for registration. Deserts are an extra cost, so they thought we could bring our own. It was suggested to sell or auction up the deserts to raise money for EEMSP. Maybe do Halloween theme and wear costumes. They will send info to Tim to open registration.

Live Timing – Tim – He had brought it up couple of years ago, but it was not ready yet. It would give us timing results that folks could access with their phones. It comes with its own web server device; the cost is \$850 to purchase. Other clubs use something similar and it is popular. Jim M made a motion to purchase and it passed.

New Business:

Additional Agenda Items:

Bonnie – AED – She was able to purchase an AED and it was at event 5 & 6. She wants people to check it out so they are familiar with it. It came with a cabinet and it needs mounted in the registration trailer.

The Rally is coming up on Sept 16th and registration is open.

Bert – We need to plan an EMS lot cleanup. We clean up the lot once a year for free trailer parking space. It usually only takes an hour or so. We came up with Sept 13th at 5:30.

<u>Newsletter release</u> – No newsletter because there is no article. Peggy will send out an email with all the notices and results that would go with the newsletter.

Home Page articles

August - Paula September -

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.

The meeting was adjourned at 8:06 pm.