



Meeting Minutes
February 7, 2008

Attendees: 28

Jerry Akins, Phill Akins, Alicia Andrews, Dave Andrews, Glen Arensmeier, Bill Baugh, Loren Coffin, Yolanda Coffin, Ruben Cruz, Pat Ezard, Alan Gee, David Halladey, Bruce Harmon, Clint Ipock, Jason Mattes, Brad Moffett, Bonnie Mueller, Jim Mueller, Catherine Reid, Aaron Shelton, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:07 p.m.

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

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

Old Business

Sponsor Update

Lorin reported that Rest EZ Mattress and Springfield German Import are no longer sponsors, but we have added 2 new sponsors; Chris Smith with Everyday Remodeling & Repair and Mike Wolfe with Farmers Insurance. Jim Mueller stated he needs the sponsor page done for next week's newsletter. Tim Steck will update the newsletter and website sponsor page.

2008 Calendar Update

Tim Steck reported the calendar project is 75% done. The calendars will be distributed at IceBreaker.

Business Cards Update

Pat Ezard reported the business cards will be distributed at IceBreaker.

Novice Education Update

Ruben Cruz reported he had contacted Sherri Lyons and she had agreed to lead the Novice Education Team. Other volunteers are Deborah Thompson and Catherine Reid.

Appointed Positions

Ruben Cruz reported Mike Cockerline agreed to be Chief of Tech for 2008. Mike will get several appointed people together. Loren Coffin volunteered to be part of the tech team.

Texas Holdem' Tournament Recap

Bonnie Mueller reported the evening was a lot fun. Brad Moffett won first place, Bonnie Mueller 2nd and Barry Robinson 3rd.

Dyno Day Recap

Brad Moffett reported 10 cars participated. The numbers were down from the previous year, but that was fine and it was very relaxing. The food was phenomenal. "Brad ate quite a bit of it." Next year it will be scheduled near the end of February.

Go Kart Day

Brad Moffett reminded everyone to attend. He stated gloves are highly recommended. Information is on the website.

Trailer Upgrades

Bonnie and Jim Mueller, Jerry Akins and Jerry Braunberger met. Cones were sorted through, good, bad, and the ugly. Reorganization will be complete by IceBreaker. Phill Akins and Jerry Braunberger are putting a lot of work in to building special racks and shelving.

New Business

Ice Breaker Planning

Phill Akins asked for volunteers for the following:

1. Brad Moffett will chair the event
2. Ruben Cruz will order the bleachers
3. Jim Mueller will contact Dianna Bray regarding the contract and Kiefer Mazda relocation for the event
4. Ruben Cruz will check on potty pricing and order potties accordingly.
5. Ruben Cruz will order the lot to be swept
6. Jim Mueller will let Ruben know when Kiefer will be out so that the lot can be swept.
7. Deborah Thompson will tow the timing trailer
8. Jerry Braunberger will tow the registration trailer. If he is not available to do so, Jim and Bonnie Mueller will tow.
9. Worker set-up will be Saturday March 1st at 2:00 p.m.
10. Tim Steck will add the Pre-Registration screen to the website my Monday, February 11th.
11. Novice Team will be present all day. Ruben Cruz will contact Sherri Lyons.

OSU SAE Team

Ruben Cruz stated that he had received an email from Oregon State University. They are looking for a venue. The email will be forwarded to Lorin Wamsley to handle.

Autocrossing New Car Alert

Jason Mattes stated a lot of dealers are voiding warranty's for racing new cars. Let your friends know this could be an issue.

Cones

Bonnie Mueller reported 150 new cones will be ordered. Ruben Cruz is checking on whether the garbage cones can be recycled.

