



Meeting Minutes
May 7, 2008

Attendees: 24

Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Phil Crane, Ruben Cruz, Pat Ezard, David Halladey, Bruce Harmon, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Jaime Reinertson, Mark Reinertson, Rose Reinertson, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:11 p.m.

Secretary, Bren Wamsley read the April 2nd minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report and it was approved as read.

Special Note: So far we have donated \$523.00 to Food For Lane County

Old Business

Event 1 and 2 Recap

Deborah Thompson reported it was a good weekend even though it was cold. Jerry Braunberger stated the drivers meetings can be a lot shorter if we don't rehash and keep them organized. Bruce Harmon said he felt the course workers need training. The emphasis should be on the use of the radio and cone catching. Lorin Wamsley stated that the course workers should be instructed to read the laminated cards at each workstation at the drivers meeting. Mark Reinertson felt we need a lead at each station. Bonnie Mueller stated we need to get back to dedicated people for specific positions. We were short handed for job assignments which caused a few problems.

Cone Recycling

Ruben Cruz checked on recycling our cones and due to the material they are made of, we can't recycle. Off to the dump they go.

Sponsor Banner

Pat Ezard needs Tim to email the sponsor logos to him in order to complete the banner for event 3.

Registration Trailer Remodel Project

Jerry Braunberger reported the registration trailer has just a few small items to complete. The timing trailer needs a plug strip added to the top. Brad Moffett volunteered to help Jerry. Tim Steck suggested hooks be added to the top of the trailer to bungee cord the reader boards when windy. Also, the helmet rack and timing trailer door will be worked on. Jerry researched the tongue locks. They both will not be keyed alike. He is going to check on allen wrenches that can attach to key rings.

Reminder from Jerry: When the timing trailer is hauled, first check to be sure the inside upper cabinet door is latched.

Homework Assignment Updates

Bren Wamsley distributed the home work section of the minutes and inquired as to which items had been completed. Several were deleted.

New Business

Vice President Election

The election was held for the Vice President position. Robert Steck happily accepted the position. Pat Ezard will order Robert's business cards.

Bylaws

Bonnie Mueller asked that Tim Steck email the bylaws to her.

Events 3 and 4 Planning

Robert Steck covered the following:

1. The event chairs are Ruben and Kevin Cruz
2. Jim Mueller will email Robert Steck Diana Bray's (VRC) contact information. Jim will let Diana know the lot needs to be clear by noon
3. Robert Steck will check to see if the lot needs to be cleaned prior to the event and advise Ruben Cruz
4. Ruben Cruz will coordinate the lot sweeping with Midstate.
5. Ruben Cruz will contact Kiefer
6. Ruben Cruz has already ordered the potties.
7. Jerry Braunberger will tow the registration trailer
8. Deborah Thompson will tow the timing trailer
9. Setup will be Friday, May 30th 5:30 p.m. at VRC
10. Bren Wamsley will send setup "reminder email" on Thursday, May 29th
11. Ruben Cruz will order the bleachers and they will be placed on river side
12. Jim Mueller has ordered the insurance

HillClimb Planning

1. Bonnie Mueller will check out the hill this weekend.
2. We take possession of the hill on July 11th
3. Bonnie Mueller needs help to put the event together. Brad Moffett and Rose Reinertson volunteered.
4. The hill clean-up is scheduled for Saturday, June 28th
5. The final planning party is scheduled for Monday, June 23rd 5:30 p.m. at the Mueller's home. Hamburgers will be served.
6. The flyer will be mailed on Thursday, June 5th. The website registration will open on Saturday, June 7th. The newsletter mailing will include event 3 and 4 results.
7. Jim Mueller will put together the Larison flyer
8. Pat Ezard will be the event registrar
9. The hillclimb will be discussed at the June 5th flyer party
10. Permission to use Larison and insurance have been taken care of
11. We may or may not have the pizza parlor. Bonnie is working on an alternative
12. Please send ideas for the 21st hillclimb t-shirt to Bonnie Mueller

Noise Meter Purchase

Bonnie Mueller proposed we purchase a better quality noise meter device with a remote mic. A motion was made and passed. Bonnie will purchase the device. She also suggested we create a position for a noise steward who will be trained to use it properly and keep documentation. Bonnie will provide a report at the next meeting

Flyer Party

The flyer party will be Thursday, June 5th at 5:30 p.m. Jim Mueller's office.

