



Meeting Minutes

February 6, 2013

Attendees: 17 Alicia Andrews, David Andrews, Tabitha Carson, Bruce Harmon, Rae Heselbach, Bert Jacobson, DaWayne Kerbs, Mike McClellan, Bonnie Mueller, Jim Mueller, Jai Porter, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

Vice President, Alicia Andrews called the meeting to order at 7:06 p.m.

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

Chief of Registration, Bonnie Mueller presented a brief Treasurers' report on behalf of Jim.

Old Business

2013 Banquet

Bren Wamsley announced that she has secured another room at Valley River Inn for the 2013 banquet. It's on the ground floor North side of the building. We will once again have a buffet and the price will remain the same.

2013 Venue Update

Lorin Wamsley has been checking on a number of possible venues. He had the following to report:

1. Monaco - no for this year, maybe next year
2. Canyonville – Canyonville is OK with our June event. Lorin will be visiting with them and will negotiate room rates.
3. Linn County Fair Grounds –still not getting a response from them, but will continue to try
4. Davidson Mill – They indicated we are wearing them down, but there are some family members who don't want the liability. Lorin will continue to pursue.
5. Marathon – Still a no
6. Valley River Center – Yes and IceBreaker will be held there
7. Goshen Forest Products – Bonnie Mueller found a nice chunk of pavement. Lorin will make contact.
8. Willamette Pass – yes and August events will be held there
9. Bald Knob Lumbar in Creswell – Bonnie Mueller found this property and Lorin will make contact
10. Albany Industrial plant - Bonnie Mueller found this property and Lorin will make contact
11. Murphy plant in Sutherlin – Bill Randleman suggested this property and Lorin will stop by during his visit to Canyonville.
12. Everyone needs to continue to identify sites - Thanks to Bonnie for spending so much time in her helicopter.

We still need to assign sites for Test and Tune, Events 1, 2, 7, and 8.

Adopt a Highway Program Update

Bonnie Mueller stated she had second thoughts on the mile post commitment we made at the last meeting. She looked at both of them again and feels the Goshen site is much safer and easier to clean. Everyone agreed to her change in location. She is submitting the paperwork for a 2 year commitment 4 times per year. We'll schedule Saturday's and make it fun. For example, whoever found the most interesting item would get a prize.

Scavenger Hunt Recap

Bonnie Mueller reported it was a lot of fun. Team Wamsley took 1st, Taurasaurus Rex 2nd (Team Brad), and a 3 way tie for 3rd, Team Cruz, Team Zimmerman, and Team Hafner.

Sponsor Update

Lorin Wamsley reported we have exactly the same number of sponsors as we did last year. Johnny Spiva with PolyBushings.com joined us this year.

Jerry Braunberger's Report

In Jerry Braunberger's absence, Lorin Wamsley presented the following for Jerry.

1. 150 new cones have been ordered
2. He will take care of the measure mark on the trailer
3. Both trailers have been moved ¼ mile south of Guaranty at Freight Liner. In lieu of a charge, the club has committed to doing a little landscaping on trade.
4. ACCO has no venues at this time. They are working on a site in Madras and the Redmond Airport.

New Business

IceBreaker Event Planning

Alicia Andrews reviewed the following items:

1. Chair - Lorin Wamsley volunteered to chair IceBreaker
2. Potties - Alicia will verify that Ruben Cruz has ordered potties
3. Sweeping will be scheduled by Lorin Wamsley
4. Trailers will be hauled by Bert Jacobson and Jerry Braunberger.
5. Set-up will be Saturday, March 2nd at 1:00 p.m.
6. Waivers will be taken care of by Phil and Tabitha Carson.
7. Tech will be handled by DaWayne Kerbs. He'll contact Doug Drouet and lineup 6 other people.
8. Registration will be handled by Bonnie Mueller, Peggy Steck, Jai Porter, and Rae Heselbach
9. Photography – Bruce Harmon volunteered to photo the event. We need to be looking for other people.
10. Karts and Truck class need to reverse run times
11. Krap Can class has been added
12. Novice Coordinators – Cat Rice and Halli Williams will not be able to attend IceBreaker. Bill Randleman volunteered and Alicia will contact Sherri Lyons to see if she is interested.
13. Sound Meter – Alicia will contact Keith Olsen

ACCO

Bonnie Mueller will be sending ACCO a 100.00 bill for the boyscout donation for the use of the Guaranty lot during ShootOut. It was not included in the initial expense billing.

Schedule Flyer Party

The flyer party is scheduled for Thursday, February 7th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:10 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.

MAR Bill Randleman **APR** Virginia Owens **MAY** Bert Jacobson
JUN Alicia Andrews **JUL** **AUG**

1. All – New event venue search
2. All – IceBreaker set-up Saturday, March 2nd at 1:00 p.m.
3. Alicia Andrews - Research stock road tire class at IceBreaker
4. Alicia Andrews – Contact Ruben regarding potties
5. Alicia Andrews – Contact Keith Olsen – Sound meter
6. Alicia Andrews – Contact Ruben / Sherri Lyons Novice Coordinator at IceBreaker
7. Bill Randleman – Volunteered to be Novice Coordinator for IceBreaker
8. Bonnie Mueller – Amend bylaws to add officer liability insurance
9. Bonnie Mueller – Revise rules to not allow barefoot course workers
10. Bonnie Mueller – Revise rules “no motorized pit bikes in grid”
11. Bonnie Mueller – Submit paper work for adopt a highway
12. Bonnie Mueller – Bill AACCO for boy scout donation
13. Bren Wamsley – Send email for Blind Autocross
14. DaWayne Kerbs – contact Doug Drouet for tech and assign 6 more people
15. Jerry Braunberger – Mark registration trailer with height measurement
16. Lorin Wamsley – Secure dates with Canyonville, and Marathon
17. Lorin Wamsley – Visit Canyonville site
18. Lorin Wamsley – Visit Sutherlin site
19. Lorin Wamsley – Visit Albany site
20. Lorin Wamsley – Chair IceBreaker
21. Lorin Wamsley – Order sweeping of VRC
22. Ruben Cruz – Identify photographers for the 2013 season
23. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
24. Tim Steck – Provide Bren an event flyer for Blind Autocross event
25. Tim Steck – Add Crap Can Class