



Meeting Minutes December 7, 2016

Attendees: 15 Jerry Braunberger, Alex Gross, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:03 pm.
Secretary, Bren Wamsley read the November 2nd meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley reported Valley River Center confirmed our IceBreaker (Event 1 and 2) weekend. He still needs to confirm event 7 and 8 once the football schedules are posted. There is no breakthrough on other sites yet. He will call Glory Bee to see if it's possible to use their new site.

2017 Event Dates

Bren Wamsley queried whether there were any problems with the dates we established at the last meeting. There were no problems with the dates. Once Tim Steck corrects the fonts on the 2017 schedule page that Bren created, she will update the website.

Trailer Detailing Party Recap

Jerry Braunberger reported the day went well. Both trailers are spic and span. 12 members participated. Following the cleanup, DaWayne Kerbs barbecued pork tenderloin for lunch. Everyone was a great help. There are now 2 separate circuits in the timing trailer so the A/C can run separately from other devices. Bert Jacobson stated the registration trailer running lights are not working properly. He will take care of it.

Poker Tournament

Bonnie Mueller stated the poker tournament is scheduled for Saturday January 28th 5:30 pm at Tim and Peggy Steck's home. Bonnie will send the flyer to Bren Wamsley to post on the website and send in an email to our members

Winter Activity Planning

Bonnie Mueller stated the Scavenger Hunt will be Saturday, February 25th. The Wine Tour will probably be in April or May.

Road Cleanup

Bonnie Mueller asked if the club wants to continue road clean-up next year. And if so, do we continue at the same location or look for other sites. We do want to continue and Bonnie will contact ODOT for other available sites and report at the next meeting. Saturday April 1 will be our 1st road cleanup in 2017. Either August 12th or 19th will be the 2nd cleanup.

New Business

2017 Sponsors

Lorin Wamsley reported he had made contact with all but 2 sponsors. So far, all will be renewing for 2017. Three of the sponsors will require logo changes.

Fee Schedules

Bren Wamsley queried whether our event and membership fees would remain the same as last year. There will be no change, however since IceBreaker is event 1, it will be \$5.00 more because of the club calendars.

Hacker

Bren Wamsley reported that our website maintenance screens need to be passworded. Several of the links have been hacked in to. Tim Steck will add this feature. She also mentioned that the links are not all displaying for past years. Tim will look in to what the problem may be.

National Anthem

DaWayne Kerbs presented Nick Kerbs suggestion of playing the national anthem before the morning drivers meeting at our events. It was stated it should be an instrumental version only. Russ Walters stated he will bring a donated flag.

Novice Coordinator

Licia Schultz relieved Hope Mueller of her co-coordinator duties since she has so much on her plate with the VP Position. Licia had spoken to Ryan Rink and he is good with filling that position.

Electronic Newsletter Release

Jim Mueller will send Bren Wamsley the December newsletter the week of December 12th.

Adjourn Meeting

The meeting was adjourned at 8:25 pm

Respectfully Submitted,
Bren Wamsley

Homework Assignments

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

JAN	Hope Mueller	FEB	Ruben Cruz	MAR	Russ Walters	APR	
MAY		JUN		JUL		AUG	
SEP		OCT		NOV		DEC	

All – Poker Tournament – Saturday, January 28th at Tim and Peggy Steck’s home

All - Scavenger Hunt – Saturday, February 25th

All – Road Cleanup Saturday, April 1st

Bert Jacobson – Fix registration trailer running lights

Bren Wamsley – Create 2017 website event dates

Jerry Braunberger – Research Radios

Jerry Braunberger – Revise Inventory List

Lorin Wamsley – Finalize sponsors

Lorin Wamsley – Contact Glory Bee

Lorin Wamsley – Meet with Brasher’s

Lorin Wamsley – Schedule meeting after the 1st with the Sweet Home site

Lorin Wamsley – Willamette Pass – wait for contact from the forest service

Lorin Wamsley – confirm whether we can use VRC for events 7 and 8

Russ Walters – Provide flag for national anthem

Tim Steck – Revise sponsor's "Specials" page

Tim Steck – Fix the 2017 events page font

Tim Steck – password website maintenance screen

Tim Steck – Change 3 sponsor logos

Tim Steck – Determine why intermittent past year entries have disappeared on the publications page