



Meeting Minutes February 4, 2009

Attendees: 21 Bill Baugh, Cheryl Baugh, Jerry Braunberger, Mike Cockerline, Ruben Cruz, Pat Ezard, David Halladey, Clint Ipock, Mike McClellan, Bonnie Mueller, Jim Mueller, Sean Mueller, Jamie Reinertson, Mark Reinertson, Rose Reinertson, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Debbie Thompson, Ed Thompson

President, Ruben Cruz called the meeting to order at 7:00 p.m.
Acting Secretary, Jerry Braunberger read the January 7th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Work Assignments

Robert Steck indicated that he does not have any information to report on this issue and it was determined to delete it from the agenda.

PAX Calculation Comparison EESCC vs SCCA

Tim Steck indicated that he has not had time to work on this and is too busy with work responsibilities to get it done. It was determined to delete this subject from the agenda.

Larison Event Date

Bonnie Mueller reported that she had not received a final confirmation from the Forest Service on the date change for this event. However, she feels confident from discussions that she has had that approval will be forthcoming. The Larison event will be held on the weekend of July 4 & 5, 2009 unless a change is required.

Bonnie also requested help from club members with ideas for trophies for this event. This will be the 22nd year for this event so ideas might incorporate this as a possible element. Anyone who has some ideas should contact Bonnie or bring them to the March meeting.

2009 EESCC Calendar

Tim Steck reported that he has not received the current year race schedule for the Autocross Club of Central Oregon which is having difficulties getting date approval from some of the venues where the events will be held. Therefore, the calendar may not include schedules for all clubs as in the past years. He is also concerned that the calendars may not be ready by Icebreaker. Although he is trying his best to have them by that date, in the event that they are not available they will be distributed at Event #1.

2009 Sponsors Banner

Pat Ezard reported that a new banner with the names of the 2009 season event sponsors will be completed and available at the Icebreaker Event.

Texas Hold'em Tournament

Bonnie Mueller reported that 15 people participated in the tournament held on Saturday, Jan. 10th. Everyone seemed to have a good time and the chili with cornbread was very tasty. She suggested that we might want to consider having another event some time during the summer.

SyKart Event

Ruben Cruz reported that 28 people ventured up to the Portland area on Saturday, Jan. 31 for the go-cart event which was a great turn out. The weather was great and everyone had a blast.

Budget Committee Report

Bonnie Mueller presented the report on behalf of the budget committee for the 2009 budget. She indicated that the budget figures are very similar to the 2008 budget. Income projections were projected somewhat on the conservative side due to the expectation that participation numbers might be slightly reduced due to the poor economy. Fee charges remain the same with the exception of event sponsorship which increased \$50.00. Anyone who wants more information about the budget should contact treasurer, Jim Mueller.

New Business

2009 Rule Books

Bonnie Mueller indicated that she was not ordering as many rule books as last year since we did not sell all the books last year. Bonnie took a count of all people at the meeting that wanted a book. Club members interested in purchasing a rule book who were not at the meeting should contact Bonnie to get their name on the order list.

Icebreaker Planning

Robert Steck led a discussion on planning for the Icebreaker event scheduled for Sunday March 1st. at Valley River Center. Following is a summary of the details to be completed and the volunteer/designee responsible for completing the assignment.

- 1) Portable Toilets will be ordered by Ruben Cruz.
- 2) Bleacher units will be ordered by Robert Steck or his designee to be set up on the East side of the lot
- 3) Course planning will be done by Bonnie Mueller
- 4) Timer Testing: Bonnie requested that the timing system be field tested prior to the day of the event.
- 5) Set-up for the event will be at 3:00 pm on Saturday, February 28th.
- 6) Trailer delivery: Registration trailer, Jerry Braunberger and Timing Trailer, Robert Steck
- 7) Jerry Braunberger will purchase any supplies that are needed for the event.
- 8) Chief of Tech: Mike Cockerline volunteered to serve in this position for the season.

Flyer Party Reminder

Jim Mueller reminded everyone the next flyer party is scheduled for Tuesday, February 10th and will begin at 6:00 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,
Jerry Braunberger, Acting Secretary

Homework Assignments

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

MAR Kevin Cruz
JUN Angie Gregg

APR
JUL

Cheryl Baugh
Alicia Andrews

MAY Ruben Cruz
AUG David Lumbra

1. All – Flyer Party Tuesday, February 10th at 6:00 p.m. in Jim Mueller's office
2. All – IceBreaker setup, Saturday, February 28th 3:00 PM
3. Bonnie Mueller – Amend bylaws to 2 year term limits for 2008 officers
4. Bonnie Mueller – Amend bylaws to add officer liability insurance
5. Bonnie Mueller – Purchase number stencils
6. Bonnie Mueller – Purchase noise meter
7. Bonnie Mueller – Safety Course for teenagers
8. Bonnie Mueller – Work with forest service on Larison dates
9. Bonnie Mueller - Ice Breaker Chair
10. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
11. Jerry Braunberger – Purchase trailer shelter aluminum structure
12. Jerry Braunberger – Design a storage structure in the trailer shelter
13. Jerry Braunberger – Fix the bowed door on the timing trailer
14. Jerry Braunberger – IceBreaker – Tow Registration Trailer
15. Jerry Braunberger – Purchase IceBreaker supplies needed
16. Jim Mueller – Send end of year balance sheet to all budget committee members
17. Pat Ezard – Complete sponsor banner no later than IceBreaker 2009
18. Pat Ezard – Put Larison Rock video on You Tube
19. Pat Ezard – Send 2008 pictures to Tim Steck for 2009 calendar
20. Robert Steck – add link to You Tube Larison Rock video on our website
21. Robert Steck – order IceBreaker bleachers
22. Robert Steck – IceBreaker – Tow Timing Trailer
23. Ruben Cruz – order IceBreaker portable toilets
24. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
25. Tim Steck – Create 2009 EESCC calendar
26. Tim Steck – Test timing system prior to IceBreaker