



## Meeting Minutes May 2, 2012

Attendees: 19 Michael Acord, Alicia Andrews, Dave Andrews, Jerry Braunberger, Rachel Cruz, Ruben Cruz, Curt Davis, Susan Davis, Pat Ezard, David Lumbr, Bonnie Mueller, Jim Mueller, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:05 p.m.

Secretary, Bren Wamsley read the April 4th minutes. They were approved with one correction.

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

## **Old Business**

### Barcoding Update

Tim Steck reported barcoding worked great. Timing training went very well. Many thanks to all the trainees and to Tim and Peggy Steck for all they did to bring this to fruition. Also, a special thanks to Andrew Vaughn, the only person who showed up early to help with timing setup Saturday morning.

### Events 1 and 2 Recap

Jerry Braunberger reported we had a great turn out; 140 times on Saturday and 132 on Sunday. He too stated barcoding went very well. Grid was a bit dicey because cars were directed two different ways in order to accommodate barcode scanning. We had two totally different courses. Jerry stated he didn't like his course design. Finish was painful. He thanked everyone for cleanup. It's important that our course reviewers, Bill Randleman, Ruben Cruz, and Lorin Wamsley, review the courses prior to the event.

### Event 3 and 4 Planning

Alicia confirmed that Jim and Lorin Mueller will chair the events, potties and insurance have been ordered. Course setup will be Friday, June 1<sup>st</sup> 5:30 PM at the Guaranty site in Coburg. Sponsors are the Michael Acord Farmers Insurance Agency, Cathy Cookson West Coast Print, and Dean Higginson Custom Audio. Halli Williams won the free autocross drawing for helping at set up/clean up at events 1 and 2.

### Larison Rock Update

Bonnie Mueller has tentatively set Saturday, May 19th as the pre-sweep day. We need a few people to help with brush and vine cutting. She'll have Bren send out an email with the details. She's looking for someone to lead the work party scheduled for Saturday, June 23<sup>rd</sup>. The planning meeting barbecue is Wednesday, June 27<sup>th</sup> at Mueller's home. More details to follow.

### Equipment Schematics

Pat Ezard stated he is working on his project. Tim reported timing is all labeled. Also, a new router has been purchased. Jim Mueller asked if we should order a spare wireless scanner. Tim Steck stated we already have one, problem solved.

### Photographer

Bren Wamsley stated she had two inquiries from participants regarding photos. Who was taking pictures when Bruce Harmon was racing? There were additional pictures taken, but no one knows who since Seth Britton was working timing. Ruben Cruz is looking for additional photographers to assure all racing is covered.

## **New Business**

### Event 5 and 6 Planning

Alicia Andrews requested volunteers to chair Events 5 and 6 at Willamette Pass. If you are interested, contact Alicia.

### PAX

Michael Acord asked if the PAX scores are going to be immediately available at the event. Tim Steck replied they currently are immediately available. Michael was tossing around some award ideas he may consider for his sponsorship weekend.

### Eugene Roadster Show

Jim Mueller introduced Curt and Susan Davis. They own the Eugene Roadster Show. They have invited us to display our cars on the 3<sup>rd</sup> weekend of March 2013. Their event is pretty diverse in car tastes and likes. Curt complimented our club on the togetherness, camaraderie, and female participation.

### Announcers Screen

Bill Randleman stated it was difficult to read the announcers screen with the glare. He volunteered to build some kind of shade. Tim Steck stated he has it covered.

### Helmets

Cat Rice stated that our loaner helmets are too big for some of the younger passengers. Bonnie Mueller will purchase additional small helmets. Tim Steck brought up the need for a secure location to put drivers' licenses when they are exchanged for helmets. Ruben Cruz will purchase a lock box.

### Waiver Signing

Cat Rice reported that one of the young girls who had gone through the waiver process met the height requirement to ride, but was not old enough. There was a misunderstanding and she thought she could ride, but was not allowed. Bonnie Mueller stated the waivers are clear that it is not an either or. They must meet all requirements to ride. Bonnie will speak with the waiver people.

### Radios

Cat Rice stated the radios for the novice coordinators are not labeled. Ruben Cruz will take care of that. Also, Cat wanted a designated channel for the 4 radios. Channel 18 won.

### Schedule Flyer Party

The flyer party is scheduled for Wednesday, May 9<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

## **Adjourn Meeting**

The meeting was adjourned at 8:23 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.

**JUN** Alicia Andrews  
**SEP** Seth Britton  
**DEC**

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

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

1. All - Flyer party, Wednesday, May 9<sup>th</sup> 5:30 p.m, Jim Mueller's office
2. All – Event 3 and 4 course setup will be Friday, June 1<sup>st</sup> 5:30 p.m. at Guaranty Coburg
3. All – May 19<sup>th</sup> Larison pre-sweep day (tentative)
4. All – June 23<sup>rd</sup> Larison work party
5. All – June 27<sup>th</sup> Larison barbecue planning meeting at Mueller's home
6. All – New venue search
7. All – New location for trailers
8. Bill Randleman – Order trailer signage for first aid kits
9. Bonnie Mueller – Amend bylaws to add officer liability insurance
10. Bonnie Mueller – Purchase some small helmets
11. Bonnie Mueller – Cover age and height requirements with waiver workers
12. Jim Mueller – Chair event 3 and 4
13. Lorin Mueller - Chair event 3 and 4
14. Lorin Wamsley – Sweep Coburg Lot for events 3 and 4
15. Pat Ezard – Create schematic for sound system
16. Ruben Cruz – Identify additional photographers
17. Ruben Cruz – Label all 4 Novice co-coordinator radios
18. Ruben Cruz – Purchase lock box for drivers' licenses
19. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events