Street Survival School

Bonnie Mueller presented a powerpoint presentation on street survival school. It is marketed to parents to enroll their teenagers. This is not a racing school. It's a driving control school. Bonnie proposed that our club consider doing this possibly at the airport overflow parking lot later in October so that it doesn't conflict with any other events. She would need about 15 people to commit to participate. Bruce Harmon said that Astoria has had great success in their area. It's another avenue for our club to do "good" in the community. By a show of hands, the interest is there to proceed.

Raffles Chairman

Bonnie Mueller asked if there is anyone who would like to sell raffle tickets at the events. Alicia Andrews and Brad Moffett both volunteered to do it.

Event Trophy - Volunteers

Bonnie Mueller asked if any one would like to help her with trophies this year. Megan Steck graciously volunteered.

Course Setup Safety

Bonnie Mueller stated that SCCA has reported a high number of incidents in 2007. We can't stress enough the importance of safety. Jim Mueller stated no course finish can be directed towards people or trailers. All courses need to be reviewed prior to the event. No fly zones need to be added to course maps. The safety steward needs to be present at every event set-up. Everyone needs to understand that safety comes first when laying out courses. Keep the theme, but change for safety when necessary.

Classes

Jim Mueller stated that the afternoon groups are always bigger regardless of how we redistribute the classes.

Test and Tune

Robert Steck, the Test and Tune event chair, asked for a course map for Coca Cola. Brad Moffett will provide one.

Homework Assignments

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

MAR Robert Steck **APR** Mark and Rose Reinertson **MAY** Phill Akins

1. All - Flyer party will be held Tuesday, February 12th 6:30 p.m.
2. All – Larison Safety Committee meeting will be held, Tuesday, February 12th 5:30 p.m.
3. All – 2/10/08 Go Kart Day
4. All – IceBreaker set-up Saturday, March 1st VRC 2:00 p.m.
5. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
6. Bonnie Mueller – Amend by-laws to add officer liability insurance
7. Bonnie Mueller – Email electronic version of 2008 Rule Book to Tim Steck
8. Bonnie Mueller – Create number stencils
9. Brad Moffett – Solder new connections on our existing wireless timing system.
10. Brad Moffett – Chair IceBreaker event
11. Brad Moffett – Provide course map for Robert Steck
12. Bren Wamsley - Update new fee structure on the website
13. Cheryl Baugh – Purchase CPR mouthpieces
14. Deborah Thompson – Tow timing trailer
15. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
16. Jerry Braunberger – Design a storage structure in the trailer shelter (report April meeting)
17. Jerry Braunberger – Registration and timing trailer remodel plans
18. Jerry Braunberger – tow registration trailer
19. Jim Mueller – Sell old Honda generator
20. Jim Mueller – Contact Dianna Bray regarding contract and Kiefer relocation
21. Jim Mueller – Let Ruben know when the lot can be swept
22. Lorin Wamsley – Respond to OSU letter
23. Mike Cockerline – Develop 2008 tech team
24. Pat Ezard – Post Larison photos
25. Pat Ezard – Finalize and order business cards
26. Robert Steck – Chair Test and Tune
27. Ruben Cruz – Order IceBreaker bleachers
28. Ruben Cruz – Check on potty pricing
29. Ruben Cruz – Order potties for IceBraker
30. Ruben Cruz – Order the sweeping of the IceBreaker lot
31. Ruben Cruz – forward OSU letter to Lorin
32. Ruben Cruz – Check on cone recycling
33. Tim Steck – Add 2008 EESCC Rule Book on website
34. Tim Steck – Create 2008 calendar
35. Tim Steck – Purchase clips for wireless timing setup
36. Tim Steck – Change the President email address to Ruben Cruz and change the Vice President email address to Phill Akins
37. Tim Steck – Update new fee structure to the website
38. Tim Steck – Add pre-registration screen to the website
39. Tim Steck – Update sponsor newsletter page by Monday, 2/11/08
40. Tim Steck – Add new sponsors to the website by Monday, 2/11/08

Adjourn Meeting

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

Respectfully Submitted,
Bren Wamsley, Secretary