



Meeting Minutes December 5, 2018

Attendees: 24 Dave Andrews, Matt Boatman, Jerry Braunberger, Cheryl Baugh, Mike Glass, Bruce Harmon, Bert Jacobson, Karen Johansen, Ray Johansen, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Dan Mullin, Keith Olsen, Mark Reinertson, Rose Reinertson, Mary Richardson, Licia Shultz, Peggy Steck, Tim Steck, Russ Walters, Bren Wamsley, Lorin Wamsley

Present, Bert Jacobson called the meeting to order at 7:06 pm.
Secretary, Bren Wamsley read the November 7th 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:

- OR State Fair Grounds – March 2nd and 3rd was open, but due to a concert on the night of the 1st, we couldn't setup until Saturday morning. Not good for the first event of the year.
- Douglas County Fairgrounds – Lorin has us penciled in for Events 1 and 2, and Events 3 and 4 at this time.

501C3 Foundation Update

Licia Shultz reminded everyone of the upcoming meeting on Wednesday, December 12th 6:00 pm at Bert Jacobson's home. Job assignments will be determined at this meeting.

Banquet Recap

Bren Wamsley reported 96 people registered for the banquet and 91 attended. Our average number of attendees since 2000 has been 109 and the last 3 years has been 93. Many thanks were given to the following that helped put this event on:

- Licia Shultz and Hope Mueller for the photo booth, table decorations, and gathering gift donations
- Ryan and Dani Wamsley for the 007 and Austin Powers play list
- Russ Walters for registration and gathering gift donations
- David Mills for the Events video
- Jeff Childers for creating the IROC Presentation
- Bert Jacobson for MCing along with his Assistant Nick Kerbs
- Bert for pre-registration and gathering gift donations
- Tim and Peggy Steck for trophies and sponsor gifts

Bren has penciled in November 9th for next year's Awards Banquet with Valley River Inn. Jerry Braunberger happened to have the 2019 football schedules with him and that date is open for both U of O and Oregon State. She will finalize the date with Valley River Inn. Bren asked how everyone felt about the dinner. We had short ribs this year to keep cost down. Overall everyone was pleased.

2019 Proposed Event Dates

Bren Wamsley distributed the revision from our last meeting. It was reviewed and venue decisions were made. She will bring the revision to the January meeting. Bren will post dates on the website.

2019 Racing Fee Update

Bren Wamsley distributed the Fee Schedule list. The list was approved with a typo change. Jim Mueller will include a blurb about increased fees in the December newsletter.

Class Movement

Tim Steck distributed the class statistics and provided an explanation. He suggested the ST classes move and this would even out our numbers of participants. We will talk about it at the next meeting.

Road Cleanup Recap

Bonnie Mueller scheduled 3/30, 8/17 or 8/24, and 11/2 for the next road cleanups. We will finalize August at the next meeting.

Trailer Cleanup / Equipment Maintenance

The cleanup and maintenance is scheduled for Saturday, January 12th 11:00 am at Bert Jacobson's home. Food will be served.

2018 EESCC Charitable Contributions

Bonnie Mueller stated our contributions to Food For Lane County, Oakridge Fire Department, and the Candlelighters has been made. Licia Shultz and Hope Mueller had previously suggested we contribute to Warriors on Track. It is an organization for VETS with traumatic brain injury, PTSD, and other injured VETS. It was decided we would contribute 150.00 to the Oregon branch.

Poker Tournament

Bonnie Mueller stated the Poker Tournament is scheduled for Saturday, January 19th 6:00 pm at the Mueller's home.

Schedule EMS Clean-Up

We will schedule this clean up for sometime in late spring

Blind Autocross

Bonnie Mueller would like to have the blind autocross on 4/14/19. We need to secure a venue. Lorin Wamsley will be checking with Creswell and Goshen.

Dirt Rally

Bert Jacobson sent Lorin the farmer's name to contact for our Dirt Rally. Lorin will make contact.

New Business

EVO School

Keith Olsen stated Brenda Kipperman had contacted him regarding an EVO School. The club doesn't have venues available. It was suggested that Brenda contact other clubs in the state that may have venues that would work.

Calendars

Tim Steck inquired as to how many of us are using our club calendars. Overwhelmingly everyone said they do. Tim and Peggy will begin working on the 2019 calendar.

Newsletter Release

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

Adjourn Meeting

The meeting was adjourned at 8:27 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	Cheryl Baugh	FEB	Mike Glass	MAR	Simon Levear
APR		MAY		JUN	
JUL		AUG		SEP	

All – Wednesday, December 12th 6:00 pm at Bert Jacobson's home - C501C3 Meeting
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 – Saturday, March 30th 9:00 am - road cleanup
All – Saturday, August 17th or August 24th 9:00 am - road 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 August 2019 clean-up date
Bonnie Mueller – charitable contributions
Jim Mueller 501C3 application
Jim Mueller – December 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 – new sponsors contact Cascade Garden Equipment
Lorin Wamsley – secure more sponsors
Scott Wamsley – schedule EMS cleanup in possibly May
Tim Steck – update registration with new fee calculations
Tim Steck – 2019 calendars