



## Meeting Minutes

June 6, 2012

Attendees: 24 Alicia Andrews, Dave Andrews, Matt Boatman, Jerry Braunberger, Seth Britton, Rachel Cruz, Ruben Cruz, Pat Ezard, Rae Heselbach, Mike McClellan, Bob Miller, Bonnie Mueller, Jim Mueller, Sean Mueller, Chris Nunes, Aaron Ponciano, Jai Porter, Amy Riepma, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:09 p.m.

Secretary, Bren Wamsley read the May 2nd minutes. They were approved with one correction.

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

## **Old Business**

### Events 3 and 4 Recap

Jim Mueller reported we had a great turn out; 154 Saturday and 132 Sunday. We also had 19 novices Saturday and 1 Sunday. Jim and Ruben Cruz thanked Cat Rice and Halli Williams for their great work with novices. Registration was slower because we had so many new people. We'll have another computer in registration at the next event. Processes continue to be fine tuned.

### Larison Rock Update

Bonnie Mueller reported she swept the hill and the Stumpbusters, Bill Randleman, Jim Mueller, and Ruben Cruz, managed to remove THE STUMP. Saturday, July 7<sup>th</sup> Tim Steck and Dave Andrews will lead a team to mow the hill. Bonnie will sweep again the week of the event.

Peggy Steck reported we have 21 registered to date. PIT assignments will be posted next week.

### Equipment Schematics

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

### Letters and Numbering

Halli Williams reported she is happy to take care of novice requests for numbers and letters, but was having trouble dealing with participants who were still requesting free numbers and letters. Ruben Cruz stated our policy is our temporary numbers and letters are free for novices and everyone else will pay if they don't arrive at the event with their own numbers and letters. Cat Rice said a sign will be posted Novice Free, all others will pay. Anyone disgruntled will be directed to Ruben or Alicia Andrews.

## **New Business**

### Discretionary Fund

Ruben Cruz asked the club to establish a discretionary fund for the President's position to use for acknowledgements, etc. A motion was made and passed to provide a \$100.00 discretionary fund Cap per calendar year.

### Event Video's

Bren Wamsley reported she received an email from a participant that had video's of the majority of Event 3 a.m. runs. He offered a link for the club to post to the website. After a short discussion, it was determined that the club doesn't wish to open video links to the

website. Sean Mueller will research how to do postings on YouTube and report at the next meeting.

#### Email and Website Postings

Bren Wamsley stated requests for emails to be sent to the membership or website updates require ample lead time. Things don't happen immediately so plan accordingly.

#### Jerry Braunberger

Tim Steck recognized Jerry Braunberger for the great job he did installing the scanner station on the timing trailer. Ruben Cruz also wanted to recognize Jerry for the menagerie of tasks he performs behind the scenes. Way to go Jerry!

#### Photographer

Seth Britton asked if club photographers could photograph from assigned workstations where a flagger/spotter would already be in place. The answer is yes. Resulting from that discussion the rules will be amended to indicate that only club designated photographers will be allowed beyond the spectator areas. Bonnie Mueller will present the exact verbiage at the next meeting.

#### TireSport Presentation

Ruben Cruz introduced our club sponsor, Aaron Ponciano, owner of TireSport. Aaron talked about his business and the discounts he provides for EESCC members. Several of our club members at the meeting have already used him and had nothing but great things to report about his customer service. Bren Wamsley will resend TireSport pricing information in the next newsletter.

#### Event 5 and 6 Planning

Alicia Andrews asked for Event Chair people for event 5 and 6 at Willamette Pass. Tim and Peggy Steck graciously accepted. Lorin Wamsley presented Willamette Pass's menu options for that weekend. He encouraged the club to support the venue. They will increase their staff this year to accommodate the club and another event being held that weekend. Jerry Braunberger asked if the club could reserve the RV spots in the East parking lot. Lorin stated that Willamette Pass will not reserve. It is a first come first serve basis only.

#### First Aid Kit

Alicia Andrews asked if there could be a portable first kit available. Jerry Braunberger stated the timing trailer first aid kit is portable. The Dirty Little Freaks (Rae & Jai) donated an additional first aid kit to the club.

#### Helper Drawing

Alicia Andrews announced Nick Kerbs won the drawing for a free autocross for helping with setup and cleanup for Event 3 and 4.

#### Schedule Flyer Party

The flyer party is scheduled for Wednesday, June 20<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

## Adjourn Meeting

The meeting was adjourned at 8:50 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](mailto:BreWams@comcast.net)) no later than the first Friday following the monthly meeting.

**JUL** Cat Rice  
**OCT**  
**JAN**

**AUG** Dave Lumbra  
**NOV**  
**FEB**

**SEP** Seth Britton  
**DEC**  
**MAR**

1. All - Flyer party, Wednesday, June 20th 5:30 p.m, Jim Mueller's office
2. All – June 23<sup>rd</sup> Larison work party
3. All – June 27<sup>th</sup> Larison barbecue planning meeting at Mueller's home 6:00 p.m.
4. All – July 7<sup>th</sup> – Larison hill mowing party
5. All – New venue search
6. All – New location for trailers
7. Bonnie Mueller – Amend bylaws to add officer liability insurance
8. Bonnie Mueller – Purchase some small helmets
9. Bonnie Mueller – Write verbiage for photographer rules for our rule book
10. Bonnie Mueller – Re-sweep the hill
11. Bren Wamsley – Resend TireSport Pricing
12. Pat Ezard – Create schematic for sound system
13. Peggy Steck – Chair event 6 and have course map approved at the August meeting
14. Ruben Cruz – Purchase lock box for drivers' licenses
15. Sean Mueller – Investigate You Tube Video postings
16. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
17. Tim Steck – Chair event 5 and course map approved at the August meeting