



Meeting Minutes  
September 2, 2009

Attendees: 19 Alicia Andrews, Dave Andrews, Jerry Braunberger, Ruben Cruz, Cindy Halladey, David Halladey, Linda Hart, Roger Hart, Clint Ipock, Dan Mullin, Reilly Newman, Jennifer Ocker, Rob Ocker, Catherine Reid, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:02 p.m.  
Secretary, Bren Wamsley read the August 5th minutes. They were approved as read.  
Treasurer, Jim Mueller was absent no Treasurers' report was presented

### **Old Business**

#### Event 5 and 6 Recap

Tim Steck reported the event went very well. He and Peggy could have used some help setting up the courses. Once again, they completed the task by themselves. Robert Steck felt we should check out pavement before we race next year and do a better job of blowing off the course. Jerry Braunberger stated we need better planning with specific people to help doing tasks. The following comments were made:

- Alicia Andrews – Assign someone in charge of equipment
- Robert Steck – Designate a tear down setup crew
- Lorin Wamsley – Once Saturday runs are complete, don't pass out trophies until everything is done
- Jerry Braunberger - Mark terminals so you know where the connections plug in
- Jerry Braunberger – Begin loading registration trailer throughout the day

#### Autocross Safety

Bren Wamsley read Bonnie and Jim Mueller's comments regarding autocross safety. They do not feel there should ever be finishes where the cars are finishing straight toward the grid. Have the finish well before the grid area and have a slow exit area. Bren also read Mark and Rose Reinertson's comments regarding overlaps. The following comments were made:

- Finish
  - a. Robert Steck – Place a cone at finish, design finish so the driver must stop
  - b. Jennifer Ocker – Stated she saw one driver that wasn't told how to do finish properly until the end of their last run.
  - c. Tim Steck – People should be present to critique the course
  - d. Lorin Wamsley – Reiterated the concern. The problem is not requiring the cars to come to a stop at finish, the problem is the one time a car simply cannot stop for whatever reason.
  - e. Ruben Cruz – Course setup should address these concerns
- Overlap – Everyone stated they did not see an overlap issue except when someone was off course which would always bring out a red flag.

## **New Business**

### Coca Cola Venue

Lorin Wamsley stated people were concerned that the sealant put down at Coca Cola could be a problem. Lorin spoke with Coca Cola and the fellow who completed the job knows we'll be coming and said the surface will be well cured before we arrive. Lorin tested the surface and it doesn't appear to be a problem.

### Event 7 and 8 Planning

- Lorin and Ryan Wamsley are designing the courses and will coordinate the IROC course with Bonnie Mueller
- Lorin Wamsley will pick up the gate key and will schedule the sweeping after the event
- The porta potties have been ordered.
- Dave Andrews will bring the timing trailer and Jerry Braunberger the registration trailer. Robert Steck or Jerry Akins will return the registration trailer.
- Ruben Cruz will talk with Pat Ezard regarding the IROC coordinator position
- Ruben Cruz is working on obtaining an IROC vehicle
- Jerry Braunberger will ensure there is plenty of water
- Setup is Friday, 5:30 p.m. September 18<sup>th</sup>

### 2010 Officer Elections

Ruben Cruz announced that the officer terms will expire this year and we will have 2010 elections during the November banquet. Call and/or email nominations to Ruben Cruz. Ruben will contact the nominee and verify whether they are interested in the position. The elected positions include: President, Vice President, Secretary, Treasurer, Registrar, and Safety Steward. Bren Wamsley will create the ballots.

### Flyer Party

The flyer party September flyer party will be scheduled during Event 7 and 8. Stay tuned!

## **Adjourn Meeting**

The meeting was adjourned at 7:47 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.

<b>OCT</b> Cheryl Baugh	<b>NOV</b> Destiny Reid	<b>DEC</b> Peggy Steck
<b>JAN</b> Ruben Cruz	<b>FEB</b> Jennifer Ocker	<b>MAR</b> Robert Steck
<b>APR</b> Bonnie Muller	<b>MAY</b> Jim Muller	<b>JUN</b>

1. All – Event 7 setup Friday, 5:30 p.m. September 18<sup>th</sup> Coca Cola
2. All – Send 2010 officer nominations to Ruben Cruz
3. Bonnie Mueller – Amend bylaws to add officer liability insurance
4. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
5. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
6. Bren Wamsley – Update website with banquet registration

7. Cheryl Baugh - Review novice handbook and present changes at October meeting
8. Dave Andrews – tow timing trailer
9. Jerry Braunberger – Purchase trailer shelter aluminum structure
10. Jerry Braunberger – Design a storage structure in the trailer shelter
11. Jerry Braunberger – tow registration trailer
12. Lorin Wamsley – Chair event 8
13. Lorin Wamsley – Get with Bonnie on IROC course
14. Lorin Wamsley – Pick up Coca Cola gate key
15. Lorin Wamsley – Order sweeping of Coca Cola after event
16. Pat Ezard – Sponsor banners
17. Pat Ezard – Present sponsor digital display DVD option at the September meeting
18. Robert Steck – Create Cheat sheet to determine class, present at October meeting
19. Robert Steck – Review novice handbook and present changes at October meeting
20. Robert Steck – Return timing trailer
21. Ruben Cruz - Obtain IROC vehicle
22. Ruben Cruz – Make contact with Pat Ezard IROC coordinator position
23. Ryan Wamsley – Chair event 7
24. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
25. Tim Steck – Barcode for timing 2010