



Meeting Minutes
November 4, 2009

Attendees: 22 Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Pat Ezard, Bruce Harmon, Clint Ipock, Nathan Korstadt, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Rob Ocker, Catherine Reid, Tom Reid, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:08 p.m.
Secretary, Bren Wamsley read the October 7th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Donations

Jim Mueller stated the club has made \$2,786.00 in community donations so far this year. Ruben Cruz reported he had received a letter from the Candlelighters who highly thanked the club for our donation. Bonnie Mueller also heard from Food for Lane County thanking us for the additional \$300.00 this year. Our club continues to do a great job of giving back to the community.

Novice Handbook Instruction Sheet

Cheryl Baugh guaranteed that she and Robert would have a proof for the December meeting.

OSPU/OSPO Classes

Robert Steck asked whether or not the OSPU and OSPO autocross classes are needed. Much discussion ensued. It was moved that the topic will be tabled until the December meeting. The motion was seconded. Bren Wamsley will send an email to those who ran in these classes in 2009 and request that they attend our December meeting to help reach a final decision..

Awards Banquet

Bren Wamsley reported we have an all time high of 134 people attending the banquet. Everything is in place. All sponsors are coming with the exception of Farmers Insurance and Everyday Remodeling. Bren also read an email from Linda Hart wishing us all a good time at the banquet and thanking us all for the support at Roger's memorial. Ruben will call David Mills to discuss the Roger Hart tribute.

2010 Event Dates

Bren Wamsley handed out the finalized 2010 event dates. They will be posted to the website shortly. Lorin Wamsley announced he had talked with Coca Cola and VRC and they are fine with the dates. Willamette Pass has not yet confirmed, but Lorin doesn't anticipate a problem.

Officer Nominations

Ruben Cruz reported there are no additional nominations. Voting will take place at the banquet and a write-in line will be available.

Sponsor Update

Lorin Wamsley announced that he has confirmation from most of the 2009 sponsors for 2010. Everyday Remodeling will not renew. Small World and Farmers Insurance have not

confirmed. He met with Ian Hill from Sequential Bio-Fuels. Ian will get back to Lorin in December regarding a series sponsorship. Also, Lorin has been in contact with the U.S. Army and they've indicated that they are considering an event sponsorship. In February Lorin will contact the city of Eugene regarding the necessity of event permits for the Coca Cola site now that Chad Drive is a through and more heavily traveled street.

Helmet Requirements

Jim Mueller reviewed the new 2010 SCCA helmet requirements. He will check with our insurance and determine whether we need to comply in 2010. Jim will provide a report at the next meeting.

Shootout

Brad Moffett reported Shootout was very very cold (17 degrees in the morning). We won the fastest club award.

Class Letters and Car Numbers

Tom Reid reported that he and Aldean Tendick are prepared to take orders for letters and numbers. The numbers will be 8" and the letters 4". They will have a limited selection available at each event in black and white and will also take special orders. They have 25 magnet colors to choose from. They are looking at producing static cling material as well.

Mailing List

Bonnie Mueller thanked Alicia Andrews for her expertise and help on converting our mailing list to ACCESS.

New Business

Poker Party

Bonnie Mueller announced that Mark and Rose Reinertson will be hosting a poker party on Friday, November 27th. Bonnie will develop a flyer and Bren will post it on the website.

2010 Calendar

Tim Steck asked if everyone would like a 2010 EESCC calendar again. It was a unanimous YES. Tim stated he needs the pictures from Pat Ezard no later than November 26th. Lorin will have the finalized sponsors in December.

Flyer Party

The flyer party is scheduled for Thursday, 5:30 p.m. November 12 at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

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

DEC Peggy Steck
MAR Robert Steck
JUN

JAN Ruben Cruz
APR Bonnie Muller
JUL

FEB Jennifer Ocker
MAY Jim Muller
AUG

1. All – Flyer party, Thursday, 5:30 p.m. November 12th at Jim Mueller's office
2. All – Texas Hold'em Tournament, Friday November 27th at Mark and Rose Reinertson's home
3. Bonnie Mueller – Amend bylaws to add officer liability insurance

4. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
5. Bonnie Mueller – Email Cheryl and Robert the novice handbook
6. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
7. Bren Wamsley – Email OSPU and OSPO participants regarding December meeting
8. Bren Wamsley – Add poker tournament blurb on website
9. Bren Wamsley – Update 2010 Event dates on website
10. Cheryl Baugh – Present the single page novice information sheet at the December meeting
11. Jerry Braunberger – Purchase trailer shelter aluminum structure
12. Jerry Braunberger – Design a storage structure in the trailer shelter
13. Jim Mueller – contact insurance and determine if whether we need to comply with SCCA standards
14. Lorin Wamsley – Check on Albany Fair Grounds, Monaco, and Marathon
15. Lorin Wamsley – finalized list of sponsors to Tim in December
16. Lorin Wamsley – contact city of Eugene regarding Coca Cola permits in February
17. Pat Ezard – Sponsor banners
18. Pat Ezard – Present sponsor digital display DVD option at the December meeting
19. Pat Ezard – Send 2009 pictures to Tim by November 26th.
20. Robert Steck – Present the single page novice information sheet at the December meeting
21. Ruben Cruz – Talk with Brad Moffett regarding vehicle classing possibilities
22. Ruben Cruz – Call David Mills to discuss the Roger Hart tribute.
23. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
24. Tim Steck – Barcode for timing 2010