

Meeting Minutes May 6, 2015

Attendees: 15 Jerry Braunberger, Rachel Cruz, Ruben Cruz, Bert Jacobson, DaWayne Kerbs, Nick Kerbs, Bonnie Mueller, Jim Mueller, Chris Pokorny, Bill Randleman, Licia Shultz, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Ruben Cruz, called the meeting to order at 7:08 pm.

Secretary, Bren Wamsley read the April 1st minutes and they were approved as read.

Treasurer, Jim Mueller provided the Treasurer's report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley provided a venue update.

- Ray Benson Snow Park He made contact with them and they don't want us there because every weekend is heavily used by the off road crowd.
- Our May event will be held at Creswell.
- Lorin will once again contact the Davidson Plant in Mapleton.

Old Equipment Storage Update

Tim Steck was absent. He will provide an update at the next meeting.

Event 1 and 2 Recap

We had around 110 people each day. The courses were good. Course designers need to understand that their design may change should safety issues arise. The Safety Steward has the final say on course design. No arguments!

Road Clean-Up Recap

Bonnie Mueller reported 13 people participated in the clean-up. 41 bags of trash were collected. Bren Wamsley won the most unique find. It was a good sized adorable stuffed giraffe. After clean-up we all had pizza at Roaring Rapids. The next event clean-up date will be assigned soon.

Event 3 and 4 Planning

The following was covered:

- Ruben Cruz will be absent
- In Hope Mueller's absence Licia Shultz shared Hope's course designs for the 2 days
- Set-up will be Friday, May 29th at 15:30
- · Cindy Lee's food cart is confirmed
- Bonnie Mueller has ordered insurance
- Lorin Wamsley will order sweeping
- Announce at the driver's meeting that participants (especially novices) need to be aware that trophies are handed out shortly after the last run of the 2nd group for each half
- Ruben Cruz will order the potties
- Jerry Braunberger will assign people to tow trailers. Trailers are ready to go.
- Work party to clean up the blackberries and patch the pot hole is scheduled for Monday, May 11th at 5:00 pm.

Larison Rock Planning

The following was covered:

- Bonnie Mueller needs a volunteer to help sweep the last week in May. If interested, contact her.
- The hill cleanup is scheduled for Saturday, June 27th am.
- We need volunteers to work the hill
- Registration will open May 22nd
- Tim Steck is creating a new hillclimb registration form.
- There is a limit of 65 drivers

Air Conditioner Update

Jerry Braunberger reported the air conditioner is installed and functioning in the timing trailer.

New Business

Chief of Liability Waiver

Registration has handled and will continue to handle early AM waivers, with the car classing person. A lunchtime waiver worker will be assigned from the drivers running in the AM.

Trailer Storage Lot Cleanup

Jerry Braunberger reported he and Scott Wamsley had talked regarding the trailer storage grounds cleanup. We will set an early June work party date at the next meeting. We'll be cleaning up trash from a 5 acre area and should take approximately 1 hour. Scott will have a dumpster and forklift available.

Cones

Jerry Braunberger reported what he had found so far on pricing for blue cones. They are quite expensive and we are looking for a reasonable vendor. Forward your suggestions to Jerry and he'll continue the search.

Keys

Lorin Wamsley reported he had loaned his set of trailer keys to someone and they were not returned. If you have them, please return.

Schedule Flyer Party

The Hill Climb flyer party will be held at 5:30 pm either Tuesday May 19th or Wednesday, May 20th at Jim Mueller's old office.

Adjourn Meeting

The meeting was adjourned at 8:42 pm

Respectfully Submitted, Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (Brewams@comcast.net) no later than the first Friday following the monthly meeting.

JUNTim SteckJULLorin WamsleyAUGPeggy SteckSEPKeith OlsenOCTDaWayne KerbsNOVBert Jacobson

All – HillClimb Flyer Party, 5:30 pm May 19th or 20th at Jim Mueller's old office

All - Event 1 set-up will be Friday, May 29th at 15:30

All – Creswell Venue work party to clean up the blackberries and patch the pot hole Monday, May 11th at 5:00 pm.

All – Larison Rock Hill clean up, Saturday, June 27th am

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Bonnie Mueller - Amend bylaws to add officer liability insurance

Bonnie Mueller – Insurance for Creswell events 1-2, and 3-4

Bren Wamsley - Email reminder for Creswell Venue work party May 11th

Jerry Braunberger - Research blue cones

Jerry Braunberger – Assign people to tow trailers

Lorin Wamsley - Follow-up with Mapleton venue

Lorin Wamsley – Make sponsors aware of the "Specials" page for discount offer

Lorin Wamsley - Order sweeping of Creswell venue

Ruben Cruz – Retrieve VP position manual from Tanner

Tim Steck – Change HillClimb Registration Form

Tim Steck – Post old equipment on Craig's List

Tim Steck – Revise sponsor's "Specials" page