



Meeting Minutes
December 6, 2017

Attendees: 17 Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Hope Mueller, Jim Mueller, Keith Olsen, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Patty Walters, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:01 pm.
Secretary, Bren Wamsley read the November 1st meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

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Old Business

Venue Update

Lorin Wamsley provided the following update:

- Willamette Pass – We don't need a separate permit from the forest service. It will be handled through Willamette Pass as in the past.
- Valley River Center – They are expecting us for Events 1 and 2
- Douglas County Speedway – We could run there in April. Their season doesn't begin until May. The Price per day is 600.00. Lorin will visit the site and measure. We can't schedule until their schedules are finalized which will be in January,
- DaWayne Kerbs made Lorin aware that the Bertelsen Glory Bee property is for sale. Lorin will check it out.
- LCC - Lorin will check this property as well. Their calendar should be available January.

Sponsor Update

Lorin Wamsley announced we will have 14 sponsors again this year. The Josh Cooley team is dropping and Jamie Black – Realtor will take their place.

Banquet Update

Bren Wamsley queried how people felt about the banquet. The consensus was they had a great time. Bren thanked everyone on the committee for making it a success. A special thanks to Licia and Hope for the fun photo booth they created. Also, many thanks to Bert for helping make all the "no rsvp" calls. This needs to happen to have a successful turn out. 86 people attended and our last 16 year average is 113. Bren wanted to remind everyone that she will not be chairing the event next year and to date no one has shown any interest in taking this over. Since a location is paramount and needs to be secured well in advance, she has contacted VRI and has us penciled in for November 10th. Around March they will be expecting a signed contract. We need a volunteer to manage this event before then. I am happy to share all I do with the person who is interested in taking it over.

Generator Update

Jerry Braunberger reported he has purchased our generator. Yay Jerry!

Radio Update

Bonnie Mueller reported she has purchased the radios, microphones, headset for the spotter, and a couple of new battery packs and is working on the purchase of our 10 year license. Yay Bonnie!

2018 Proposed Event Dates

Bren Wamsley handed out the proposed dates. There was talk of adding a Practice Day and IceBreaker weekend providing all of our venues work out. Dates will be reviewed again at the January meeting.

Calendar Update

Tim Steck announced the calendars will be the same price this year. He needs new or revised sponsor logos no later than 1/15 to meet the printing deadline.

Road Cleanup Recap

Bonnie Mueller stated 13 people attended and 25 sacks were collected. She will be assigning our next clean up dates shortly. She mentioned the old site still has our EESCC sign up. She's working again on getting it taken down and moved.

Cindy Lee Card

Bert Jacobson stated he had delivered Cindy's card and donation from EESCC. She wants everyone to know how appreciative she is. Bert also provided an update on her condition. Her progress continues and she has a positive attitude.

Old Equipment

Tim Steck queried what we should do with some of the old timing equipment that nobody really wants to store. There is a reader board and some other wireless equipment. Bonnie Mueller felt it should be given to other autocross clubs. It was decided he would put a list together and post it on an autocross forum. The items will be free, but postage would be paid by the recipient.

Larison

Bonnie Mueller reminded everyone that Tony Chilton and Doug Drouet will be running 2018 Larison and they will need helpers.

New Business

Fee Schedule

Bren Wamsley asked if our rates would remain the same for 2018. The consensus was they will not change.

Pinewood Derby

Bren Wamsley stated that Alex Gross has been storing our Pinewood Derby track up in his rafters. He has no problem storing it.

Drivers by Class Per Half Stats

Tim Steck provided a stat sheet of drivers by class per half. It was very informative. Our largest class as always being CP and 2nd ESP.

Billy Goat Blower

Bonnie Mueller mentioned it would be great to find a piece of equipment or vehicle where the blower could be attached to the front. There was some mention of Tony Chilton's golf cart. It would be helpful for both the Larison and Willamette Pass events. Possibly Nick Kerbs could weld up a mount with whatever vehicle we come up with.

Timing School

Tim Steck asked if it would benefit to hold another Timing School in February. Several thought it would be a good idea. It will start at 10:00 AM, lunch will be available, and will last around 4 hours. Date to be determined.

Go Kart Racing

Keith Olsen asked about the Go Kart racing event. Bert Jacobson is coordinating with Mark McFarland to set a date.

Electronic Newsletter Release

Jim Mueller will produce the newsletter on December 11th or 12th.

Adjourn Meeting

The meeting was adjourned at 8:33 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	Bonnie Mueller	FEB	Russ Walters	MAR	Hope Mueller
APR	Mike Glass	MAY		JUN	
JUL		AUG		SEP	
OCT		NOV		DEC	

All – Saturday, January 13, Poker Party at Bonnie and Jim Mueller’s Home

Bert Jacobson – Establish Go Kart date

Bonnie Mueller – radio license

Bonnie Mueller – assign road cleanup dates

Jerry Braunberger – revise Inventory List

Lorin Wamsley – Douglas County Speed way visit and secure dates

Lorin Wamsley – LCC visit and secure dates

Lorin Wamsley – check out Bertelsen site

Tim Steck – create and order calendar

Tim Steck – Timing School date