



## Meeting Minutes April 3, 2019

Attendees: 12 Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Dan Mullin, Keith Olsen, Jerry Shultz, Licia Shultz, Peggy Steck, Tim Steck

Present, Bert Jacobson called the meeting to order at 7:02 pm.  
Secretary Substitute, Licia Shultz read the March 6th meeting minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

### **Old Business**

#### Venue Update

In Lorin Wamsley's absence, Bert Jacobson read Lorin's updates:

- Mapleton – The sale of the property is still going to happen, but not until sometime in 2020. Until then Mr Davidson does not want to take it on.
- Lot on Roberts Rd in Coburg – It's smaller than VRC and currently for lease. However, this lot may be viable for the blind autocross if available.
- Oakridge Industrial Park – Properties have been leased out already – nothing there.
- Old Sear's site at Gateway – Corporate office has said no to our events.
- Roseburg National Guard – This lot is not large enough and not usually available on weekends.

#### 501C3 Foundation Update

No meeting to report on, next meeting is set for June 19<sup>th</sup>, 6 – 9 pm at Bert Jacobson's home.  
New protocol: send advance notice email and RSVP if you will be attending.

#### Event 1 and 2 Planning

The Chairpersons are Bert Jacobson and Russ Walters. They will be getting together to set the course map. Setup at Douglas County Speedway will be Friday, April 12<sup>th</sup> at 3:00 pm.  
There is no logo on the track to consider in course design. Bert has spoken to Cindy Lee and it sounds like she will be there to provide food.

#### Larison Update

Mike Glass stated there will be some need for help with clean up on the road due to extreme storms this winter. Jennifer Ocker and Stephen Brantley will be ready to open registration on Monday, April 19<sup>th</sup>. Mark Reinertson will be doing firewood clean up on Saturday morning. He has a permit for wood cutting. Mike Glass will set up clean up dates to be announced.

#### Blind Autocross

Chair Person Bonnie Mueller set a new date for Sunday, September 29<sup>th</sup>.

#### TSD Rally

Bonnie Mueller spoke with Simon Levear this morning. He said that his wife, Karen, had passed away that morning. Bonnie and Jim will send flowers from the club. Bren Wamsley will send a card from the club. Simon will still Chair the TSD Rally on May 4<sup>th</sup>. People who signed up to work check points for the TSD are: Bert and Lisa Jacobson, Mike Glass +1, Keith Olsen +1, Tim and Peggy Steck if needed. They would prefer to drive the event.

#### Road Clean Up

Bonnie Mueller reported the clean up was on March 16<sup>th</sup>. Nine people participated. They filled 20 bags and commented that our area is very clean. The next road clean up is

scheduled for Saturday, August 10<sup>th</sup>. Bonnie will have more information when we get closer to the date.

## **New Business**

### **Event 3 and 4 Planning**

Chairpersons Tim and Peggy Steck will be planning the course for the events. A unanimous vote was taken to move the June 8<sup>th</sup> and 9<sup>th</sup> events to Valley River Center. Bert Jacobson will order potties and get the lot swept before the race.

### **Event 7 and 8 Planning**

Chairpersons are Keith Olsen and Bonnie Mueller. The dates set are August 24<sup>th</sup> and 25<sup>th</sup> pending Valley River Center approval.

### **Larison Rock**

Mike Glass reported we are waiting on a permit at this time. The next meeting is scheduled for March 16<sup>th</sup>. He and Paula Loftin will be co-chairs and Jen Ocker will be the registrar. Bert Jacobson will order porta potties for Larison and Willamette Pass.

### **Newsletter Release**

Jim Mueller will prepare the April newsletter.

### **Adjourn Meeting**

The meeting was adjourned at 7:57 pm

Respectfully Submitted,  
Licia Shultz

## **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.

<b>MAY</b>	Jim Mueller	<b>JUN</b>	<b>JUL</b>
<b>AUG</b>	Mike Glass / Paula Loftin	<b>SEP</b>	<b>OCT</b>
<b>NOV</b>		<b>DEC</b>	<b>JAN</b>

All – Friday, April 12th 2:00 pm – event 1 setup

All – Wednesday, May 8th 5:00 pm at EMS site – EMS cleanup

All – Saturday, August 10th 9:00 am – road clean up

All – Sunday, November 3rd 9:00 am - road clean up

Bert Jacobson – Make mount for wifi in timing trailer

Bert Jacobson – Order potties for VRC, Hillclimb and Willamette Pass

Bert Jacobson – Design event 1 and 2 course maps

Bonnie Mueller – 501C3 projects

Jim Mueller – 501C3 projects

Jim Mueller – May Newsletter Release

Lorin Wamsley – Contact farmer for dirt rally

Lorin Wamsley – Creswell doesn't mind hosting the Blind Autocross if he still owns the property.

Check back early May

Mike Glass – Set Larison clean up dates

Russ Walters – Design event 1 and 2 course maps

Tim Steck – Update website links