



## Meeting Minutes June 5, 2019

Attendees: 19 Gail Glass, Mike Glass, Bruce Harmon, Bert Jacobson, DaWayne Kerbs, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Dan Mullin, Keith Olsen, Jerry Shultz, 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 May 1st 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:

- Valley River Center - is ready for us
- Creswell – Still not available, in limbo
- Willamette Pass – still good and will get back to us if there are any changes this year

#### 501C3 Foundation Update

Licia Shultz reminded us of the Wednesday, June 19<sup>th</sup> meeting from 6 – 9 pm at Bert Jacobson's home. We will be reviewing papers.

#### Event 3 and 4 Planning

Setup is scheduled for 5:00 pm. Lorin Wamsley will order sweeping. Bert Jacobson has already ordered potties. Trailers will be towed by Bert Jacobson and Jim Mueller.

#### Larison Update

1. Mike Glass reported he had heard nothing more on sponsors
2. He had about a dozen helpers clearing the road and off roads on May 29<sup>th</sup>. They look great!
3. He plans on two smaller meetings
4. There are 40 entries at this point
5. June 22<sup>nd</sup> is the official cleanup date
6. June 21<sup>st</sup> Doug Drouet will sweep
7. Tim Steck requested a copy of the registrations to enter in the laptop
8. Dave Andrew's is towing the registration trailer

#### Calendar Theme

Tim Steck reported there is no winner yet. There are 4 hints on the website. Many thanks to Tim and Peggy for the great job on creating the calendars.

#### EMS Cleanup Recap

Around 12 people helped with the cleanup. 10 bags were collected. Thanks to all who helped.

#### TSD Rally Recap

Simon Levear stated there were 7 check points and a total of 11 cars. Everybody finished and overall it went very well. He thanked the workers and we thank Simon for putting the event on.

## New Business

### Driver's Meeting

Licia Shultz suggested that we make an announcement at the driver's meeting about our 501C3 endeavor. It will be beneficial to get the word out there.

### Tim Swenson

Licia Shultz talked with Tim Swenson and he offered their business services when we get to actual facility construction. Western Testing does the analysis of the ground sub straight and grade which is essential for racetrack development.

### Cones

Jerry Braunberger will call Chris Fudge regarding the acquisition of new cones.

### Coffin Races

Bonnie Mueller announced the City of Eugene has set the Coffin Races for October 19<sup>th</sup>. She will get us registered on July 18<sup>th</sup>. Also, there are some changes to the rules that will be distributed. Time to begin our coffin upgrades.

### Daily Driver Class

Mention was made that some participants in the Daily Driver class are not following the class rules. Our by-laws read that rules will be followed in each class. Licia Shultz will talk to the appropriate people.

### Timing Lights

Tim Steck reviewed the status of our timing lights. After much discussion, it was decided we would purchase 4 units and 6 batteries.

### Newsletter Release

Jim Mueller will prepare the June newsletter after the event 3 and 4 results are completed.

## Adjourn Meeting

The meeting was adjourned at 8:14 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.

**JUN** Nick Kerbs  
**SEP**  
**DEC**

**JUL** Jerry Braunberger  
**OCT**  
**JAN**

**AUG** Mike Glass / Paula Loftin  
**NOV**  
**FEB**

All – Friday, June 7<sup>th</sup> 5:00 pm – Event 3 setup

All – Wednesday, June 19<sup>th</sup> 6:00 pm at Bert Jacobson's home – 501C3 meeting

All – Saturday, June 22<sup>nd</sup> Larison final cleanup

All – Saturday, August 10<sup>th</sup> 9:00 am – road clean up

All – Saturday, October 19<sup>th</sup> Coffin Races

All – Sunday, November 3<sup>rd</sup> 9:00 am - road clean up

Bert Jacobson – Make mount for wifi in timing trailer

Bert Jacobson – Tow Event 3 and 4 registration trailer

Bonnie Mueller – 501C3 projects

Bonnie Mueller – send Larison registrations to Tim Steck

Doug Drouet – June 21<sup>st</sup> sweep Larison

Jerry Braunberger – cone acquisition

Jim Mueller – 501C3 projects

Jim Mueller – June Newsletter Release

Jim Mueller – Tow Event 3 and 4 timing trailer

Licia Shultz – Announce 501C3 endeavor at the driver's meeting

Licia Shultz – Daily Driver Class discussion

Lorin Wamsley – Contact farmer for dirt rally

Lorin Wamsley – Order VRC sweeping

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

Check back early May

Tim & Peggy Steck – Design event 3 and 4 course maps

Tim Steck – Update website links