



Meeting Minutes January 4, 2012

Attendees: 17 Alicia Andrews, Dave Andrews, Jerry Braunberger, Ruben Cruz, Rae Heselbach, Clint Ipock, Bonnie Mueller, Jim Mueller, Dan Mullin, Jamie Porter, Bill Randleman, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Ruben Cruz called the meeting to order at 7:03 p.m.

Secretary, Bren Wamsley read the December 7th minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Letters and Numbers

Bonnie Mueller reported she still needs to contact Halli Williams for the printable sales flyer for the January newsletter. The club will not be responsible for numbers any longer; novices are an exception.

2012 Sponsor Update

Lorin Wamsley reported we now have 10 confirmed 2012 sponsors and 3 maybes.

2012 Calendar Update

Tim Steck reported there will be a calendar.

Winter Event Date Assignments

Bonnie Mueller proposed the following events and they were accepted.

- Poker Party, Saturday January 28th, Mueller's home 5:00 PM
- Wine Tour, Sunday February 12th, 10:00 AM, meeting location to be determined

Coburg Shelter Update

Jerry Braunberger stated that he and Dave Andrews will make repairs this coming Friday.

Budget Committee Report

Bonnie Mueller reported the budget committee had met. We did very well in 2011 and spent less than budgeted. The project 2012 budget includes monies for implementing barcodes.

Tim Steck has begun researching readers. He will be contacting Brad Moffett's father for information. Bonnie requested that we not implement until after IceBreaker.

2011 Donations

Bonnie Mueller reported the club had received thank you notes for the donations received by o Food for Lane County, the Candlelighters, and the Oakridge Volunteer Firefighters.

New Business

2012 Volunteer Positions

Ruben Cruz stated we have several positions that need to be filled. Please send an email to him with interested people. Jamie Porter indicated she was interested in the sound meter position and registration. Lorin Wamsley relayed a message from Cat Rice. She and Halli Williams would continue as Novice Coordinators on two conditions. First, radio's purchased for each of them to be in contact with registration and second, registration is to use the radios

to give them information regarding novices, and when and where the coordinators are needed. Bonnie Mueller stated that she will make it happen.

IceBreaker Planning

Alicia Andrews covered the following:

- Event Chair will be Ruben Cruz
- Ruben Cruz will order the potties
- Jerry Braunberger and Dave Andrews will have trailers stocked and ready
- Tim Steck will provide a new DVD for sponsors
- Pat Ezard will have 2012 calendar business card available for IceBreaker
- Lorin Wamsley will coordinate sweeping
- Alicia Andrews will contact the food cart
- Bonnie Mueller would like an officer meeting before IceBreaker. It will be held directly after the January flyer party. Officers will be present and Bonnie will invite Cat Rice and Halli Williams.
- Setup and timing school will be discussed at the next meeting

Venue Suggestions

Alicia Andrews asked if the club would consider using VRC and Willamette Pass for some of our events. It was agreed that we would hold Test & Tune at VRC and Events 5 and 6 at Willamette Pass. Also she suggested Valley River Center and Holiday Inn as possible locations for our banquet. Bren Wamsley stated each year she contacts various facilities and Valley River Center and Holiday Inn were on her list for this year and she had contacted them both last year.

Mileage Reimbursement

Alicia Andrews requested an increase in the reimbursement for out of town towing of club trailers. A motion was made to increase the reimbursement to .50 per mile for out of town only. The motion seconded and passed..

Safety

Bill Randleman presented a number of safety issues and possible solutions. They are as follows:

- Bill suggested waivers move to one of the parking entrances. Decision was made to leave it at the main gate.
- Bill suggested tech be where grid is located to make it easier for novices. Decision was made to keep tech where it has been since grid could not be used in the PM.
- Bill requested that jack stands be required. Decision was made to require jack stands in grid when any part of the person is working under the car. No jack stand is required to change tires. Jerry Braunberger asked that a motion be prepared and presented at the next meeting for club approval of this requested rule change. Once finalized, Bonnie Mueller will make the appropriate changes to the EESCC rule books.
- Bill suggested that we not allow tires to be changed in grid. The decision was made to allow tire changing in grid.
- Bill asked if the club has a striping machine. Yes, we do and it's ready to go. Everyone agreed that lining the course would be a tremendous help.
- Bill asked if there are any thoughts on handling non-participants in grid. There are too many people wandering in grid during the events. It was stated that this is the grid monsters responsibility to keep wanderers to a minimum.
- Bill suggested that since some of those wanderers were looking for rides, it would be helpful if we had some way of identifying those drivers who are willing

to take passengers. He mentioned large, brightly colored, happy faced magnets to be displayed on those cars. Everyone thought this was a great idea.

- Bill asked if we could know ahead of time if there were going to be shifter karts at any given event. This would help determine course design based on safety distances required. The consensus was this isn't feasible.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, January 11th, 5:30 PM at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:45 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.

FEB	Bonnie Muller	MAR	Robert Steck	APR	Bill Randleman
MAY	Rae Heselbach	JUN	Alicia Andrews	JUL	
AUG	Dave Lumbra	SEP		OCT	

1. All - Flyer party, Wednesday, January 11th, 5:30 PM, Officer meeting directly after
2. All – Poker party, January 28th 5:00 PM, Mueller's home
3. All – Wine Tour, February 12th, 10:00 AM, Location to be decided
4. All – New venue search
5. All – New location for trailers
6. Bonnie Mueller – Amend bylaws to add officer liability insurance
7. Bonnie Mueller - Contact Brad Moffett regarding timer repair and the laser and reflector stands
8. Bonnie Mueller – Contact Halli Williams regarding letters and numbers price page
9. Bonnie Mueller – Create flyer for Poker party and send to Bren Wamsley
10. Bonnie Mueller – Update EESCC rule book regarding jack stands
11. Bonnie Mueller – Purchase novice coordinate/registration radios
12. Brad Moffett – Fix wireless timing system
13. Jerry Braunberger – Address generator service
14. Jim Mueller – Write letters and numbers article for January newsletter
15. Jim Mueller – Send letters and numbers verbiage for the website to Bren
16. Lorin Wamsley – Finalize sponsors for January 31st
17. Pat Ezard – 2012 EESCC Business card event dates for IceBreaker
18. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
19. Tim Steck – Barcode for timing 2012
20. Tim Steck – Change code to add "Index" class
21. Tim Steck – 2012 EESCC Calendar
22. Tim Steck – Update sponsor DVD