



EESCC Meeting Minutes

February 1st, 2023

Sizzler

Attendees:19: Bert Jacobson, Licia and Jerry Shultz, Keith Olsen, Jamie black, Mike & Gail Glass, Bren and Lorin Wamsley, Jim and Bonnie Mueller, Peggy and Tim Steck, John Schmidt, Paula Loftin, Hope Mueller, Ted Ledgard, Dan Mullin and Mike McClellan

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

Peggy Steck read the January 4th 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 – John brought proposed site drawings for us to view. We gave our suggestions, but they look great. We want more pavement, more space, but that cuts into the wetlands. At the next meeting we will review revised drawings. The next meeting is Feb 15th, 6:30 at Jamie’s house.

Licia met with Lorin to start re-writing the business plan to reflect the changes in the EEMSP direction.

A big thanks to Jamie for letting us have the meetings at her house and a big thanks to John for all his work.

Venues & Schedule – Lorin Wamsley – have not heard back from HooDoo, using voice, email and text. (not surprising) They do have all our desired dates.

WP - Lorin has heard back from them and they are excited to have us. Bill has semi-retired. Lorin has asked for a new contact info and is still waiting. We’d like to nail down both WP and HooDoo and we prefer HooDoo.

Lorin chatted with the Mapleton site. It is still owned by the Davidsons, so nothing will happen until its sold.

The Florence airport was suggested. They are not excited to have us. They would let us use the Airplane tiedown area, but it has the tiedowns sticking up out of the pavement. Kyle (?) is going to talk to them and see if something can be worked out.

Event 1 & 2 needs to have a location nailed down soon.

There has been no contact from Glide.

John reported he has not talked to his contact at Bald Knob, but it should be fine.

Jim and Bonnie will go take a look at a lot in Winchester Bay.

Sponsors - Lorin Wamsley – we have 20 sponsors this year. Lorin explained Aspen Method's business plan.

Evo School – Paula – Registration opened up to her surprise. 8 people had already signed up. The interest survey indicates, that close to 30 people are interested. The school has been posted on the PNW racing Facebook page. Timing equipment is still not figured out. Paula sent the contract to rent the timing equipment from the Boeing Employees auto sports club at \$150 for Saturday only. She is hoping someone will come with the equipment, set it up and run it. The Corvette club will provide the cones and course equipment. Everything else is pretty much ready. Sanderson and the Evo school want the Insurance info when its available.

Karts – Keith – He went over the rules. He has sent them to Bonnie and she responded with changes. They have been shortened and simplified. They are ready to go on the website. We'd like to get the kart people together to weigh the karts and go over rules before Ice Breaker.

Kart Outing – Keith – It was very successful and a lot of fun. 36 (not sure) people went. It was more expensive to go as a group. The group price was \$80 per person and for walk-ins, its \$65 per person. But as a group you have a reserved time and run groups and the group gets priority. The karts were sped up for the final event. There also was a required gratuity and 3.5% was added for a non-cash payment.

Trailer Cleanup party – Bert – It went really well. The reg trailer is all clean, inside and out, organized and inventoried. Old supplies were replaced. 9 people showed up to work. Peggy provided Taco fixings for lunch.

We need to do the same to the timing trailer. A time of 10am on Sat February 18th was tentatively set.

New Business:

No new business.

Additional Agenda Items:

Bonnie – She wants the old cones for an art contest. At Ice Breaker, people can pick an old cone to decorate. Then bring them to Event 1 & 2 for judging.

Bonnie will design the Ice Breaker course.

Bonnie ordered new helmets. 5 people wanted new helmets and she ordered 4 to sell at the events.

We also have new Insurance this year. Bonnie does not know any particulars of the new insurance. She sent them all the info they asked for.

Bonnie - Fire extinguishers – She asked about the cold fire extinguishers exploding in the freezing weather. Ours are stored in the trailers outside, none of the them have broken. Bonnie

had three extinguishers exploded during shipping, which made her have concerns. The cold fire ones are under pressure, so they should not freeze.

We agreed to do a pre-tech and check-in day on Saturday before Ice Breaker, 1-3pm. Dawayne agreed to do Tech. Ted L wants to help with Tech, he will be there too.

The course will be set up during check-in. We will have the scales to weigh karts and cars.

Peggy will print the certificates for a free NFT run (after a paid morning run) for showing up to pre tech and Check-in.

Newsletter release – Next week

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 8:28 pm.