



Meeting Minutes January 3, 2018

Attendees: 16 Jerry Braunberger, Tony Chilton, Gail Glass, Mike Glass, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Hope Mueller, Jim Mueller, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:02 pm.
Secretary, Bren Wamsley read the December 6th meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

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 his place. Lorin Wamsley is retiring and Paul Fortier with OPES will take his place.

Venue Update

Lorin Wamsley provided the following update:

- Bertelsen - the Glory Bee site is for sale and they believe they have a buyer so they are a no for the time being.
- Valley River Center – Lorin has a new contact and will confirm 8/25 and 8/26 dates for events 7 and 8 next week.
- Douglas County Speedway – Lorin and Bren drove to Roseburg and took pictures and measured the speedway. The track looks great. Douglas county stated their schedules should be finalized by the end of January. Lorin will call and determine whether we could run 04/21 and 4/22, or 4/28 and 4/29. Bonnie Mueller prefers the latter. He will also find out if there are any other open weekends for the season.
- LCC – Bonnie Mueller stated the pavement looks good. She prefers 6/9 and 6/10 over 6/2 and 6/3. Schedules should be available by the end of next month and Lorin will make contact.

2018 Proposed Event Dates

Dates and number of events cannot be finalized until we have venues. We'll need core group communication to set final dates in January after Lorin has made contact. Hope Mueller volunteered to chair the March 10th and 11th event. Bonnie Mueller had made contact with Simon Levear regarding the TSD rally. He would like to put it on, but the club will need to have at least 4 couples to work the check points. He will attend the next meeting and Bonnie will verify dates with him prior to the meeting. Bonnie has scheduled the Scavenger Hunt for February 10th. Tim Steck has scheduled the Timing School for February 18th.

Calendar Update

Tim Steck stated he has a theme for the calendar and is now identifying pictures to include.

Poker Party Reminder

Bonnie Mueller reminded everyone of the Poker Party at their home on January 13th.

2018 Road Clean Up Dates

Bonnie Mueller assigned the following road clean up dates: Saturday, March 31 – Saturday, August 11th, and Sunday, November 4th. She indicated ODOT has not yet relocated our sign.

Timing School

Tim Steck announced that the Timing School is scheduled for 11:00 am February 18th at the Steck home. Lunch will be provided and it will last approximately 4 hours.

Billy Goat Blower

Tony Chilton offered his Honda 4 x 4 ATV to mount our blower on as needed for cleaning Larison and Willamette Pass. Thank You Tony!

Radio License

Bonnie Mueller stated she is still waiting for the FCC License for our radios.

Go Kart Racing

The club trip to SyKart in Tigard is scheduled for January 20th. Be there by 9:00 am.

Larison

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

New Business

Car Weighing

Bert Jacobson assigned January 27th at 12:00 for the Car Weighing and Barbecue. It will be held at his home. Bonnie Mueller will write a blurb and send to Bert for review. Everyone is to bring a dessert and their drinks and the club will provide everything else.

ACCO Bachelor Event

Bert Jacobson stated ACCO's Mt Bachelor event will be held September 8th and 9th.

Budget Meeting

Bonnie Mueller stated we need a budget meeting. It's scheduled for Wednesday, January 24th, 6:30 pm at the Mueller's Home. We will be reviewing the inventory list at that time.

501C3 Foundation

Licia Shultz queried about the possibility of establishing a 501C3 non -profit foundation to explore a means of identifying and procuring a future site for a race venue. We would use Medford as a model. A meeting of all interested parties will be held at Bert Jacobson's home at 6:30 pm on February 21st.

Electronic Newsletter Release

Jim Mueller will produce the newsletter on January 8th or 9th. It will include the Poker Party Flyer, Scavenger Hunt Flyer, Timing School Flyer, Car Weighing and Barbecue Flyer, and SyKart event information.

Adjourn Meeting

The meeting was adjourned at 8:24 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 Russ Walters
MAY
AUG

MAR Hope Mueller
JUN Tony Chilton
SEP

APR Mike glass
JUL
OCT

NOV**DEC****JAN**

All – Saturday, January 13, Poker Party at Bonnie and Jim Mueller’s home
All – Wednesday, January 24, Budget Meeting at Bonnie and Jim Mueller’s home
All – Saturday, January 27, Car Weighing Day and Barbecue at Bert Jacobson’s home
All – Saturday, February 10, Scavenger Hunt
All – Sunday, February 18th, Timing School Tim and Peggy’s home
All – Wednesday, February 21st, 501C3 meeting at Bert Jacobson’s home
All – Saturday, March 31 road cleanup
All – Saturday, August 11 road cleanup
All – Sunday, November 4th road cleanup
Bert Jacobson – arrange for blower mount fabrication
Bonnie Mueller – radio license
Bonnie Mueller – move road sign
Bonnie Mueller – write blurb for car weighing and barbecue day
Jerry Braunberger – revise Inventory List
Jim Mueller – gather appropriate information for the 501C3 meeting
Licia Shultz – create agenda for 501C3 meeting
Lorin Wamsley – Douglas County Speed way secure dates
Lorin Wamsley – LCC secure dates
Tim Steck – calendars