



## Meeting Minutes July 6, 2005

Attendees: 23

Phil Akins, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Doug Drouet, Pat Ezard, Dave Halladey, Brian Hawley, David Lumbra, Evan Lumbra, Jason Mattes, Mike McClellan, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Jerry Braunberger called the meeting to order at 7:02 p.m.

Secretary, Bren Wamsley, read the June meeting minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

### **Old Business**

#### Recap Event 3 and 4

Lorin Wamsley stated the events went off really well. He reported if we have bleachers again next year, the rental company stated they would be aluminum. Security was much better and the new grid parking worked great.

#### Recap Larison Event

1. Bonnie Mueller announced that it was a good event. The weather was gorgeous. Competition was really good and the number one highlight was David Lumbra breaking 2 minutes.
2. Jim Mueller is writing a HillClimb article.
3. Bonnie Mueller would like to schedule a post HillClimb critique to discuss what went well and what didn't go so well following the next flyer party.
4. Pat Ezard mentioned a WJ towing advertisement be placed in the July newsletter.
5. Bonnie Mueller will be sending thank you cards to the companies who donated gifts.
6. Tim Steck requested that Pat Ezard email pictures for the website of the reining King, Queen and Doorslammer.

### **New Business**

#### July Flyer Party

The flyer party is scheduled for Thursday, July 14th 5:00 p.m. at Jim Mueller's office.

#### Trailer Parking Area

Jerry Braunberger would like the club to consider placing gravel at Jerry Akins home for the trailer storage area. Jerry will get figures on what the cost will be to gravel this area and it will be discussed at the August meeting.

#### Mid-Year Financial Review

Jerry Braunberger will schedule a meeting with the budget committee to discuss expenditures.

#### Event 5 and 6 Planning

1. Lorin Wamsley will order a porta potty for the night campers and schedule sweeping.

2. Lorin Wamsley reported the lodge would be open for breakfast, lunch, and dinner. He will talk with Willamette Pass about additional breakfast options.
3. Lorin Wamsley will verify that Willamette Pass is providing gate monitors and will check to see if another event is scheduled at the same time like last year.
4. Brad Moffett reported that last year the parking was very sloppy. Bonnie Mueller suggested we assign a parking monitor. Lorin Wamsley will assign parking monitors for Friday night and Saturday. We will use the delineators to identify parking areas.
5. Lorin Wamsley will remind tech to check for number and class markings.
6. Tim and Peggy Steck will design Event 6 and 7 courses.
7. Tim Steck reported the new class and car number requirements would be enforced at this event.

#### Radio Timer

Bonnie Mueller reported that our radio worked flawlessly at the HillClimb event. She said, it would be really nice to have one for autocrosses too and would like to purchase a transmitter, receiver, and radio antennas. This will be added to our August agenda and will be talked about at the budget meeting.

#### Banquet Committee

Bren Wamsley reported that the banquet committee had been formulated and had their first meeting. Members are Ruben and Rachel Cruz, Brad Moffett, Lorin, Ryan, and Bren Wamsley. There will be a modified class for the Pinewood Derby this year and Brad Moffett will be writing the rules. Bren will sell Boy Scout cars at the September event. The banquet will be held at the Hilton again this year. Helpers have been assigned for the various tasks. Bren asked Bonnie Mueller if she would like to be in charge of trophies again this year. Bonnie agreed, but would like to receive input from everyone.

#### SCCA National Tour Event – Packwood WA

Jerry Braunberger inquired how many people would be attending the event. There was a good show of hands and Jerry will once again host a barbecue for us.

#### Dyno Day

Pat Ezard asked if the club would be interested in a Dyno Day offered by Garage 808. The consensus was we are interested and October looks like a good month.

#### Fast Grass

Tim Steck will check to see if we can hold Fast Grass in the same location this year.

### Homework Assignments

1. Newsletter will be written by the following individuals and are due no later than the first Friday following the monthly meeting.
 

August	Jerry Braunberger
September	David Boyd
October	Jim and Bonnie Mueller
2. All – July 14<sup>th</sup>, flyer party and HillClimb critique
3. All – Submit ideas for end of year trophies to Bonnie Mueller.
4. Bonnie Mueller will present the quote from K&K for equipment coverage at the August meeting.
5. Bonnie Mueller will send thank you cards to companies providing donations.
6. Bonnie Mueller will discuss purchase of radio timer at the August meeting

7. Jerry Braunberger will present cost to gravel Jerry Akins property where club trailers are stored.
8. Jim Mueller will schedule a budget committee meeting.
9. Jim Mueller is writing a Larison Rock HillClimb article.
10. Jim Mueller will add advertisement for WJ Towing in the July newsletter
11. Lorin Wamsley will order a porta potty and sweeping for Willamette Pass
12. Lorin Wamsley will talk with Willamette Pass about breakfast options, gate monitors, and ask if any other event will be held at the same time.
13. Lorin Wamsley will assign parking monitors for the Willamette Pass event.
14. Lorin Wamsley will remind tech to check number and class markings.
15. Pat Ezard will send pictures to Tim Steck of the King, Queen, and Doorslammer.
16. Pat Ezard will follow-up on Dyno Day
17. Tim and Peggy Steck will chair Events 5 and 6.
18. Tim Steck will order the start line reflectors.
19. Tim Steck will check on Fast Grass location.

## **Adjourn Meeting**

The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary