



Meeting Minutes August 1, 2012

Attendees: 20 Michael Acord, Jerry Akins, Alicia Andrews, Dave Andrews, Matt Boatman, Rachel Cruz, Ruben Cruz, Pat Ezard, Bruce Harmon, Clint Ipock, DaWayne Kerbs, Mike McClellan, Bonnie Mueller, Jim Mueller, Bill Randleman, Amy Riepma, Peggy 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 July 11th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Larison Rock Recap

Jim Mueller reported it was a great event. We had 45 drivers and 45,000,000 mosquitoes. Doug Drouet was added to the under 2 minute club, 8 new class records, 10 personal best, King went to Dave Kipperman, Queen to Jennifer Ocker, and 1 incident by Bill Cooper. Bonnie Mueller asked that we take a few minutes and hold our post Larison meeting. The following suggestions for next year were discussed:

1. Alicia Andrews stated some non-club members wanted to work corner stations.
2. Bill Randleman suggested we implement a spectator shuttle. Bonnie thought having regular drop off and pick up times would be a good idea.
3. Clint Ipock stated he had heard a lot of positive comments about "our" club being the best one to race in.
4. Jerry Akins stated we need a better radio system. Bonnie reported this problem was rectified in the afternoon.
5. Tim Steck suggested adding in the rules that if you burn out in grid you will not be racing.
6. Peggy Steck suggested we order long sleeve t-shirts next year.

Event 5 and 6 Planning

Alicia Andrews asked that the trailers be there by noon. Everything else is taken care of.

Equipment Schematics

Pat Ezard stated he continues to work on his sound system labeling project.

Event Video's

Sean Mueller was absent and will present his video you tube channel findings at the September meeting.

Rules Amendment Script - Photographers

Bonnie Mueller presented the following verbiage for our rule book:

- 1) All photographers must be approved by the Safety Steward of the event before being allowed on course.
- 2) All photographers on course must have a "spotter" standing beside them, ie: someone Not shooting photos and just watching out for cars and dangerous situations.
- 3) Official EESCC photographers may shoot photos at the work stations provided the radio/flagman functions as a spotter and the photographer stays within 10 feet of that person. The Safety Steward will make the work station aware of the additional duties of having

a photographer with them.

4) No assigned worker on any work station is allowed to shoot photos.

A motion was made, to adopt the additions. It was seconded and passed.

New Meeting Venue

A motion made to move our monthly meetings back to the Sizzler on Gateway. The motion was seconded and passed. We will remain at Hole In Wall until a new meeting venue is secured. Ruben Cruz will contact The Sizzler on Gateway to see if the 1st Wednesday of every month is available with them.

New Business

Event 7 and 8 Chair

Bill Randleman and Dave Andrews have graciously volunteered to Chair Events 7 and 8. Lorin Wamsley and Bonnie Mueller will create the IROC course. Bonnie volunteered to select an IROC vehicle.

Coffee Cart

Alicia Andrews will talk with Cindy with the food cart regarding coffee availability at events 7 and 8. Ruben Cruz volunteered to contact the Coffee Cart for availability if needed.

Donated Scanner

Tim Steck reported he had conversations with club member Jeff Hoskinson regarding the clubs need for an additional wireless scanner. To our surprise Jeff presented the club with a “free” scanner donated by his employer Data Logic. Many Thanks to Data Logic and Jeff!! We will now have one at start and 2 in registration which should make morning registration much more efficient.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, August 15th 5:30 p.m. at Jim Mueller’s office.

Adjourn Meeting

The meeting was adjourned at 7:50 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.

SEP	Seth Britton	OCT	Lorin Wamsley	NOV
DEC		JAN		FEB

1. All - Flyer party, Wednesday, August 15th 5:30 p.m, Jim Mueller’s office
2. All – Willamette Pass set-up Friday, August 10th, 3:00 p.m.
3. All – New event venue search
4. All – New location for trailers
5. All – New meeting venue search
6. Alicia Andrews – Talk with Cindy regarding coffee
7. Bill Randleman – Chair event 7
8. Bonnie Mueller – Amend bylaws to add officer liability insurance
9. Bonnie Mueller – Purchase some small helmets
10. Bonnie Mueller – Create IROC course with Lorin Wamsley

11. Bonnie Mueller – Select IROC vehicle
12. DaWayne Kerbs – Tow timing trailer to Willamette Pass
13. Dave Andrews – Tow registration trailer to Willamette Pass
14. Dave Andrews – Organize the registration trailer after Larison
15. Dave Andrews – Chair event 8
16. Lorin Wamsley – Create IROC course with Bonnie Mueller
17. Pat Ezard – Create schematic for sound system
18. Peggy Steck – Chair event 6
19. Ruben Cruz – Purchase lock box for drivers' licenses
20. Ruben Cruz – Talk with Sizzler
21. Ruben Cruz – Talk with coffee cart
22. Ruben Cruz – Talk with The Hole In The Wall
23. Sean Mueller – Investigate You Tube Video postings
24. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
25. Tim Steck – Chair event 5