



Meeting Minutes

June 7, 2006

Attendees: 23

Phill Akins, Bill Baugh, Phil Carson, Tabitha Carson, Ruben Cruz, Pat Ezard, David Halladey, Karen Johansen, Ray Johansen, David Lumbra, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Mark Reinertson, Rose Reinertson, Mike Sharp, Tom Sharp, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley,

President, Brad Moffett called the meeting to order at 7:10 p.m.

Secretary, Bren Wamsley read the May meeting minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

Old Business

Larison Rock Video Update

Brad Moffett reported there is a start to the video.

Blower Update

Lorin Wamsley reported for Jerry Braunberger that the blower was purchased and it was used at the event this past weekend. It works great and it's the right color.

Event 3 and 4 Recap

Mike Sharp reported it was a great event. One car exceeded our noise limits, but the driver was aware and elected to not run. Lorin Wamsley stated the courses were awesome for both drivers and spectators. Mike suggested we layout the course as presented on setup night and then tweak as needed afterwards. Brad Moffett said "Mike, make it happen".

Larison Rock Planning

1. Ruben Cruz and Pat Ezard reported they had made headway on the trophies.
2. Bonnie Mueller challenged everyone to gather one or multiple door prizes.
3. Dave Halladey questioned the transporting of spectators. This will be discussed at the Larison meeting.
4. Bonnie Mueller requested loaner fire extinguishers for the hill. We now have a 13 month window for fire extinguisher inspection tags so 6/2005 or later is good for this year.
5. Karen Johansen reported that checkpoints were requesting more description of the cars on course. The color and make will be broadcast over the radio system. Tim Steck will provide a list of who is running for each checkpoint.
6. Bonnie Mueller reminded everyone of the Larison meeting on Tuesday, June 20th, 7 p.m. at their home. Snacks and drinks will be available.
7. Bonnie Mueller reported that the forest service cut side brush about 5 feet out and 15 to 20 feet high. The line of site has improved immensely. There will still be clean up to do.
8. Pat Ezard reported that as of today there are 36 people signed up.

Radio Timer Discussion

Bonnie Mueller reported the radio timer worked flawlessly at last Sunday's event. The timer will be used at the Larison event.

New Business

Willamette Pass Menu Items

Lorin Wamsley reported that Jeff, the food services manager, at Willamette Pass would like to provide an extended menu for our event. They will provide a breakfast buffet between 7 a.m. and 11:00 a.m. for \$7.00 and 3 new dinner options for 15.00. Bren Wamsley make Jeff aware of club interest in doing this.

Allowable Vehicles For Safety

Bonnie Mueller stated there were concerns about the safety of certain vehicle types. It was decided that any questionable vehicle be reviewed by a committee at the event consisting of the Safety Steward, Chief of tech, and the Chair of the Event. Should the committee decide the vehicle can participate, they will reserve the right to change their mind once they have observed the vehicle run on the course. Examples are mini-vans, SUV's, and 4 wheel drive vehicles.

Registered No-Shows

Bonnie Mueller reported that there were issues concerning drivers who register for both days of an event, but do not show up on Sunday. They have already been given a work assignment, but they are a no show. Much discussion ensued and it was tossed. Mike Sharp will write an article for the newsletter to bring this to everyone's attention.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, June 14th, 5:30 p.m. at Jim Mueller's office.

Recycle Box

Bonnie Mueller reported she will purchase a recycle container for cans and bottles before the next event.

Gas Gift Cards

For those pulling the registration and timing trailers, checks will be given in place of the gift cards. Jim Mueller will reimburse Jerry Braunberger and Jerry Akins back to IceBreaker.

Liner Material

Lorin Wamsley reported that we will not use flour as a lining material in the future. Jerry Braunberger and Lorin will do some tests to determine the best material for our use.

Backup Timer Light

Jim Mueller stated that Lorin Mueller is going to attempt to fix the timer light. If it is not fixable, they will explore the purchase of a spare.

Top 10 Times In Flyer

David Lumbra asked about the top 10 times being reported in the newsletter as agreed previously. It will be reported in the June newsletter.

Electric Car Demonstration

Mike Sharp commented on the electric car that made some demonstration runs at the last event.

Reassign PAX Points

Bonnie Mueller asked that we revise the PAX for OSPO and OSPU. The matter was discussed and the PAX were changed to .858 for OSPO and .850 for OSPU for future events. Tim Steck suggested that we do our own PAX figures for EESCC. We'll look at this again next year.

Parking

Brad Moffett reminded everyone that we are no longer allowed to park free in the Diamond lot behind The Mission Restaurant. You can begin parking in The Mission's lot.

Homework Assignments

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

July	David Lumbra
August	Ruben Cruz and Brad Moffett
September	Tim Steck
October	Jim and Bonnie Mueller
November	Brad Moffett
2. All – Flyer Party – Wednesday, June 14th 5:30 p.m. Jim Mueller's office
3. All – Larison Rock Meeting – Tuesday, June 20th 7:00 p.m. Mueller's home
4. All – Larison Rock clean up – Saturday, June 24th 9:00 a.m. bottom pit area
5. All – Gather door prizes for Larison Rock event
6. All – Contact Bonnie if you have a loaner fire extinguisher for the Larison event
7. Bonnie Mueller – Purchase can and bottle recycle container
8. Brad Moffett – Edit Larison Rock Video
9. Bren Wamsley – Contact Jeff at Willamette Pass regarding food options
10. Jerry Braunberger – Test and select new lining material with Lorin
11. Jim Mueller – Reimburse Jerry Braunberger and Jerry Akins for 2006 hauling of trailers
12. Jim Mueller – Order new backup timer light if current timer light is not fixable
13. Jim Mueller – Add top 10 times to all future newsletters
14. Lorin Wamsley – Test and select new lining material with Jerry
15. Mike Sharp – Write article for June newsletter on Registered No-Shows
16. Pat Ezard – Larison Rock trophies
17. Ruben Cruz – Larison Rock trophies
18. Tim Steck – Update website Small World logo
19. Tim Steck – Provide participant run lists for each Larison checkout point.
20. Tim Steck – Change calculation for OSPO and OSPU times
21. Tim Steck – Determine EESCC PAX calculations for 2006

Adjourn Meeting

The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary