



Meeting Minutes May 4, 2005

Attendees: 20

Cheryl Baugh, David Boyd, Jerry Braunberger, Ruben Cruz, Pat Ezard, Brian Hawley, Jason Mattes, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Kris Myers, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Deborah Thompson, Bren Wamsley, Lorin Wamsley

President, Jerry Braunberger called the meeting to order at 7:03 p.m.

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

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

Old Business

Insurance Policies Updates

Board Liability Insurance: Jerry Braunberger reviewed the Board Liability policy and recommended that we purchase the insurance. A motion was made, seconded, and passed.

Property Insurance: Bonnie Mueller contacted K&K insurance to discuss property insurance. Bonnie will complete the application forms she received for a quote.

Poker Tournament Recap

The Poker Tournament hosted by Tim and Peggy Steck was a lot of fun. Bonnie Mueller won 1st place, Jim Mueller 2nd, Robert Steck 3rd, and Tim Steck 4th.

Event 1 and 2 Review

Brad Moffett and Ruben Cruz were thanked for the two great courses. Everyone would have appreciated better weather. The following suggestions were discussed for improvement:

1. We need to be on time.
2. Enforce course walk time.
3. Enforce driver meeting time.
4. Keep people on task.
5. Operations manual will address who will be responsible for specific tasks.
6. Key positions need a radio with a separate channel from course workers allowing better communication. This includes Reg, Tech, Competition Director, Chair, Timing and Novice Coordinator.
7. Need better course overlaps.
8. Course workers need to do a better job of red flagging. This will be brought up at the driver's meeting.
9. Corral the corner workers directly after drivers meeting for training.
10. Print worker instructions on the back of the course map.

Sponsor Banner Status

Pat Ezard reported that the sponsorship banner is in process and will be displayed at the June event.

New Business

Event 3 and 4 Planning

1. Lorin Wamsley requested volunteers to Chair event 3 and 4. Cheryl Baugh and Brian Hawley will co-chair these events.

2. Lorin will contact Valley River Center regarding security. He has attempted to reserve a set of bleachers, but they may or may not be available due to other events going on in the area that weekend.
3. There was a lot of discussion regarding signage and roping off of areas. It was recommended that the crowd control person have a radio and a vest with "Event Security" printed on it. The problem end of the course area will be roped off and signs stating NO PARKING, NO STOPPING OR STANDING will be placed there. Caution tape will be used in the other areas.
4. Tim Steck will order the start line reflectors.
5. Brad Moffett, Cheryl Baugh, Lorin Wamsley, and Jerry Braunberger will decide which signs need to be ordered. Email Jerry if you have any suggestions and/or comments.
6. David Boyd, commented that car trailer parking at VRC needs to be defined.
7. Kris Myers asked about the use of plastic mesh construction fencing for spectator barriers.

Planning for Larison Rock HillClimb

1. Brad Moffett reported that he had talked with Dixie Boggs at the Oakridge High School about providing lunches during the event. Dixie was interested, but will get back to him. He also reported that J Davidson Construction will allow us to borrow their signs again this year.
2. Tim Steck reported we would not be able to purchase or borrow Medford's radio timing equipment since it is still used at their events. He also reported that they have no extra GCR's. Bonnie Mueller will order them off of the SCCA website.
3. Tim Steck will send Bonnie Mueller the past participant mailing list.
4. Bonnie Mueller asked that Bill Baugh send her the hillclimb registration form changes this week. Once Tim Steck has all the changes, he can begin creating the on-line PDF registration form.

Flyer Party

The flyer party is scheduled for Thursday, June 2nd 5:00 p.m. at Jim Mueller's office. This newsletter will include the HillClimb registration information. The website needs to be ready to go by this date as well.

Billy Goat Debris Blower

Bonnie Mueller reported she had observed this unit at one of the events she had attended and suggested the club purchase one by the HillClimb event. Lorin Wamsley suggested we rent one before we invest that amount of money. Jerry Braunberger will check and see if a rental is available.

Magnetic Car Numbers

Peggy Steck provided a cost quote for magnetic numbers and letters that could be sold at our events. It has been very difficult and at times impossible for timing to read the numbers and classes on cars. Other clubs have had vendors on-site with magnetics available for purchase. Bonnie Mueller stated that independent vendors would be great, but the club should not take on this function. Tim Steck made a motion that by our August event all cars must have numbers in block format at least 5" high and $\frac{3}{4}$ " stroke, and class letters in block format at least 4" in $\frac{1}{2}$ " stroke. The motion was 2nd and passed. Tim will write an article for the June newsletter explaining the problem with vehicle identification. In the meantime, Brad Moffett will purchase for the club glass marking pens to replace shoe polish. It was also suggested that competitors print their numbers and class letters on 8 1/2 x 11 paper from their computers or use magic markers. The club will help accommodate novices.

ACCO

David Boyd attended our meeting to thank EESCC for providing timing equipment and help for the Shootout last October. He also asked if we could do the same this year. The club agreed.

National Tour

Several club members drove to Atwater, CA to attend the national tour event. They all did well and had a lot of fun.

Homework Assignments

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

June	Lorin Mueller
July	Ryan Wamsley
August	Jerry Braunberger
September	David Boyd
October	Jim and Bonnie Mueller
2. Bonnie Mueller will order the GCR's.
3. Bonnie Mueller will present the quote from K&K for equipment coverage at the June meeting.
4. Brad Moffett will follow-up with Dixie Boggs regarding lunches at the HillClimb.
5. Brad Moffett will purchase glass-marking pens.
6. Cheryl Baugh and Brian Hawley will chair Events 3 and 4.
7. Cheryl Baugh will have Bill submit the HillClimb registration form changes to Bonnie Mueller by May 5th.
8. Jerry Braunberger will review and cross reference inventory list with the financial list.
9. Jerry Braunberger will contact Brad Moffett, Cheryl Baugh, and Lorin Wamsley to meet regarding VRC signage.
10. Jerry Braunberger will check on a Billy Goat rental.
11. Lorin Wamsley will contact VRC regarding security.
12. Lorin Wamsley will follow-up on bleacher rental.
13. Pat Ezard will have the sponsor banner available at the June event.
14. Tim Steck will order the start line reflectors.
15. Tim Steck will write an article for the June newsletter explaining the problem with vehicle identification.
16. Tim Steck will send Bonnie Mueller the past participant mailing list.
17. Tim Steck will create the on-line PDF HillClimb registration form.
18. Tim Steck and Bren Wamsley will update the website with the HillClimb registration information.

Adjourn Meeting

The meeting was adjourned at 8:46 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary