



## Meeting Minutes May 2, 2018

Attendees: 16 Cheryl Baugh, Jim Foster, Margaret Foster, Gail Glass, Mike Glass, Bert Jacobson, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Dan Mullin, 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 April 4th 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 update:

- Crescent Hill Dr in Holly, OR (Rally Cross) – Lorin will make contact soon
- Bert Jacobson stated the property directly behind his house is going on the market July 1<sup>st</sup>. This property is not an option for our rally cross.
- Sears at Gateway – Lorin will have a June meeting with them
- Booth at Function 4 Junction – Lorin asked for volunteers to man the booth on Saturday, June 2<sup>nd</sup>. Hope Mueller, Bert Jacobson, Keith Olsen, Russ Walters, and Licia Shultz volunteered. Lorin will obtain a SCCA video to display for the day. Bonnie Mueller will provide the club tri-folds.

#### Calendar Theme Winner

Tim Steck stated we finally have a winner, Lorin Wamsley. The theme: The driver's were added into the Calendar by the total length of their first and last names with the shortest names starting March 2018 and the longest names ending in February 2019.

#### 501C3 Foundation Update

Licia Shultz reported 8 people attended the April meeting. The following occurred:

- Jim Mueller reviewed the 501C3 application forms
- Jim Mueller volunteered to be our registered agent
- Bi-laws need to be written
- Officers and Directors are Bert Jacobson, Hope Muller, Bren Wamsley, Jim Mueller, and Licia Shultz
- The name for our foundation is Emerald Empire Sports Park Development Foundation
- Bren Wamsley volunteered to take minutes
- June 13<sup>th</sup> will be the next meeting

#### Event 3 and 4 Planning

- Tim Steck stated the courses are done and great effort has been taken in making them safe for all
- We are running on a real race track not the fairgrounds parking lot area where we ran last year.
- No need for sweeping
- Potties are available on site
- Bleachers are available for use

- Bert Jacobson will work with Jerry Braunberger to coordinate trailer towing
- Gates and equipment will be locked.

#### TSD Rally

Simon Leaver reported he received 1 entry. Flyers were handed out to be distributed in different locations. It starts with a training session at the Sizzler on Gateway. Bonnie Mueller will share the event on facebook. We are hoping for at least 15 participants. Workers include Hope and Karl Mueller, Jim and Bonnie Mueller, Bert Jacobson and sidekick, Simon's wife and friend.

#### HillClimb

Registration opens Friday, May 4<sup>th</sup>. Tim Steck brought Dana Zimmerman, Alan Bowers, and Tony Chilton up to speed on timing for the hillclimb. Bonnie Mueller stated Dana, Alan, and Tony will be doing a test run at the hill 2 weeks prior to the event. Peggy Steck is the registrar. Bonnie Mueller is the representative for the hillclimb and attends the NHA meetings. New fees were set several months ago and were included in the hillclimb flyer. In the future new fees will be approved by the club.

#### Crows Landing

Bert announced that he took 1<sup>st</sup> place at this national tour. Way to go Bert!!

#### Function 4 Junction

Margaret Foster announced that besides the Function 4 Junction activity, you can participate in the Prairie Mountain Wineries' Poker Run. It's \$20.00 per hand and begins memorial weekend for 9 days ending June 3<sup>rd</sup>. Winners are announced Sunday, June 3<sup>rd</sup>.

### **New Business**

#### EESCC Taxes

Jim Mueller announced that he had filed the taxes for our club.

#### Porsche Club

Dan Mullin queried whether the club would be willing to loan the Porsche club the registration trailer for their "Porsche Club Drivers Clinic" in Roseburg on September 29<sup>th</sup>. A motion was made to do so and passed.

#### Electronic Newsletter Release

Jim Mueller will prepare the newsletter mid-June.

### **Adjourn Meeting**

The meeting was adjourned at 8:04 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.

**MAY** Keith Olsen

**AUG** Jim Foster

**DEC**

**JUN** Tony Chilton & Simon Levear

**SEP** **OCT**

**JAN**

**JUL** Alan Bowers

**NOV**

**FEB**

All – Wednesday, June 13th, 6:30 PM 501C3 meeting at Bert Jacobson's home  
All – Friday, June 8<sup>th</sup> setup 3:00 pm Roseburg Speedway  
All – Wednesday, July 4<sup>th</sup> club meeting cancelled  
All – Wednesday, July 11<sup>th</sup> monthly club meeting at Sizzler Gateway  
All – Saturday, August 11, 9:00 am road cleanup  
All – Sunday, November 4<sup>th</sup> 9:00 am road cleanup  
Bonnie Mueller – tri-folds for Function 4 Junction  
Jerry Braunberger – revise Inventory List  
Jerry Braunberger – tag radios  
Jim Mueller 501C3 application  
Jim Mueller – June newsletter release  
Lorin Wamsley – Meet with Gateway Mall Sears  
Lorin Wamsley – make contact with property on Crescent Hill Dr, Holly OR