



## EESCC Meeting Minutes

October 6th, 2021

Sizzler

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**Attendees:** 13: Hope Mueller, Bonnie and Jim Mueller, Tim and Peggy Steck, Licia and Jerry Shultz, Jerry Braunberger, Bren and Lorin Wamsley, Jamie black, Keith Olsen and Simon Levear

Vice President, Hope Mueller called the meeting to order at 7:01 pm.

Secretary, Peggy Steck read the September 2021 meeting minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurer's report and it was approved as read.

### Old Business

**501(c)(3) Update – Licia** – working on silent Auction items for the banquet. Raffle tickets will be sold at the banquet for door prize drawings. John, Lorin, Licia and Jerry S met to work on the memorandum of intent. Have written to Jim Merryman and he know what EEMSP wants to happen. The October meeting is Wednesday, October 20th 6:30 pm at Bert Jacobson's Shop.

**Banquet – Hope/Licia** – Licia will talk about the 501(c)(3) foundation. Registrations are low. Peggy will send out an email and post on Facebook to remind people to sign up.

**Proposed 2022 Event dates – Lorin** – Ice Breaker proposed date of March 6 needs to be changes as the Steck's and Mueller's will be in Las Vegas that weekend. It was moved to the next Sunday, the 13<sup>th</sup>. Event 1&2 at Roseburg, we are waiting for them to let us know what is available. Event 3&4 may be at HooDoo or WP. HooDoo is paving part of the lot and we have to work around the paving schedule. Larison is set for July 2<sup>nd</sup> and 3<sup>rd</sup>.

**SSL Certificates – Tim** – they are purchased, installed and paid for.

**2022 EESCC Officer elections** – The vice president is the only position that has two candidates. Nominations are still open.

**EMS Lot cleanup – Hope** – we picked up 10 bags of garbage. We decided truckers are litter bugs. We had 7 people (I think).

**Springs Living drive through – Peggy** – we had 7 cars, it was fun and we should do this again, only try to get more cars. We drove around two times, and there were a few people outside or

waving from the windows. We stopped to remove our numbers and people came out and walked around and visited. So we drove around back again and stopped there and visited also.

**Roadside cleanup – Bonnie** - The road was really clean. We picked up 16 bags of garbage. Bonnie is going to change it to twice a year instead of three times. November's date is canceled.

**Club Year End donations – Bonnie** – we are giving to Candlelighters (\$150), Food for Lane County (\$250), Guide dogs of Oregon (\$150) and maybe Ranger Road (\$150). This is an organization for disabled veterans that emphasizes sports.

### **New Business:**

**Email account questions – Peggy** – asking which email accounts need to be kept as email is moved to Office 365. Sound Meter account can go, Novice chair and competition director need to stay.

### **Additional Agenda Items:**

**Bonnie** – the Operations Manual, we need to update it and maybe have a committee go over job descriptions.

**Bonnie** – she had the Gear of the Year award in her garage. Bert gave it to her in a box and she didn't look in the box initially.

**Licia** – She suggested that for next year the club organize a one-day event at Medford or a track day or something fun. It would be a non-points event. Bonnie (?) will check on the rental price for a day at the Medford track. ORP is too expensive. The electric go karts were suggested. We all agreed this would be fun.

**Bren** – Bert asked her to bring up Covid precautions at the Banquet. Hope replied that she didn't know the VRI rules but was going to check with VRI. They should have guidelines in place and we will follow them. Bonnie said we would have masks available and people standing and mingling should wear masks.

**Newsletter release**- We'll send one out after the Banquet

### **Homework Assignments**

News Articles will be written by the following individuals and are submitted to Peggy Steck no later than the first Friday following the monthly meeting.

**October** – Mike Glass

**November** – Hope

**December** – Licia

**January** – Jamie black

The meeting was adjourned at 8:27 pm.