



Meeting Minutes
September 7, 2005

Attendees: 16

Jerry Akins, Phil Akins, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, John Curtis, Pat Ezard, Dave Halladey, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Bren Wamsley, Lorin Wamsley

President, Jerry Braunberger called the meeting to order at 7:00 p.m.
Secretary, Bren Wamsley, read the August meeting minutes. They were approved as read.
Treasurer, Jim Mueller had not prepared a Treasurers' report, but stated we are doing fine.

Old Business

Willamette Pass Review

Lorin Wamsley reported the event was great and weather was perfect. Tim and Peggy Steck designed great courses. He stated parking was too tight and next year we will need to park some rigs across the street. Jerry Akins stated if they would open the gate there is a lot of parking back there. Lorin doesn't recall why they didn't allow us to park back there, but he'll check to see if it's still a concern. Bonnie Mueller would like a parking plan developed for next year. Cheryl Baugh reported Willamette Pass was understaffed. Bren Wamsley would like to see them open the restaurant earlier. Bonnie also stated we need to realign our classes. Before IceBreaker we'll have Tim Steck create a class usage report.

Nomination Officers 2006

Jerry Braunberger formed a nomination committee. Since there were no volunteers, the committee will consist of Lorin Wamsley and Jerry.

Final Planning Event 7 and 8 – Coca Cola

Lorin Wamsley requested volunteers to chair events 7 and 8. Brad Moffett will Chair event 8 and work with Ruben Cruz on the IROC course. Brad volunteered Marc Johnson to Chair event 7. Ruben Cruz is the IROC Chair. Jim Mueller sent Coca Cola insurance binder and the porta potties are ordered. Lorin will check to see if the site needs to be swept. Jerry Akins will bring the registration trailer and Jerry Braunberger the timing trailer. Bren Wamsley asked if anyone would volunteer to sell the pinewood derby cars in her absence. Jerry Akins offered to and would check to see if his wife Jennifer would be available. Jerry Braunberger will purchase a new sports liner. Setup will be at 5:30 p.m. Friday, September 23rd.

IROC Event Vehicle

It's a secret right now.

Establish Date for Construction of Trailer Parking Area

Jerry Braunberger, Jerry Akins, and John Curtis will discuss the timing of rock delivery to Jerry's property.

Fast Grass Autocross Event

Tim Steck was absent from the meeting, and had not checked on the site. He indicated he would have his finding to us in the next couple of weeks.

Banquet Committee

Bren Wamsley reported everything was good to go. The committee will meet again mid October. Registration is available on the website now.

Radio Timer Purchase Update

Bonnie Mueller reported the purchase hasn't happened yet.

Training Video For Larison Rock

Brad Moffett reported that he and the Mueller's made some video's, but they haven't been reviewed yet.

K & K Quote for Equipment Coverage

Bonnie Mueller and Jerry Braunberger will work on this together.

Dyno Day Dates

Pat Ezard will report at the October meeting

New Business

September Newsletter Flyer Party

The flyer party is scheduled for Thursday, September 29th 5:00 p.m. at Jim Mueller's office.

Newsletter Article Assignment

Cheryl and Bill Baugh have volunteered to write the November article. We'll work on the next set of volunteers at the October meeting.

Printed Schedule Cards 2006

Jerry Braunberger would like to see business card sized EESCC Schedules printed for 2006. More discussion at the next meeting.

Katrina Disaster Relief Donation

Jim Mueller reported he had mailed a check for \$200.00 to the Red Cross in the name of EESCC.

Alfa Romeo Club Track Day

Jerry Braunberger reported that EESCC has been invited to participate in the Alfa Romeo Club Track Day at PIR on Friday, September 30th. More information is available at www.alfaclub.org. Bren Wamsley will add information on the EESCC homepage.

Helmet Rule Change for EESCC

In 2006 helmets shall have a minimum rating of Snell M2000.

Blower

John Curtis and Bonnie Mueller are looking to purchase a blower to clean the courses. If anyone sees a good deal, contact Bonnie.

New Year's Eve Party

This will be discussed at the October meeting. Do we have anyone interested in hosting the party?

Texas Holdem Tournament

Bonnie Mueller would like to host another poker party on either October 28th or 29th. More information will be in the September 29th newsletter and on the website.

Homework Assignments

1. News Articles will be written by the following individuals and are due no later than the first Friday following the monthly meeting.
October Jim and Bonnie Mueller
November Bill and Cheryl Baugh
2. All – Flyer Party Thursday, September 29th 5:00 p.m. Jim Mueller's office.
3. All – Setup Friday, September 23rd, 5:30 p.m. Coca Cola.
4. All – Looking for newsletter article volunteers.
5. All – Looking for volunteer to host the New Year's Eve Party .
6. Bonnie Mueller work with Jerry Braunberger on the quote from K&K for equipment coverage.
7. Bonnie Mueller purchase radio timer.
8. Bonnie Mueller and Brad Moffett finalize the Larison Rock video.
9. Bonnie Mueller finalize the date of the poker tournament.
10. Brad Moffett and Bonnie Mueller will finalize the Larison Rock video.
11. Brad Moffett Chair event 8.
12. Bren Wamsley add a blurb about the Alfa Romeo Club Track Day to the website.
13. Jerry Akins tow the registration trailer to Coca Cola.
14. Jerry Akins sell pinewood derby's at Coca Cola and check to see if Jennifer will volunteer as well.
15. Jerry Braunberger work with Bonnie Mueller on the quote from K&K for equipment coverage.
16. Jerry Braunberger tow the timing trailer to Coca Cola.
17. Jerry Braunberger purchase a new sports liner.
18. Jerry Braunberger and John Curtis discuss the timing of the rock delivery.
19. John Curtis and Jerry Braunberger discuss the timing of the rock delivery.
20. Marc Johnson Chair Event 7.
21. Pat Ezard follow-up on Dyno Day dates.
22. Pat Ezard research case for old radio timer unit.
23. Ruben Cruz Chair IROC.
24. Tim Steck check on Fast Grass location.
25. Tim Steck create a class usage report before IceBreaker.

Adjourn Meeting

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary