



Meeting Minutes
May 1, 2013

Attendees: 21 Alicia Andrews, Dave Andrews, Jamie Black, Jerry Braunberger, Seth Britton, Pat Ezard, Rae Heselbach, Clint Ipock, Bonnie Mueller, Hope Mueller, Jim Mueller, Gen Owens, Kayla Owens, Jai Porter, Bill Randleman, Cat Rice, Licia Shultz, 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 April 3rd minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

Old Business

2013 Venue Update

Lorin Wamsley provided the following report on venues:

- Goshen Forest Products – they were happy having us there, but there is a possibility they will need the lot to store logs.
- Bald Knob – Lorin's contact has not gotten word back from the owners yet, but should hear by Friday, May 3rd.
- Mapleton – Left another message for Phil Davidson and has not heard back.
- Camping World – checked with them and lot is being leased. Developers are being contacted to determine whether we can race there before construction begins.
- VRC – happy to have us back.
- Canyonville – Lorin made contact with them to keep this site open as an option for next year.

Bonnie Mueller stated she needs 3 weeks to establish insurance. Where to hold Events 3 and 4 will be decided in the next week.

Event 1 and 2 Recap

Jerry Braunberger stated the event went surprisingly well especially being a new venue. The logistics were unique, but worked out very well. He received a number of positive input regarding the courses. The following suggestions were made:

- Fill the ditch
- Secure center area from kid activity
- Course workers without vests – we will purchase additional vests
- Jerry mentioned Cal Craner felt the some of the pot holes could be filled. This would increase the size of the course. Lorin Wamsley indicated he had a conversation with Paul Rogers who works for a company that makes pot hole filling material and could help with that if we decide to do it.

Event 3 and 4 Planning

Alicia Andrews reviewed the following:

- Bonnie and Jim Mueller will chair the event
- Bonnie Mueller will order insurance
- Ruben Cruz will communicate location for potties
- Food cart will be on site providing we don't race at VRC
- Lorin Wamsley will order sweeping

- Alicia Andrews will contact DaWayne Kerbs regarding tech
- Rae Heselbach & Jamie Porter will work registration
- Course setup Friday, May 31st 5:30 p.m.
- Jerry Braunberger will arrange for the trailers to be delivered

Blind Autocross Planning

Tim Steck reported TBD.

Sponsor “Specials” web page Update

Tim Steck announced he planned on having it completed before he leaves on vacation

Incentives – Share Ideas

It was decided to have EESCC bucks and various gift cards available at the events for Alicia Andrews to distribute to those who are star helpers.

Adopt a Highway Clean-Up Recap

Bonnie Mueller reported 15 people attended the clean-up. CP drivers cleaned one side (looking for parts) while the others worked the other side. Ruben Cruz was awarded the “most unusual” item find. He found a David Bowie T-shirt and was awarded a \$10.00 bill that Ed and Michelle Gouldsmith found during clean-up. The next clean-up is Saturday, August 3rd.

Timing School

Alicia Andrews would still like to hold a timing school. A location is to be determined.

Larison Rock HillClimb

Bonnie Mueller had the following Larison updates:

- Registration opens on May 25th
- Tim and Peggy Steck volunteered to do registration
- The Pizza parlor is confirmed for Saturday night
- The Best Western hotel is confirmed
- We need an alternative tow truck company. If anyone knows of anybody, please contact Bonnie.
- The hill clean-up will be Saturday, June 22nd
- The pre-clean-up meeting will be Thursday, June 20th
- Tim Steck will modify the registration form to allow for a price reduction of 10.00 for those who volunteer to help at the hill.
- Non-driver workers will be given free t-shirts and lunch

New Cones

Jerry Braunberger returned the new cones that were to firm and replaced with new softer ones.

New Business

Kart Tech Rule Change

Bill Randleman stated drivers in shifter karts need to know the rules regarding proper attire. It was determined that both the starter and the scanner person need to be watching for rule infractions prior to a run. A flip card containing an overview of rules for karts and other vehicles was suggested.

Food For Lane County

Bonnie Mueller shared that she received a thank you from Food For Lane County for our recent donation. They invited us to attend the “Empty Bowl” event Friday, May 3rd from 4 – 8 p.m. at 270 W 8th Ave.

Autocross Out of Town Events

Bonnie Mueller stated it would be fun to have our club members attend other events around the state. We’ll plan some road trips at the next meeting.

Novice Coordinators

Cat Rice stated radio communication is a problem because no one hears them when they call registration. Jim Mueller will keep the radio with him outside of registration. Cat also wanted

to have additional novice coordinators to split morning and afternoon duties. Alicia Shultz and Hope Mueller volunteered.

Radios

Several people agreed our radios are old and don't work very well. Jai Porter was assigned the task of finding out the best type of radios for us to use. She will provide the information at the May 23rd flyer party or before.

Minor Waivers

Bonnie Mueller stated she needs minor waivers to be handed in to registration by the minor.

Club Business Mileage Reimbursement

Bonnie Mueller proposed that for individuals who are doing "a lot" of travel for club business receive a mileage reimbursement. A motion was made that the reimbursement would be .24 per mile. The motion was seconded and passed.

Schedule Flyer Party

The next flyer party/board meeting is scheduled for Friday, May 10th 5:30 p.m. at Jim Mueller's office. The Larison Rock flyer party is scheduled for Thursday, May 23rd.

Adjourn Meeting

The meeting was adjourned at 8:57 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.

JUN	Alicia Andrews	JUL	Hope Mueller	AUG	David Lumbra
SEP		OCT		NOV	

1. Board Meeting/Flyer party is scheduled for Friday, May 10th 5:30 p.m. at Jim Mueller's office
2. All – Larison Rock flyer party is scheduled for Thursday, May 23rd
3. All – Event 3 and 4 course set up is scheduled for Friday, May 31st 5:30 p.m.
4. All – New event venue search
5. Bonnie Mueller – Amend bylaws to add officer liability insurance
6. Bonnie Mueller – Chair event 3
7. Jerry Braunberger – Mark registration trailer with height measurement
8. Jerry Braunberger – Arrange trailer towing for Event 3 and 4
9. Jim Mueller – Chair event 4
10. Lorin Wamsley – Secure event sites
11. Lorin Wamsley – Make sponsors aware of the "Specials" page for discount offer
12. Lorin Wamsley – Order sweeping of event 3 and 4 venue
13. Ruben Cruz – Identify photographers for the 2013 season
14. Ruben Cruz – Coordinate delivery of potties to Event 3 and 4
15. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
16. Tim Steck – Create sponsor page on EESCC website
17. Tim Steck – Timing and Trouble Shooting school
18. Tim Steck – Modify hillclimb registration form to allow for helper price reduction