



Meeting Minutes

April 2, 2008

Attendees: 28

Phill Akins, Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Mike Cockerline, Loren Coffin, Yolanda Coffin, Ruben Cruz, Jennifer Eaves, David Halladey, Bruce Harmon, Roger Hart, Clint Ipock, David Lumbra, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Beth Peters, Catherine Reid, Peggy Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:15 p.m.

Secretary, Bren Wamsley read the March 5th minutes. They were approved as read.

Treasurer, Jim Mueller did not present a Treasurers' report at this time.

Old Business

Novice Package Update

Ruben Cruz reported around 18 novice packets were mailed out. We'll continue to send them out throughout the year.

Test and Tune Recap

Tim Steck reported it was an awesome event. Everything flowed very well and the course was great. Everyone had 8 – 10 runs depending on weather which included: snow, rain, sun, and hail. It was very cold!

America's Tire Discount

Brad Moffett reported that he had called America's tire. He spoke with Eric Piper, the store manager, and we do have an official discount. Show your EESCC membership card and you will receive a 10% discount on daily tires. They provide us with the Tire Rack pricing plus shipping for race tires. Discounts with EESCC memberships will also be given at Small World and ESP.

Membership Cards

Tim Steck reported that he had just received the data and will have membership cards available at Event 1.

Raffle Prizes

Brad Moffett reported Mac Tools and Snap-On Tools have provided raffle items for our next event.

Registration Trailer Remodel Project

Jerry Braunberger reported all the major tasks have been completed in the registration trailer. Many thanks were given to Phill Akins and Ruben Cruz for all their help. The overhead cabinet was donated by Lanz Cabinets. Jerry promised lots of rides. A donation plaque will be placed on the cabinet. Also, additional racking will be placed in the timing trailer. Jerry reminded everyone when returning the trailer, to not back up too close to the fence. We need back door trailer access. Clint Ipock stated generator 3 is bad. Jerry Braunberger will see that it is fixed before the next event.

New Business

Events 1 and 2 Planning

Phill Akins covered the following:

1. The event chairs are Edward and Deborah Thompson
2. The course designs are completed and have been shared.
3. Ruben Cruz has contacted Coca Cola and ordered the potties
4. Edward and Deborah Thompson will tow the timing trailer
5. Jerry Braunberger will tow the registration trailer
6. Jerry Braunberger will purchase another tongue lock and have it keyed so both match.
7. Jim Mueller has ordered the insurance
8. Course set up will be Friday, April 18th at 5:00 p.m.
9. Phill Akins will purchase 2 batteries before event 1
10. Peggy Steck mentioned the timing trailer door is bowed. Jerry Braunberger will work his magic.
11. Brad Moffett will replace the bad power supply for the scoreboard by event 1.

Schedule Flyer Party

The flyer party will be Thursday, May 1st at 5:30 p.m. Jim Mueller's office. Bonnie Mueller will have the novice packets there.

Noise Levels

Bonnie Mueller asked if everyone has had their noise levels corrected. Several mentioned theirs had been corrected.

Homework Assignments

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

APR Robert Steck **MAY** Phill Akins **JUN** Aaron Shelton **JUL** Beth Peters

1. All - Flyer party will be held Thursday, May 1st at 5:30 p.m. Jim Mueller's office
2. All – Course set up Friday, April 18th at 5:00 p.m. at Coca Cola
3. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
4. Bonnie Mueller – Amend by-laws to add officer liability insurance
5. Bonnie Mueller – Email electronic version of 2008 Rule Book to Tim Steck
6. Bonnie Mueller – Create number stencils
7. Brad Moffett – Solder new connections on our existing wireless timing system.
8. Brad Moffett – Replace the bad scoreboard power supply by event 1
9. Cheryl Baugh – Purchase CPR mouthpieces
10. Deborah Thompson – Chair event 1
11. Edward Thompson – Chair event 2
12. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
13. Jerry Braunberger – Design a storage structure in the trailer shelter (report Spring)
14. Jerry Braunberger – Registration and timing trailer remodel plans
15. Jerry Braunberger – Fix generator 3
16. Jerry Braunberger – Purchase tongue lock and have it keyed so both match
17. Jerry Braunberger – Fix the bowed door on the timing trailer
18. Jim Mueller – Sell old Honda generator
19. Mike Cockerline – Develop 2008 tech team
20. Pat Ezard – Post Larison photos
21. Pat Ezard – 2008 Sponsor Banner
22. Phill Akins – Contact Lorin for a list of people for work assignments
23. Phill Akins – Purchase 2 batteries before event 1
24. Ruben Cruz – Check on cone recycling
25. Tim Steck – Add 2008 EESCC Rule Book on website once received from Bonnie
26. Tim Steck – Purchase adapters for the wireless antennas for one of the wireless timing unit
27. Tim Steck – Post PAX time changes on the website

28. Tim Steck – Create membership cards for Event 1

Adjourn Meeting

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary