

Meeting Minutes April 6, 2016

Attendees: 14 Jerry Braunberger, Alex Gross, Bert Jacobson, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Chris Pokorny, Licia Shultz, Peggy Steck, Tim Steck, Douglas Thomas, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:02 pm.

Secretary, Bren Wamsley read the March 2nd minutes and they were approved as corrected. Treasurer, Jim Mueller presented the Treasurer's report and it was approved as presented.

# Old Business

Venue Update

Lorin Wamsley drove to Mapleton to meet with the Davidson Plant. Unfortunately the meeting didn't occur. Lorin will reschedule. He is hoping to get this venue for our June event. We are still planning on Willamette Pass for events 5 and 6. Although, we haven't received a confirmation at this time, but that is typical with this venue. Rear's Mfg is not a viable site. He still needs to visit with Brasher's. He made contact with Diana Bray at VRC regarding any issues over Practice Day/IceBreaker weekend. All went well and they still love us. We will sweep VRC lot the Friday before Mark Bray's High School electric car event as a gesture of good well.

### Calendar and Business Card Update

Tim Steck asked if anyone knew the calendar theme. It is "We are more than just a race club". Great job on the calendars Tim and Peggy!

### Other Position Assignments

Bert Jacobson asked for a volunteer to chair the Blind Autocross. No volunteer at this time so he will bring it up at the next driver's meeting.

### Practice Day and IceBreaker Recap

Hope Mueller reported it was a great weekend. 53 people attended Practice Day and 110 IceBreaker. She said the course was a little tricky at first, but people caught on. Great job Hope!

Summer Picnic Update

Licia Shultz reviewed the first draft of the Picnic Flyer. Suggestions were made that Licia will incorporate into the flyer. Once the flyer is finalized, Licia will send it to Tim Steck to broadcast on social media sites. Since we need people to RSVP, Tim will create a registration form. Licia will provide Tim with questions to ask on this form. Bert Jacobson will contact the other Oregon Club President's to get the word out to all of their members.

TSD Rally Update

Simon Levear announced the check point signs have been made. The graphics still need to be created and applied. Bonnie Mueller will send the club logo to Simon.

### Event 1 and 2 Planning

The following was discussed:

- Set-Up is Friday April 15<sup>th</sup> 5:30 PM at Creswell
- Jerry Braunberger will have the trailers ready but he will not be able to tow them. Bert Jacobson and Alex Gross volunteered.

- Lorin Wamsley will order sweeping
- Bert Jacobson will order potties (1- ADA and 2 regular).
- Cindy Lee's food cart will be there
- Alex Gross will work with Ryan Rink on the course design and get it sent out for review to the appropriate people

Road Clean-Up and Wine Tour Reminders

Bonnie Mueller reminded everyone of the road clean-up scheduled for Saturday, 4/9. She asked Bren Wamsley to send out a reminder email stressing the need for a younger group of people to participate and to mention the Wine Tour held the following day. Three different wineries will be visited. Come out for a nice drive.

### Sound Meter Problems

Bonnie Mueller stated there were 2 problems identified. They will be taken care of in subsequent events.

1. Radio Protocol – broadcast was happening, but no one receiving

## 2. Reading the wrong direction and getting background noise from other cars

## Old Timing Equipment

Tim Steck reported his interested party is no longer interested. Bert Jacobson will contact the Viper Club.

New Sponsors

Lorin Wamsley stated there are businesses that have shown interest in becoming sponsors this year. He asked how everyone felt about this. It was determined only so many fit on our printed materials. As existing sponsor's don't re-up the next potential sponsor on our list will be recruited. Lorin will keep in contact with them.

# **New Business**

Food for Lane County

Bonnie Mueller received a letter from Food for Lane County thanking us for our donation. Larison Rock Planning

Bonnie Mueller stated the planning has begun. The event will be held 7/2 and 7/3.

- Tim and Peggy Steck will do registration and timing.
- Bonnie asked if anyone knows of a tow truck driver who would volunteer on the hill this year. It is an unpaid position, but they do receive a free lunch, t-shirt, and we pay for their fuel.
- A number of trees have fallen. We will need to cut wood, then sweep, then cut grass, and finally blow the roadway. May 7<sup>th</sup> was scheduled for the wood cutting.
- If you are planning to stay at the Best Western, schedule now. There are only a few rooms left.

Grid Stop Watch

Tim Steck suggested we purchase an inexpensive stop watch for 1 person in grid. It would be used to time dual drivers for the 5 minute rule. The grid people need to be educated that this will be part of their job.

### Electronic Newsletter Release

The April newsletter release is scheduled for April 27<sup>th</sup>, Lorin and Bren's anniversary. It will include: June Event Flyer, Results Events 1 and 2, Simon Levears and Bert Jacobson's articles and the TSD Revival Rally Flyer

# **Adjourn Meeting**

The meeting was adjourned at 8:38 pm

Respectfully Submitted, Bren Wamsley, Secretary

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#### **Homework Assignments**

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

All – APR 9, road clean-up, Goshen Superior Tire

All – APR 10, Wine Tour

All – APR 15, 5:30 pm Event 1 set-up

All – MAY 27<sup>th</sup>, Larison Rock wood clean-up

All – MAY 14, TSD Revival Rally

All – JUL 23, Club Barbecue, Armitage Park

All – AUG 20, road clean-up, Goshen Superior Tire

Alex Gross - Tow Event 1 and 2 trailers

- Alex Gross Distribute course map to appropriate people
- Bert Jacobson Order potties for Events 1 and 2
- Bert Jacobson Contact other Oregon Club President's regarding picnic
- Bert Jacobson Assign Blind Autocross Chair
- Bert Jacobson Contact Viper club regarding our old equipment
- Bert Jacobson Tow Event 1 and 2 trailers
- Bonnie Mueller Send Simon Levear the EESCC logo
- Bren Wamsley Send out email reminder for Road Clean-Up and Wine Tour
- Jim Mueller Upgrade the "Stuff Happens" award
- Jim Mueller April 17<sup>th</sup> electronic Newsletter release
- Licia Shultz Finalize Picnic Flyer

Licia Shultz – Send Tim a list of question to include in the Picnic Registration form

- Lorin Wamsley Meet with Mapleton
- Lorin Wamsley Work on new rules to adhere to at Willamette Pass venue
- Lorin Wamsley Make sponsors aware of the "Specials" page for discount offers
- Lorin Wamsley Order sweeping for Event 1 and 2
- Lorin Wamsley Order sweeping for VRC
- Lorin Wamsley Meet with Brasher's
- Tim Steck Revise sponsor's "Specials" page
- Tim Steck Research PAX for new CAM and STP classes
- Tim Steck Create registration form for Picnic Event
- Tim Steck Broadcast Picnic on social media sites