



Meeting Minutes

April 5, 2006

Attendees: 23

Jerry Akins, Phill Akins, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Pat Ezard, David Halladey, Clint Ipock, David Lumbra, Jason Mattes, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Bob Wilson, Cheri Wilson

President, Brad Moffett called the meeting to order at 7:08 p.m.

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

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

Old Business

Operations Guide Meeting Update

Bonnie Mueller reported the Operations Manual is complete, but not assembled. She will have a few available at the next meeting. Officers and event Chairs will each receive a copy.

Larison Rock Video Update

Brad Moffett reported it is a continued homework assignment and will be done by Larison Rock HillClimb.

Blower Update

Jerry Braunberger reported he had exhausted all avenues for a used blower. He asked if he should pursue the purchase of a new blower. The board requested he look in to pricing.

Radio Timer Update

Bonnie Mueller reported it is not working correctly. Lorin Mueller will continue finding a resolution.

Test and Tune Recap

Bonnie Mueller reported that Test and Tune was a lot of fun. She noted changes that need to be made for next year's event.

1. Tell everybody what time they need to be there.
2. Make changes in the way lunch break is handled. Workers need to return on time.
3. Make sure people call in as soon as possible if they are not going to show up.

Mike Sharp mentioned that there needed to be coordination between spotter and starter to prevent possible accidents. Lots of discussion ensued and it was determined that everyone needs to stay alert, we need to educate workers, and continue to talk about what we can do better. The starter should be informed that he/she should not start the next car before a certain spot on the course

Event 1 and 2 Planning

1. Jerry Braunberger will bring the timing trailer for setup.
2. Setup will be Friday, April 7th, 5:00 p.m. at Coca-Cola.
3. Lorin Wamsley will call Grainger to use their lot for tech.

4. Lorin Wamsley will secure the pass key from Coca-Cola.
5. Mike Sharp arranged Coke to be swept.
6. Bonnie Mueller had 4 signs made for Chambers lot.
7. Honeybucket porta potties were ordered by Jerry Braunberger

New Business

Read K&K Emergency Procedures

Lorin Wamsley read them aloud. The President is the designated spokesperson, or the Vice President in the Presidents absence.

Flyer Party

The flyer party is scheduled for Thursday, April 20th, 5:30 p.m. at Jim Mueller's office.

Trophies

Bonnie Mueller asked for volunteers to help with drilling holes in trophies Thursday, April 6th at 5:30 p.m. to about 9 p.m.

Business Cards

Pat Ezard distributed the new business cards that have the schedule on the backside.

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.

May	Ruben Cruz
June	Jim and Bonnie Mueller
July	David Lumbr
2. All –Newsletter Flyer Party – Thursday, April 20, 5:30 p.m.
3. All – If not attending the flyer party, submit your opinion of monthly meeting location to Bren Wamsley, BreWams@comcast.net
4. All – Help Bonnie Mueller with trophies – Thursday, April 6th, 5:30 p.m. Mueller's home
5. Bonnie Mueller – Radio timer repair
6. Brad Moffett – Edit Larison Rock Video
7. Jerry Akins – Bring registration trailer to Event 1 and 2
8. Jerry Akins – Design course map for Event 2
9. Jerry Braunberger – Bring timing trailers to setup
10. Jerry Braunberger – New Blower purchase pricing
11. Lorin Wamsley – Call Grainger to use their lot for tech
12. Lorin Wamsley – Secure pass key from Coca-Cola
13. Phill Akins – Design course map for Event 1
14. Tim Steck – Update website Small World logo

Adjourn Meeting

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

Respectfully Submitted,
Bren Wamsley, Secretary