

Meeting Minutes June 4 2008

Attendees: 28

Jerry Akins, Alicia Andrews, Dave Andrews, Bob Ballman, Mike Cockerline, Ruben Cruz, Pat Ezard, Bruce Harmon, Roger Hart, Clint Ipock, Karen Johansen, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Catherine Reid, Mark Reinertson, Rose Reinertson, John Risseeuw, Tim Risseeuw, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Bren Wamsley, Lorin Wamsley, Kendra Wilson

President, Ruben Cruz called the meeting to order at 7:10 p.m.

Secretary, Bren Wamsley read the May 7th minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report and it was approved as read.

# Special Note: So far we have donated \$780.00 to Food For Lane County and have collected an additional \$720.00 from the raffles to go towards charity

# Old Business

Event 3 and 4 Recap

Ruben Cruz reported the event was a lot of fun and there was a great turn out. Brad Moffett expressed a course safety concern for the VRC venue. He stated there are a lot of crests on this lot and this should be taken into consideration during course design. If a course contains a circle, the crest should not be within the circle. Catherine Reid asked why there is so much confusion when setting up the course. Ruben stated when someone designs the course that we consider it a "suggestion". We may need to accommodate for overlaps and other safety issues. The norm is discussion, arguing, setting up cones, and moving cones again keeping safety in mind at all times.

Noise Meter Update

Bonnie Mueller has narrowed the search to two noise meters. She hopes to have one purchased by our next event.

Review Fire Training Document

Mark Reinertson did not present the training document, but a car fire safety training is scheduled for Sunday, June 29<sup>th</sup> at 2:00 p.m. The location is yet to be determined. Jim Mueller will have the final information in the newsletter.

## New Business

Announcer In Timing

Robert Steck asked what everyone thought about the announcer being in timing verses under the canopy by the scoreboard. There has been an issue with the announcers not being able to give accurate and timely information regarding the vehicles on course. Robert also felt the announcer could help in double checking information in timing to eliminate errors. The decision was to move the announcer's position where there is a clear view of the course and have a radio present or the announcer and timing can agree to have the announcing in the trailer. Bonnie Mueller stated the revised scoreboard sheets were great and many thanks to Tim Steck. Tim Steck stated it is the driver's responsibility to ensure the car number on their card matches the number on their car. If it doesn't match, notify timing. Issues in timing have been directly related to the car numbers not matching

#### Food Vendor

Robert Steck asked whether there was desire to have food vendors at our sites. It was stated we can't at Willamette Pass or at VRC. It would be fine at Coca Cola, but only Coca Cola products may be offered.

#### Event Photos

Pat Ezard stated event photos have been posted. They can be viewed at <u>http://www.dotphoto.com/Default.asp</u>. Type in username: patrickezard and leave the password blank. Pictures can be purchased.

#### Course Worker Issues

Robert Steck brought up a course worker was reported on course smoking while cone catching. Others mentioned cell phones and talking rather than watching the course are issues as well. These items will be included in the driver orientation.

#### Reader Board

Brad Moffett asked if there was interest in purchasing a third reader board. As it stands usually most of the people in grid can't see the times of their fellow competitors. The decision was made to move the reader board closer to grid.

#### HillClimb Planning

Bonnie Mueller reported the following:

- 1. Permission, pizza parlor, insurance, lunches, tow truck, ambulance, toilets, and t-shirt design are in place
- 2. Trophies are being worked on
- 3. The on-line registration form requires some changes. Tim Steck will have completed by Friday evening.
- 4. David Lumbra is making a course video.
- 5. The hill is a mess and it appears we will need two clean up days. Bonnie and Jim will be in charge of the 1<sup>st</sup> cleaning on Saturday, June 21st to blow off the road. Brad Moffett is in charge of the 2<sup>nd</sup> clean up on Saturday, June 28<sup>th</sup>. More information will be provided in the newsletter.
- 6. Bring your door prizes to the next club meeting.

#### Worker Drawing

Deborah Thompson won the worker drawing for the free autocross entry.

Computer Training

Kendra Wilson asked if there couldn't be more computer training. Peggy Steck will Coordinate.

## **Homework Assignments**

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

#### JULY Beth Peters

- 1. All HillClimb clean-up 1 Saturday, June 21<sup>st</sup> Larison
- 2. All HillClimb final planning party will be held Monday, June 23<sup>rd</sup> 5:30 p.m. at Mueller's home
- 3. All HillClimb clean-up 2 Saturday, June 28<sup>th</sup> Larison
- 4. All Car Fire Training, Sunday, June 29<sup>th</sup>
- 5. All Bring HillClimb door prizes to the next meeting
- 6. Bonnie Mueller Amend bylaws to 2 year term limits for 2008 officers
- 7. Bonnie Mueller Amend bylaws to add officer liability insurance
- 8. Bonnie Mueller Purchase number stencils

- 9. Bonnie Mueller Purchase noise meter
- 10. Brad Moffett Create new driver meeting sheet to include fire extinguisher use and noise regulations
- 11. Cheryl Baugh Purchase CPR mouthpieces
- 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 the bowed door on the timing trailer
- 16. Jerry Braunberger Add hooks to timing trailer to bungee cord reader boards
- 17. Jim Mueller Sell old Honda generator
- 18. Jim Mueller Add car fire training blurb to newsletter
- 19. Jim Mueller Add HillClimb cleaning to newsletter
- 20. Mark Reinertson Put together training verbiage by the next meeting
- 21. Pat Ezard Complete sponsor banner by event 3
- 22. Pat Ezard Order business cards for VP Robert Steck
- 23. Peggy Steck Coordinate computer training
- 24. Tim Steck Add 2008 EESCC Rule Book on website
- 25. Tim Steck Mail sponsor logos to Pat to complete sponsor banner
- 26. Tim Steck Email bylaws to Bonnie Mueller
- 27. Tim Steck Change Kart PAX to .855
- 28. Tim Steck Update Larison Rock registration form on website

# **Adjourn Meeting**

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted, Bren Wamsley, Secretary