



Meeting Minutes
July 7, 2010

Attendees: 24 Alicia Andrews, Dave Andrews, Bill Baugh, Jerry Braunberger, Kevin Cruz, Rachel Cruz, Ruben Cruz, David Delgado, Pat Ezard, Clint Ipock, Nathan Korstad, Mike McClellan, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Rob Ocker, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Ruben Cruz called the meeting to order at 7:15 p.m.
Secretary, Bren Wamsley read the June 2nd minutes. They were approved as read.
Treasurer, Jim Mueller postponed the Treasurers' report until next month.

Old Business

Venue Update

Lorin Wamsley reported he spoke with Guaranty today and they would be happy to have us hold our events 5 and 6 August 14th and 15th at their facility in Coburg. It was presented to the club and a motion was made, seconded, and passed to change the site from Willamette Pass to Coburg this year.

Generators

Ruben Cruz stated we don't need an additional generator at the Coburg site.

Event 3 and 4 Recap

Ruben Cruz reported he had received many positive comments regarding the event. He congratulated Alicia and Dave Andrews for a great course and the work they put in to the event. Alicia Andrews asked that a garbage can be placed at the front gate for wristband tab disposal. 5 runs worked perfectly, however we need to watch the number of cars on course at any given time. With regards to the speed we put cars through, it should be remembered that dual drivers need at least 5 minutes between runs. Tim Steck stated timing blew 3 fuses and they've resolved it. Tim Steck suggested novice run cards be held by the novice coordinator to make sure they follow the steps necessary to be able to run. Everyone liked this idea and Ruben Cruz will talk with Catherine Reid and Sherri Lyons.

Larison Rock Recap

Bonnie Mueller reported it was our toughest year. We had less people than we'd like, but those who attended were quality drivers. Nathan Korstad was awarded King of the Hill, Peggy Steck Queen of the Hill, and Robert Steck took 3rd place. Bonnie thanked Tim and Peggy Steck for registration. A Larison critique will be done at the flyer party tomorrow evening. Ruben Cruz received comments from participants who stated this was the only hill where you really had to earn your spot. This one is tighter, steeper, and not as open.

New Business

Intra-Club Network

Lorin Wamsley asked whether the club would be interested in creating a business network among our members and participants. The idea was to receive information from those members who are business owners or are representing a business that would benefit from referrals from our EESCC family. The club saw value in this and Lorin and Bren will put together an information sign up form for the next event. This information will become available on the website.

Event 5 and 6 Planning

Jennifer Ocker covered the following:

1. Lorin and Ryan Wamsley will chair events 5 and 6
2. Alicia and Dave Andrews will tow the registration trailer and Jerry Braunberger the timing trailer.
3. Ruben Cruz will order bleachers and change porta potty order
4. Lorin Wamsley had the lot swept after the last event
5. Bonnie Mueller will restock waivers and wristbands

Trophy Volunteers

Bonnie Mueller inquired whether anyone has a drill press. Nathan Korstad does and will drill the holes in the trophy paddles. Jim Mueller, Alicia Andrews, Mike McClellan, Jerry Braunberger, Ruben Cruz, and Tim and Peggy Steck volunteered to help stain the paddles. Bonnie will set the dates.

Surplus Items

Jerry Braunberger stated we have a few surplus items we need to get rid of. The big reel of wire will be recycled. Jerry will call ACCO regarding their need for old cones. Nathan Korstad mentioned the first aid kit needs to be restocked.

ACCO

Nathan Korstad reported that ACCO will be having an invitational style event. It will have 4 courses and will be free to everyone. Stay tuned. scheduled for Thursday, July 8th 5:30 p.m. at Jim Mueller's office.

Worker Clean Up

Congratulations to Seth Britton for winning the worker cleanup drawing for a free autocross entry. As always, more workers are encouraged to participate in clean-up to be entered in this drawing.

Schedule Flyer Party

The flyer party and Larison review is scheduled for Thursday, July 8th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:42 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (BreWams@comcast.net) no later than the first Friday following the monthly meeting.

AUG David Lumbra
NOV

SEP Ruben Cruz
DEC Lorin Wamsley

OCT
JAN

1. All – Flyer Party and Larison Review, Thursday, July 8th 5:30 p.m. at Jim Mueller's office
2. Bonnie Mueller – Amend bylaws to add officer liability insurance
3. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
4. Bonnie Mueller – Create survey to determine types of winter activity interest
5. Dave Andrews – Tow registration trailer
6. Jerry Braunberger – Purchase trailer shelter aluminum structure
7. Jerry Braunberger – Design a storage structure in the trailer shelter
8. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
9. Jerry Braunberger – tow timing trailer
10. Lorin Wamsley – Chair event 6
11. Lorin and Bren Wamsley – Design intra-club network form for next event
12. Pat Ezard – Purchase backup battery pack for TV/DVD
13. Ruben Cruz – Determine need for an additional generator
14. Ruben Cruz – Contact Catherine Reid and Sherri Lyons regarding novice run cards
15. Ruben Cruz – Order bleachers
16. Ruben Cruz – Change porta potty order
17. Ryan Wamsley – Chair event 5
18. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
19. Tim Steck – Barcode for timing 2010
20. Tim Steck – Remove old publications