



Meeting Minutes June 2, 2010

Attendees: 26 Jerry Akins, Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Phil Carson, Tabitha Carson, Rachel Cruz, Ruben Cruz, Greg Ervin, Pat Ezard, David Halladey, Bruce Harmon, Clint Ipock, Zack King, David Lumbra, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:12 p.m.
Secretary, Bren Wamsley read the May 5th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley reported the Guaranty lot has been swept. We cannot park on either side of Roberts Road, but we will have adequate parking available at the site and in the lot across the street if necessary. Water and electricity is available and a couple of motor home hookups inside the fence. Guaranty is hoping to have some cars on display.

Lemons Recap

Bonnie Mueller reported it was a lot of fun. They plan on running again at the end of October in Portland. Pictures can be viewed at www.24hoursoflemons.com. The team won the "Most From The Least" Grassroots Motorsports award.

Generators

Ruben Cruz stated haven't researched the clubs need at this time, but he will bring an additional generator for the weekend.

Event 3 and 4 Planning

1. Setup is scheduled for Thursday, 6:00 p.m.
2. Bonnie Mueller suggested someone be at the gate early on race day to have waivers signed as people enter the gate. There will be adult and minor waivers available. All entering the gate must sign a waiver. Phil Carson volunteered for the AM shift.
3. Bonnie printed instructions for running the sound meter. Sound meter workers are to sign the form indicating they have been instructed on sound meter usage. Bruce Harmon said he will be spending more time with the people assigned to sound meter.
4. Clint Ipock indicated he will have 6 people lined up for tech. So far he has David Halladey, Paul Stacker, and Dave Delgado. Bonnie asked that he get his crew registered before tech and let Jennifer Ocker know when they need to run.

Larison Rock Planning

Bonnie Mueller covered the following:

1. Jennifer Ocker was to verify availability of fire hall for meeting on Friday.
2. David Lumbra will work with Triangle Graphics on the t-shirt.
3. Ruben Cruz conformed potties have been ordered.
4. Insurance is in place for Friday – Sunday.

5. Alicia and Dave Andrews will check the fire extinguishers for dates prior to 6/09 and tend to them.
6. Alicia Andrews will call the pizza parlor to confirm Saturday evening party.
7. Alicia Andrews will coordinate delivery of pastries and juice.
8. Non hill related items will be removed from the trailers.
9. David Lumbra stated the GCR couldn't be located last year. Bonnie Mueller will order a new one for this year.
10. The pre-HillClimb meeting is scheduled for 6:00 p.m. Wednesday, June 16th at Mueller's home. Hamburgers will served.
11. HillClimb clean-up is scheduled for 9:00 a.m. Saturday, June 19th.
12. Jim and Bonnie Mueller will sweep the hill on Sunday, June 27th.
13. The hill will also need to be blown prior to clean-up. A date will be assigned later.
14. Bonnie reminded everyone to gather door prizes for the Saturday evening party.
15. Tim Steck will post pit assignments on the website.

New Business

Game Time Pizzeria Display

Jerry Braunberger stated that Craig Miller would like to have an EESCC wall display in the Pizzeria. Jerry will determine the size requirements. Items that possibly could be displayed include flag set, helmets, picture mosaic, collages, etc.

Club Equipment Fuel

While Jerry Braunberger was getting race fuel from a distributor, they told him we should avoid using gas with ethanol in our equipment. Pat will purchase clear fuel.

Schedule Flyer Party

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

Adjourn Meeting

The meeting was adjourned at 8:10 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.

JUL	Alicia Andrews	AUG	David Lumbra	SEP	Ruben Cruz
OCT		NOV		DEC	Lorin Wamsley

All - Pre-HillClimb meeting Wednesday, June 16th 6:00 p.m. at Mueller's home
 All – Flyer Party, Thursday, July 8th 5:30 p.m. at Jim Mueller's office (Larison Flyer)
 All – Gather Larison door prizes
 Alicia Andrews – Hill pastries and juice
 Alicia Andrews - Verify Larison Pizza Parlor date and time
 Bonnie Mueller – Amend bylaws to add officer liability insurance
 Bonnie Mueller – Safety Course for teenagers – on hold until 2010
 Bonnie Mueller – Create survey to determine types of winter activity interest
 Bonnie Mueller – Sweep hill Sunday, June 27th
 Dave Andrews – Check dates on fire extinguishers
 David Lumbra – Complete t-shirt order and coordinate with Triangle Graphics

Jerry Braunberger – Purchase trailer shelter aluminum structure
Jennifer Ocker – Verify Larison Fire Hall date and time
Jerry Braunberger – Design a storage structure in the trailer shelter
Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
Pat Ezard – Purchase backup battery pack for TV/DVD
Pat Ezard – Purchase clear fuel for club equipment
Ruben Cruz – Order an additional porta potty
Ruben Cruz – Determine need for an additional generator
Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
Tim Steck – Barcode for timing 2010
Tim Steck – Remove old publications
Tim Steck – Post Larison pit assignments