

December 7<sup>th</sup>, 2022 Sizzler

Attendees:17: Licia and Jerry Shultz, Keith Olsen, Jamie black, Mike & Gail Glass, Bren and Lorin Wamsley, Jim and Bonnie Mueller, Peggy and Tim Steck, John Schmidt, Ted Ledgard, Paula Loftin, Chris Pokorny and Mike McClellan

Treasurer, Jim Mueller, called the meeting to order at 7:00 pm.

Peggy Steck read the November 2022 meeting minutes. They were approved as updated.

Treasurers Report – Jim Mueller read the treasurer's report and it was accepted as read.

#### **Old Business**

**501(c)(3) Update** – The Next meeting is December 14<sup>th</sup>. It will be a holiday party; everyone is invited and wear your Xmas sweater or Xmas jammies. Drinks will be provided, bring snacks. There will be three minutes of business. At the last meeting they discussed and changed the meeting day to the third Wednesday of the month starting in January. It will still be at Jamie's house.

They asked the club to do the event entry and membership raffles at each weekend again next

Estimated that somewhere around \$1400 to \$1600 was made on the silent auction at the banquet.

John Schmidt's company has been awarded the contract to draw and design the new park.

Venues & Schedule – Lorin Wamsley – He Talked to Ryan Leblanc from ACCO and they have not set their 2023 dates yet. Lorin gave Ryan our dates. Lorin has no confirmation from HooDoo, probably will not until the end of January.

Willamette Pass has partnered with Mountain Capitol and should not have any negative effect on us. There is no confirmation at this time from them either.

We did not solidify the dates for Event 5 & 6 yet. We can set these later.

Blind Autocross, we set the date for April 16<sup>th</sup>. John S will talk to the owner again for us.

Sponsors - Lorin Wamsley – Lorin reported that Onsite Treads has signed up to be a sponsor for 2023. Alsco and Western Testing are back and he convinced Minty to come back for another year. That gives us 23 sponsors for 2023.

**New Cones –** Bert – he will purchase in January.

**Evo School – Paula –** Dates are good with Mike(?) at the Evo school. There is a contract with Sanderson for the dates. Paula got ahold of Reuben and he will inquire if his club will provide equipment and timing. He wants Paula to hold some spots for his club.

**Karts – Keith –** He brought the Kart rules, mostly copied from SCCA. We had a lot of discussion and decided to allow the 2 stroke 100CC motors with the understanding that parents are responsible to manage the speed of the kart. We will add weight limits, which will slow down the karts.

Club kart outing – Keith got ahold of K-1 karting (electric karts). They have group sessions with a minimum of 8 people. We came up with a tentative date of January 21<sup>st</sup>. Keith will get more info.

Bonnie brought the Christmas cards and everyone present signed them. Bonnie will mail them out.

#### **New Business:**

**Tech and Car numbers** – Tim Steck – He would like Tech to check car numbers and letters, so they meet requirements. We discussed that with self tech and people changing cars, and/or classes and numbers, its not realistic for Tech to do it, except for the onetime tech. Tim responded that there should be some kind of penalty when the numbers and letters are not readable. Bringing it up at the drivers meeting is too late. It was suggested that a sign with an example be put on the registration trailer. The plan is to run session 1 and session 2, like last year. Paula hopes to have 5 instructors and that will allow up to 30 drivers. Paula asked Peggy to send her a copy of last years email so she can update it to send out this year.

## **Additional Agenda Items:**

Bonnie – Need to schedule the trailer work party. We decided on January 28<sup>th</sup> if it works for Bert.

Peggy – for Bert – Shared event with ACCO. He had talked with Ryan LeBlanc and he and Marv are interested and will bring it up at their club meeting. We are interested. Lorin will proceed with Ryan to see if its possible.

## Newsletter release – Next week

# **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.

**December –** Licia

January – Tim

February – Jerry S March - Paula

The meeting was adjourned at 8:36 pm.