



## Meeting Minutes January 2, 2019

Attendees: 17 Jamie Black, Jerry Braunberger, Gail Glass, Mike Glass, Bert Jacobson, Bill Randleman, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Jody Leder, Keith Olsen, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Bert Jacobson called the meeting to order at 7:02 pm.  
Secretary, Peggy Steck read the December 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 updates:

- Valley River Center – Is available for our use this year for a fee.
- Douglas County – Should have their PRA schedule out next week.
- Hoo Doo – Lorin has emailed and called to request June 20<sup>th</sup> and 21<sup>st</sup> for our dates. Still waiting for date confirmation.

#### 2020 Event Dates

With VRC being available, there was lots of discussion of dates. Keith suggested we have a separate Ice Breaker event like we did in the past and it was unanimously approved. All events are tentatively scheduled upon location confirmation.

#### Sponsor Update

Lorin Wamsley has added 5 new sponsors so far. Four are event sponsors; ITint, Black Diamond Fence and Deck, Fitness Equipment of Eugene, and Edge Motorsports. The fifth is a series sponsor; Axe and Saw. He is seeking 4 more. Jim Mueller has sent out invoices.

#### 501c3

A suggestion to ask for donations at registration was brought up and discussed. Nothing finalized at this time. It was also suggested to add a donation option to the online registration form. Tim will set this up. The next meeting is scheduled for Wednesday January 8th at Bert Jacobson's home at 6:00 pm. Bring your Bio and have pictures taken. A 2<sup>nd</sup> meeting is scheduled for Wednesday January 29<sup>th</sup> at Jim and Bonnie Mueller's home. It will be a dream team meeting, come with suggestions and dreams for the future. We are projecting the donation campaign to begin in April.

#### Banquet Recap

Bren has Valley River tentatively holding November 7<sup>th</sup> and 14<sup>th</sup> for the banquet. Waiting on the football schedule for a final decision. We now have a banquet committee. Hope Mueller volunteered to be the chair. Other members are Bonnie Mueller, Jamie Black, Licia Shultz and Bert Jacobson. (note; Jim Mueller is not a member)

#### Timing School

Tim Steck stated the Timing School will be Saturday, February 22<sup>nd</sup> 11:00 am at Steck's home. The flyer went out in the newsletter and is on the website. A few have already signed up.

## New Business

### Credit Card payments

Bonnie Suggested we look into taking Credit card payment at events. It was agreed we need to do this. Research will need to be done on Square.

### Timing Equipment update

Tim Steck has sent in the wireless timing units for an upgrade to T-2 to T-3 and reconfigure to use rechargeable battery packs. Includes a 2 year warranty.

### Ice Breaker

Keith and Jody Leder will chair Ice Breaker.

### Larison HillClimb

Mike Glass stated the date is confirmed.

### Newsletter Release

No January Newsletter. When more dates are confirmed, then a newsletter will be sent out.

## Adjourn Meeting

The meeting was adjourned at 8:32 pm

Respectfully Submitted,

Peggy Steck

## 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** Jerry Braunberger

**FEB** Bonnie Mueller

**MAR** Jody Leder

**APR** Jerry Shultz

**MAY** Jamie black

**JUN**

**JUL**

**AUG**

**SEP**

All – Wednesday, January 8<sup>th</sup>, 6 pm – 501c3 meeting at Bert Jacobson's home

All – Wednesday, January 29<sup>th</sup>, 6 pm – 501c3 meeting at Jim and Bonnie Mueller's Home

All – Tuesday, February 11<sup>th</sup>, 6 pm – 501c3 meeting at Bert Jacobson's home

All – Saturday, February 22<sup>nd</sup> 11:00 am – Timing School at the Steck's home

All – Tuesday, February 25<sup>th</sup> 6 pm – 501c3 meeting at Lorin and Bren Wamsley's home

Bert Jacobson – will repair bad wiring on registration trailer lights

Bert Jacobson – will add break away cable for brakes on the registration trailer

Bert Jacobson – cost of alternate colored cones

Bonnie Mueller – Determine road clean up dates for 2020

Jim Mueller – January Newsletter Release

Jim Mueller – Modify DDO class on flyer template

Lorin Wamsley – 2020 Sponsors

Lorin Wamsley – 2020 Venues

Tim Steck - replace the transmitter/receiver units for timing gear

Tim Steck – create a flyer for Timing School