



EESC Meeting Minutes

January 4th, 2023
Sizzler

Attendees:22: 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, Russ Walters, Simon Levear, Jared Hass, Brian Wyatt, Dan Mullin and Mike McClellan

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

Peggy Steck read the December 2022 meeting minutes. They were approved as read with a few questions.

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

Old Business

501(c)(3) Update – Licia - Decembers meeting was a holiday gathering with a potluck. Approximately 15 people came. There was more food than people. We had a lot of fun. We signed Christmas/Thank you cards that went out to Silent Auction item purchasers and donators.

The only business is that both Bert and Licia are keeping their positions in the foundation. The January meeting needs to be changed to the 25th at 6:30pm. John will have a presentation ready to go over plans, drawings, etc. Licia met with a grant writer from OR Non-Profit Organizations. They went through the paperwork required for Grant requests. He will not help he write the grants, but will check them before the grant is submitted. Then he asked her the foundation plans to give back to the community to maintain their 501 (c)(3) status. She did have an answer at that moment.

John Schmidt went over what he plans to show and discuss with his presentation. (I could not keep up with him)

Venues & Schedule – Lorin Wamsley – VRC is confirmed for Ice Breaker and event 7&8. Its tentative for event 1&2. Hoodoo has been requested for event 3&4 and 5&6, with WP as a backup for 5&6. Lorin is still trying to communicate with the mill site in Glide, but they are not responding. We discussed the Mapleton mill site and whether it might be available.

Sponsors - Lorin Wamsley – Onsite Treads has dropped out. He is moving to Texas. That gives us 20 sponsors this year.

New Cones – Bert – Bert ordered them, Jim and Bonnie paid for them and Bert [picked them up.

Evo School – Paula – Bert got ahold of Jim Merryman and he said their equipment (not timing) could be used for the school. Paula talked to Reuben and they have an event that weekend, so we cannot use their equipment. Talked to another club and they gave her a club that will rent out event equipment, but it would be \$150 a day. Talk of other options, including taking our timing equipment.

There is a contract with Sanderson for the dates. The price went up to \$200 for the weekend. The school dates went up as well, to \$285 per day.

Paula contacted everyone on last year's wait list and many of them want to go to this year's school. She also has had several people say they want to go too.

Paula asked Tim to update the questioner and give her access to review it. And the Flyer needs to be updated as well. She gave Tim and Peggy the new info for this year.

Karts – Keith – He emailed updated rules out. He edited out items that do not apply to EESCC. Bonnie will help finalize the Kart rules so they can be published before Ice Breaker. We will bring the clubs scales to Ice Breaker so karts can be weighed and have the appropriate amount of weight added.

Kart Outing – Keith – 33 people committed to going. Keith is not sure of the max number for a group, they just mentioned a max amount of people. He will find that out. A 50% deposit is required which the club will cover. It's scheduled for 12:30, Keith will tell people to arrive at 12:00.

Trailer Cleanup party – Bert – Scheduled for Jan 28th at noon. Peggy will bring Taco fixings. We can only do one trailer as Bert's shop is full. We will do the registration trailer first.

New Business:

No new business.

Additional Agenda Items:

Bonnie – Wanted to confirm several dates. The Blind Autocross is scheduled for April 16th. She asked John to contact his contact there.

Road side cleanup tentative dates were set for 4/22 and 10/7.

Bonnie wants to have a Poker party and it was set for 2/4. It will be at the Mueller's house at 6pm. Food will be provided.

Simon – We set the date for the TSD rally tentatively for 9/23.

Bren – She will send out the updated schedule, with all the changes, confirmed dates and other upcoming events.

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.

January – Tim February – Jerry S March - Paula

The meeting was adjourned at 8:18 pm.