



## Meeting Minutes February 1, 2012

Attendees: 21 Alicia Andrews, Dave Andrews, Cheryl Baugh, Matthew Boatman, Rachel Cruz, Ruben Cruz, Pat Ezard, Rae Heselbach, Clint Ipock, Mike McClellan, Bonnie Mueller, Jim Mueller, Jamie Porter, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Ruben Cruz called the meeting to order at 7:02 p.m.  
Secretary, Bren Wamsley read the January 4th minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

### **Old Business**

#### Insurance

Jim Mueller Reported we have converted to a different insurance. It will cost less money and provides more coverage.

#### Letters and Numbers

Bonnie Mueller reported she will include an article in the February newsletter educating drivers that letters and numbers will be provided to novices only. Non-novices need to get their own. Cat Rice and Halli Williams can take your order. Cat will be coordinating the purchase of the yellow happy face magnets for drivers who accept riders.

#### 2012 Sponsor Update

Lorin Wamsley reported we now have 11 confirmed 2012 sponsors, a maybe and we are searching for a pizza sponsor.

#### 2012 Calendar Update

Tim Steck reported the calendar will be sent to the printer this coming Sunday.

#### Poker Tournament Update

Bonnie Mueller reported 21 people participated in the Poker Tournament. It was a lot of fun. 1<sup>st</sup> place was Ryan Delaney, 2<sup>nd</sup> Carin Nichols, 3<sup>rd</sup> Tom Moffett, 4<sup>th</sup>, Rita, and 5<sup>th</sup> Les.

#### Sykart Event

Bren Wamsley stated there had been inquires on the EESCC website regarding whether we will be hosting a Sykart event. Ruben Cruz will contact Keith Olsen to coordinate this event.

#### 2012 Volunteer Positions

Ruben Cruz stated he may have interested persons for the Chief Tech Inspector and the Chief of Sound Meter. Bruce Harmon and Seth Britton have volunteered to photograph our events.

#### Jack Stand Rule

Bill Randleman presented the propped Jack Stand Rule. If a car is lifted, it must be supported by jack stands prior to anyone getting under the vehicle. A motion was made and passed to accept this verbiage. Bonnie Mueller will update the rule book.

#### Wine Tour

Bonnie Mueller presented the final detail for our wine tour. We will meet in the West 11<sup>th</sup> Target parking lot at 10:00 AM Sunday, February 12<sup>th</sup>. We will visit 3 wineries and will break for lunch at the 2<sup>nd</sup> winery (Sweet Cheeks). A flyer will be posted this week and Bren Wamsley will send out an email to all.

## Wireless PA System

Lorin Wamsley inquired about the wireless use of the PA speakers. Pat Ezard is researching the equipment needed and will contact Jim Mueller. A purchase decision will be made at that time and will be done before IceBreaker.

## Timer

Tim Steck asked about the status of the timer repairs. Bonnie Mueller will be contacting Brad Moffett.

## Ice Breaker planning

Alicia Andrews covered the following:

- Ruben Cruz will be recycling an old course
- Alicia stated Jerry Braunberger indicated trailers will all be stocked
- Bonnie Mueller stated one of the buildings had been moved and there is now a 20 foot gap in the fence. Lorin Wamsley will contact Guaranty to determine if they are planning to repair that part of the fence. If not, Lorin is getting quotes on repairs that our club will have done. Mike McClellan will get prices on delineators for the gravel area.
- Cindy Lee will cater the IceBreaker event
- Course setup will be at 2:00 PM Saturday, March 3rd
- Pat Ezard will send Bren Wamsley a proof tomorrow and have the 2012 calendar business cards available for IceBreaker
- Timing school will be discussed once barcoding is in place
- Bonnie Mueller suggested 3 signs be made stipulating if you are entering the site, a waiver must be signed. Everyone agreed this is a good idea.

## Test and Tune planning

Alicia Andrews covered the following:

- Alicia will be chairing the event
- Bren Wamsley scheduled the registration for Saturday, March 17<sup>th</sup> at 9:00 AM.
- Jerry Braunberger and Dave Andrews will tow the trailers

## **New Business**

### July 4th Meeting

Bren Wamsley reported our July club meeting falls on Wednesday, July 4<sup>th</sup>. It will be rescheduled to Wednesday, July 1st.

### Monthly Meeting Location

Ruben Cruz suggested our monthly meeting location change to Hole In the Wall in Springfield. A motion was made and passed. Ruben will verify when we can begin meeting there.

### Schedule Flyer Party

The flyer party is scheduled for Wednesday, February 8th, 6:00 PM at Jim Mueller's office.

## **Adjourn Meeting**

The meeting was adjourned at 8:20 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](mailto:BreWams@comcast.net)) no later than the first Friday following the monthly meeting.

<b>MAR</b>	Robert Steck	<b>APR</b>	Bill Randleman	<b>MAY</b>	Rae Heselbach
<b>JUN</b>	Alicia Andrews	<b>JUL</b>	Cat Rice	<b>AUG</b>	Dave Lumbra
<b>SEP</b>		<b>OCT</b>		<b>NOV</b>	

1. All - Flyer party, Wednesday, February 8th, 6:00 PM, Jim Mueller's office
2. All – Wine Tour, February 12<sup>th</sup>, 10:00 AM, meet at Target West 11th
3. All – IceBreaker course setup will be at 2:00 PM Saturday, March 3rd
4. All – New venue search
5. All – New location for trailers
6. Bonnie Mueller – Amend bylaws to add officer liability insurance
7. Bonnie Mueller - Contact Brad Moffett regarding timer repair and the laser and reflector stands
8. Bonnie Mueller – Contact Halli Williams regarding letters and numbers price page
9. Bonnie Mueller – Create flyer for wine tour and send to Bren Wamsley
10. Bonnie Mueller – Send letters and numbers verbiage for the website to Bren
11. Bonnie Mueller – Write letters and numbers article for February newsletter
12. Bonnie Mueller – Update EESCC rule book regarding jack stands
13. Bonnie Mueller – Purchase novice coordinate/registration radios
14. Bonnie Mueller –
15. Cat Rice – Order yellow smiley faces
16. Brad Moffett – Fix wireless timing system
17. Jerry Braunberger – Address generator service
18. Lorin Wamsley – Order sweeping of Guaranty lot
19. Lorin Wamsley – Contact Guaranty regarding 20' gap in fence
20. Lorin Wamsley – Get quotes for fence repair if needed
21. Mike McClellan – Get pricing for delineators
22. Ruben Cruz – Contact Keith Olsen to coordinate SyKart event
23. Ruben Cruz – Finalize Chief of Tech and Chief of Sound Meter position
24. Pat Ezard – Send Bren proof of business card event dates
25. Pat Ezard – 2012 EESCC Business card event dates for IceBreaker
26. Pat Ezard - Research equipment for wireless PA system
27. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
28. Tim Steck – Barcode for timing 2012
29. Tim Steck – Change code to add “Index” class
30. Tim Steck – 2012 EESCC Calendar
31. Tim Steck – Update website with new sponsor jpgs
32. Tim Steck – Update sponsor DVD