Fire Safety

Brad Moffett was upset with how fire was handled at the Coke event. The entire engine was sprayed. Brad stated at the minimum if a car is on fire, do not open the hood. Mark Reinertson will put together training verbiage by the next meeting. Brad Moffett will put together a new driver meeting sheet to include fire extinguisher use and noise regulations.

Drawing

David Mills won the worker drawing for the free autocross entry.

PAX For Karts

Bonnie Mueller stated our Kart PAX is much higher than SCCA. It was recommended that we endorse the SCCA Kart PAX. A motion was made to bring the PAX inline with the SCCA. It will reduce to .855 from .940.

Course Pre-Critique

Bonnie Mueller stated the course critique's need to be signed off at the meeting prior to the event. Signed off means it has been checked out thoroughly looking for "No Zone", overlaps, etc., instead of making big changes during setup. Tim Steck stated start and finish must be on opposite sides.

Homework Assignments

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

MAY Phill Akins

JUN

Aaron Shelton

JUL Beth Peters

1. All - Flyer party will be held Thursday, June 5th at 5:30 p.m. Jim Mueller's office
2. All – Course set up Friday, May 30th at 5:00 p.m. at VRC
3. All - HillClimb t-shirts, send ideas to Bonnie Mueller
4. All – HillClimb final planning party will be held Monday, June 23rd 5:30 p.m. at Mueller's home
5. All – HillClimb clean-up Saturday, June 28th Larison
6. Bonnie Mueller – Amend bylaws to 2 year term limits for 2008 officers
7. Bonnie Mueller – Amend bylaws to add officer liability insurance
8. Bonnie Mueller – Purchase number stencils
9. Bonnie Mueller – Purchase noise meter
10. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
11. Brad Moffett – Help Jerry add plug strip to timing trailer.
12. Bren Wamsley – send setup reminder email on Thursday, May 29th
13. Cheryl Baugh – Purchase CPR mouthpieces
14. Deborah Thompson – Tow Timing Trailer
15. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
16. Jerry Braunberger – Design a storage structure in the trailer shelter (report Spring)
17. Jerry Braunberger – Registration and timing trailer remodel plans
18. Jerry Braunberger – Fix the bowed door on the timing trailer
19. Jerry Braunberger – Add plug strip to timing trailer
20. Jerry Braunberger – Add hooks to timing trailer to bungee cord reader boards
21. Jerry Braunberger – Allen wrenches for key rings
22. Jerry Braunberger – Tow registration trailer
23. Jim Mueller – Sell old Honda generator
24. Jim Mueller – Email Robert Steck Diana Bray's contact information
25. Jim Mueller – Contact Diana Bray to have lot cleared by noon on Friday, June 30th
26. Jim Mueller – Put together Larison flyer
27. Mark Reinertson – Put together training verbiage by the next meeting
28. Pat Ezard – Post Larison photos
29. Pat Ezard – Complete sponsor banner by event 3
30. Pat Ezard – Order business cards for VP Robert Steck
31. Robert Steck – Determine whether lot requires sweeping
32. Ruben Cruz – Event 3 Chair
33. Ruben Cruz – Coordinate lot sweeping with Midstate

34. Ruben Cruz – Contact Kiefer
35. Ruben Cruz – Order bleachers
36. Kevin Cruz – Event 4 Chair
37. Tim Steck – Add 2008 EESCC Rule Book on website
38. Tim Steck – Mail sponsor logos to Pat to complete sponsor banner
39. Tim Steck – Email bylaws to Bonnie Mueller
40. Tim Steck – Change Kart PAX to .855

Adjourn Meeting

The meeting was adjourned at 8:34 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary