



Meeting Minutes January 2, 2019

Attendees: 15 Dave Andrews, Jerry Braunberger, Cheryl Baugh, Gail Glass, Mike Glass, Bert Jacobson, Simon Levear, Bonnie Mueller, Jim Mueller, Peggy Steck, Tim Steck, Patty Walters, Russ Walters, Bren Wamsley, Lorin Wamsley

Present, Bert Jacobson called the meeting to order at 7:03 pm.
Secretary, Bren Wamsley read the December 5th 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 provided the following updates:

- Events 1 – 4 will be held at Douglas County Speedway
- Events 5 – 6 will be held at Willamette Pass
- Events 7 – 8 are TBD
- Blind Autocross – Goshen said “no” to hosting this event
- Creswell – Creswell doesn't mind hosting this event, but don't know if he will own the property at that time. He asked that Lorin check back late February.
- Valley River Center – no additional information at this time
- Gateway Sears – no additional information at this time

Sponsor Update

Lorin Wamsley announced that all but one 2018 sponsor signed up for 2019. He had Bren send out an email to our mailing list regarding sponsorship and did receive some responses. We have received the following responses:

- Western Testing LLC owned by Kim and Tim Swenson out of Roseburg would like to sponsor both of the Douglas County Speedway weekends.
- Cascade Garden Equipment – Lorin will talk with him after January 10th
- BodyWorx and Executive Detail are thinking about it.
- Fix Auto may be interested if BodyWorx decides to not become a sponsor

Contact Lorin if you know of any possible sponsors at nailhead54@comcast.net or 541-517-8758

501C3 Foundation Update

Licia Shultz was absent. She will provide an update at the next meeting. The next meeting is scheduled for Wednesday, January 30th 6:00 pm at Bert Jacobson's home. Dinner and drinks will be provided.

2019 Event Dates

Bren Wamsley reported she had posted the event dates on the website. Bonnie Mueller inquired whether we could change 9/14 and 9/15 to another date. We had previously had it set for 8/24, 8/25. The date change will be dependent on a venue we identify.

Class Movement Discussion

Tim Steck analyzed different groupings based on 2018 stats to achieve a more even split between morning and afternoon groups. It was decided that Prepared, Street Mods, Street Prepared's, and Miscellaneous will run 1st group and Cam, Mods, and Streets will run the 2nd group.

Road Cleanup Recap

Bonnie Mueller stated dates need to change. She will bring new dates to the February meeting.

Trailer Cleanup / Equipment Maintenance

Bert Jacobson stated the trailers will be pressure washed on Thursday, 1/10 at 2:00 pm. Then Saturday January 12th at 11:00 am the maintenance will be done. Jerry Braunberger will stock the trailers.

Poker Tournament Reminder

Bonnie Mueller reminded everyone that the poker tournament is on Saturday, 1/19 6:00 pm at Mueller's home. \$20.00 Buy In

EMS Clean- APR or MAY – Set Date

The cleanup is scheduled for Wednesday, May 8th at 5:00 pm pending EMS approval.

Calendar Update

Tim Steck received confirmation that the print cost will be the same as last year. YAY!

Sykart Event

Bonnie Mueller queried whether there will be more information coming out about the Sykart event. Bert Jacobson stated it will be held on Saturday, February 2nd. Mark McFarland is putting it on and Bert will get it reposted on facebook.

TSD Rally

Simon Levear reported the TSD Rally may need to shift back from 5/11 to 5/18 due to another event he participates in.

Equipment Manager

Bert Jacobson reminded everyone the Equipment Manager position is open. Also, if you have interest in other positions within the club, contact Bert.

Warriors On Track

Russ Walters mentioned that Warriors on Track posted on our Facebook that they were very thankful for our donation.

New Business

ACCO Events

Bert Jacobson talked to David Boyd and they are waiting for a confirmation from the Forest Service to use Hoodoo.

ACCO Mountain Person Series

Bert Jacobson mentioned ACCO's "Mountain Person Series" will consist of racers who run 2 events at Hoodoo, 2 events at Bachelor, and the 2 EESCC events at Willamette Pass. ACCO will then use PAX to determine the Mountain Man or Mountain Woman for the year.

Salem Roadster Show

Bonnie Mueller reported there will be a Swap Meet and Roadster show at the Salem Fair Grounds on Saturday, February 16th. If you are interested, go to both.

Newsletter Release

Jim Mueller will prepare the January newsletter. It will include our fee change and the Poker Party Flyer.

Adjourn Meeting

The meeting was adjourned at 8:11 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.

FEB	Mike Glass	MAR	Simon Levear	APR	Simon Levear
MAY		JUN		JUL	
AUG		SEP		OCT	

All – Thursday, January 10th 2:00 pm power wash trailers
All – Saturday, January 12th 11:00 am at Bert Jacobson’s home – trailer winterizing
All – Saturday January 19th 6:00 pm at the Mueller’s home – poker party
All – Wednesday, January 30th 6:00 pm at Bert Jacobson’s home –501C3 Meeting
All – Saturday, February 2nd Portland Sykart event
All – Saturday, February 16th Salem Roadster Show at Swap Meet at the Salem Fairgrounds
All – Wednesday, May 8th 5:00 pm at EMS site – EMS cleanup
All – Saturday, November 2nd 9:00 am - road cleanup
Bert Jacobson – equipment manager replacement
Bert Jacobson – schedule EMS Spring cleanup
Bonnie Mueller – quotes for timing trailer graphics
Bonnie Mueller – update HillClimb mailing list
Bonnie Mueller – finalize clean up dates
Bonnie Mueller – charitable contributions
Jim Mueller - 501C3 application
Jim Mueller – January newsletter release
Licia Shultz – contact Steven Brantley re grant writing
Lorin Wamsley – contact farmer for dirt rally
Lorin Wamsley – contact OR State Fairgrounds – check available dates and schedule visit
Lorin Wamsley – contact Valley River Center – stay in touch
Lorin Wamsley – contact Davidson Mill site – stay in touch
Lorin Wamsley – Contact Gateway Sears – stay in touch
Lorin Wamsley – secure more sponsors
Tim Steck – update new class run groups
Tim Steck – 2019 calendars
Tim Steck – Send Jim new flyer format for classes