



Meeting Minutes March 2, 2011

Attendees: 22 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Phill Carson, Tabitha Carson, Greg Ervin, Clint Ipock, Nathan Korstad, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Catherine Reid, Monica Smith, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley, Halli Williams

Vice President, Jennifer Ocker called the meeting to order at 7:05 p.m.
Secretary, Bren Wamsley read the February 2nd minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

American Family Insurance, Monica Smith Agency Introduction (New Sponsor)

Lorin Wamsley introduced one of our new 2011 sponsors, Monica Smith Agency, American Family Insurance. Monica gave an overview of the services she provides thanked us for the opportunity to sponsor. Welcome Monica Smith Agency!

Calendar Update

Tim Steck stated the calendars have arrived. He reiterated that having a dedicated photographer is needed. We did not have a great selection of pictures to choose from for the 2011 calendar.

Venue Update

Lorin Wamsley reported the Coca Cola distribution site was bought out by Coca Cola and he has obtained approval to continue racing at this site. Jim Mueller requested Lorin obtain new binder information. Lorin also discovered that the Sherriff's department scheduled their training on the same date as IceBreaker at the Guaranty lot. Lorin secured the site for our event and sent the Sherriff's department our 2011 event schedule.

IceBreaker Planning

- Bonnie Mueller requested that Bren send the 2010 novice cheat sheet to her.
- Bonnie asked whether we have a novice chair for our Icebreaker event. Catherine Reid stated she and Halli Williams will do IceBreaker, but we need to find other volunteers for the series events.
- Bonnie asked whether we have someone positioned at the front gate. Tabitha Carson volunteered for the AM. Jennifer Ocker will find someone to relieve her.
- A suggestion was made to have the novice run cards be a different color.
- Setup will be Saturday, March 5th at 11:30 a.m.
- Ruben Cruz will be getting with Robert Steck regarding the course changes.
- Drivers meeting updates need to include:
 - making novices aware trophies are distributed after the event
 - Request volunteers to write monthly articles
- Clint Ipock stated he has adequate tech people lined up.
- Greg Ervin will be there as the safety steward.

- Jennifer Ocker stated she is comfortable with assigning workers.
- Tim Steck stated all timing equipment is working and ready to go. However, we will not be using the wireless equipment until it is repaired.
- Trailers will be placed in their same location
- Jim Mueller will have Test and Tune flyer information handed out at IceBreaker
- There will be 15 helmets for sale and 12 new loaners have been purchased. The cost is \$85.00. The new 2011 helmet requirements are in effect and will be checked at tech.

Test and Tune Planning

- Bren Wamsley will monitor the registration process.
- Alicia Andrews volunteered to organize the event
- Lorin Wamsley will obtain the gate key
- Lorin Wamsley will verify whether the Coca Cola lot needs to be swept or not prior to the event. We will sweep after the event.
- Setup will be Friday, April 1st at 5:30 p.m.
- Dave Andrews and Jerry Braunberger will tow the trailers
- Jennifer Ocker will verify that Ruben has ordered the potties.

Photographer Volunteers

We are still in search of photographer volunteers. Bruce Harmon has volunteered, but can't be full time. Bruce was also in charge of overseeing the sound meter, but with his new position, we will need to find a replacement.

Novice Coordinator Position

We need volunteers for the series events.

New Business

Review of Waiver Signing Procedures/New Instructions

Bonnie Mueller reviewed the waiver signing procedure. She noted that the minor waiver requires a parent signature. Jim Mueller will add the requirement for a minor parent's signature to the event flyers.

EESCC Auto-X- Regulation Updates

Bonnie Mueller will send the updated 2011 booklet to Tim Steck so that it can be added to the website.

Schedule Cards

Bren Wamsley will contact Pat Ezard to determine when the schedule cards will be available. We were hoping for IceBreaker, but they need to be available no later than mid March.

Trailer Maintenance

Jerry Braunberger reported that the top of both the timing and the registration trailers have been resealed. Electric tongue jack has been installed and lights inside the registration trailer. Reminder: Don't leave the switch on inside or the battery will be run down. Generators have been serviced. Jerry thanked Dave Andrews for his assistance with the trailers and Cheryl and Bill Baugh for their help with the new loaner helmets.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, March 16th 6:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (BreWams@comcast.net) no later than the first Friday following the monthly meeting.

APR	Greg Ervin	MAY		JUN
JUL	Stefan Denham	AUG	David Lumbra	SEP
OCT		NOV		DEC

1. All – Flyer party Wednesday, March 16th 6:30 p.m. Jim Mueller's office
2. All – IceBreaker course set-up, March 5th 11:30 a.m. Guaranty RV, Coburg
3. All – Test and Tune course set-up, April 1st 5:30 p.m. Coca Cola
4. Alicia Andrews – Organize test and tune event
5. Bonnie Mueller – Amend bylaws to add officer liability insurance
6. Bonnie Mueller – Safety Course for teenagers – on hold until 2011
7. Bonnie Mueller – Create survey to determine types of winter activity interest
8. Bonnie Mueller - Reassign run groups for IceBreaker
9. Bonnie Mueller – Talk with Brad regarding wireless timing
10. Bonnie Mueller – Send updated 2011 EESCC booklet to Tim Steck
11. Bren Wamsley – Send novice cheat sheet to Bonnie
12. Bren Wamsley – Test and Tune registration on 9:00 a.m. March 12th.
13. Bren Wamsley – Verify Pat Ezard's progress on the schedule cards
14. Dave Andrews – Tow timing trailer to IceBreaker and Test and Tune
15. Jennifer Ocker – Determine front gate coverage
16. Jerry Braunberger – Purchase trailer shelter aluminum structure
17. Jerry Braunberger – Design a storage structure in the trailer shelter
18. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
19. Jerry Braunberger – Tow registration trailer to IceBreaker and Test and Tune
20. Jim Mueller – Have test and tune flyer information handed out at IceBreaker
21. Jim Mueller – Add minor parent signature requirement to event flyers
22. Lorin Wamsley – Contact City of Coburg regarding a discount for full season permits and simplify the permit process
23. Lorin Wamsley – Contact Guaranty regarding BSA donation
24. Lorin Wamsley – Get binder info for Coca Cola
25. Lorin Wamsley – Check to see if Coca Cola should be swept prior to Test and Tune
26. Lorin Wamsley – Obtain Coca Cola gate key
27. Pat Ezard – Design and order 2011 schedule cards
28. Ruben Cruz – Order 2011 potties (all locations)
29. Ruben Cruz – Determine Sound Meter Tech
30. Ruben Cruz – Determine Novice Tech
31. Ruben Cruz – Determine Photographer volunteers
32. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
33. Tim Steck – Barcode for timing 2010
34. Tim Steck – Remove old publications