



Meeting Minutes
September 7, 2011

Attendees: 23 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Phil Carson, Tabitha Carson, Rachel Cruz, Ruben Cruz, David Halladey, Rae Heselback, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Jamie Porter, Catherine Reid, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:00 p.m.
Secretary, Bren Wamsley read the August 3rd 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 he has not checked out the Coburg Weyerhaeuser site at this time, but will do so in the near future. Bonnie Mueller stated she has not been able to locate the mill at Westfir. Possibly somebody can create a special course map for her.

Event 5 and 6 Recap

Jerry Braunberger reported the event went very well. He stated Bert Jacobson and he tried something different by gridding at the south end of the course. Although there were some logistics problems, it made the track more interesting. Thank you Jerry and Bert. Great event!

Event 7 and 8 Planning

- Ruben Cruz has ordered the potties
- Kevin Cruz will man the gate at 7:00 a.m. for both events
- Alicia Andrews will confirm the food cart
- Setup will be Friday, September 16th at 5:30 p.m.
- Bren Wamsley will send out a setup reminder.

Future Trailer Parking

Jerry Braunberger reported Lorin Wamsley received approval to park our trailers at the Guaranty lot until the property disposition changes. Jerry has been checking on various space rentals. He will also contact Scott Wamsley to the possibility of a "free" location Scott had mentioned at the last meeting. Lorin will also contact Guaranty regarding braces needed on the shelter that we would pay for and install.

Banquet Planning

Bren Wamsley asked if anyone was interested in purchasing \$150.00 worth of door prizes for the banquet. Alicia and Dave Andrews volunteered once again this year. Tim Steck will verify the pinewood derby track is available.

ACCO/EESCC Co-hosting OSI

Ruben Cruz reported he had been in contact with ACCO regarding the Oregon Shootout Invitational to be held at our Coburg site October 15th and 16th. Jennifer Ocker and Robert Steck will be the EESCC responsible parties and monitor all EESCC equipment in use and coordinate with ACCO. Robert stated that ACCO would be paying all expenses. After a lot of discussion it was determined that EESCC would order the services and bill ACCO. Services

included: potties, sweeping, Boy Scout donation, and insurance. Our cones will be available for use. Alicia Andrews will check on a food vendor for the event.

New Business

2012 Officer Nominations

Ruben Cruz asked for officer nominations to be sent to himself or Bren Wamsley. He asked that you check with the person you are nominating to verify that they would accept this 2 year position.

2012 Event Dates

Bren Wamsley stated that she has been working on the 2012 event date proposal and will present at the October meeting.

Late Registrations

Bonnie Mueller reported that late registration at our events slow everything down. We need to follow our policies regarding late registrations. However, if someone takes it upon themselves to register a late arrival, they must take them through the entire process. Discussion ensued. Jennifer Ocker stated tech and registration both close at 8:30. Lorin Wamsley suggested tech begin at 7:45 and close at 8:45. Tim Steck stated that 10% of the run cards are not stamped by tech. He feels tech is doing a great job, but participants are bypassing the process. He will announce at the drivers meeting that if their run card does not indicate they have been teched, they will not run. Lorin Wamsley suggested having a person at the grid entrance gate to check for unstamped run cards and not allow those to go to grid. Catherine Reid stated she and Halli Williams could be available to hand out letters and numbers at registration instead of at tech. We have lots to think about and revisit at another meeting.

Sound Regulations

Bonnie Mueller stated some are not treating this seriously. It was stated there are repeat offenders and determined that we need to enforce our current policy. Bren Wamsley said the policy is clearly stated on the home page and the rules section of the website. Man, we have a great website. It was mentioned that the spotter didn't always pass along the information from the sound meter tech. Lorin Wamsley suggested that since the spotter and all work positions are on that one frequency, a separate radio channel be given to sound meter and one grid person. The grid person can then directly notify the offender(s) and enforce the rules under the direction of the event chair. The sound meter log will be given to Tim Steck. Jerry Braunberger will call the known offenders prior to our next event.

Timing School

Bonnie Mueller wants to schedule a winter timing school event to train interested individuals in how to run timing equipment in various scenarios. Too many timing workers do not know how to correct situations that arise.

Sponsor/Worker

Brad Moffett stated he had a conversation with a sponsor at a previous event who was wondering why they were working a position when they were a sponsor. Lorin Wamsley said sponsors are not excluded from the worker list and he will notify all sponsor/participants prior to their event.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, September 28th, 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

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.

SEP	Rae Heselbach	OCT	Jim Mueller	NOV	Tyler Shepard
DEC	Ed Gouldsmith	JAN	Leo Clark	FEB	Bonnie Muller
MAR	Robert Steck	APR		MAY	

1. All – Flyer party Wednesday, September 28th, 5:30 p.m. Jim Mueller's office
2. All – Set-up Events 7 and 8 Friday, September 16th, 5:30 p.m. Guaranty Coburg
3. All – New venue search
4. All – New location for trailers
5. Alicia Andrews – Make contact with Event 7 and 8 food vendor
6. Alicia Andrews – Purchase banquet door prizes
7. Bonnie Mueller – Amend bylaws to add officer liability insurance
8. Bonnie Mueller – Check out mill at Westfir
9. Brad Moffett – Fix wireless timing system
10. Bren Wamsley – Send reminder email regarding event 7 setup
11. Bren Wamsley – Post food vendor on EESCC facebook page and Event setup reminder
12. Jerry Braunberger – Contact Scott Wamsley regarding location for trailer
13. Jerry Braunberger – Contact noise offenders
14. Lorin Wamsley – Check to see if Guaranty needs to be swept before event 7
15. Lorin Wamsley – Check with Guaranty regarding bracing for shelter
16. Lorin Wamsley – Check out Weyerhaeuser site
17. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
18. Tim Steck – Barcode for timing 2010
19. Tim Steck – Locate pinewood derby track and secure use