



## Meeting Minutes

April 3, 2013

Attendees: 20 Alicia Andrews, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Rachel Cruz, Ruben Cruz, Pat Ezard, Rae Heselbach, Clint Ipock, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Jim Mueller, Gen Owens, Jai Porter, Bill Randleman, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:07 p.m.

Secretary, Bren Wamsley read the March 6th minutes. They were approved as read.

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

## Old Business

### 2013 Venue Update

Lorin Wamsley reported the Goshen site will be evaluated after Event 1 and 2. The determination will then be made by the owners as to whether other events will be held there. Insurance ended up not being an issue at the Canyonville site. Weyerhaeuser does not want to hold events at their sites. Linn County Fairgrounds did not have any dates open that match with our dates. We still have VRC as an option.

### 2013 Sponsor Update

All but 3 sponsors have completed their payments and they will be taken care of soon. We have a new sponsor, Eric Hoffman with Chameleon Painting. He is also a racer with our club. Several people in the club have used his services and have had exceptional service.

### Event 1 and 2 Planning

Alicia Andrews reviewed the following:

1. Ruben Cruz will order potties
2. Food cart will be on site
3. Waiver station will be at entrance and Alicia will verify that Phil and Tabitha Carson will man the station
4. Order more lego head magnets
5. Bert Jacobson will loan his pylons
6. Alicia Andrews will contact Novice co-coordinators, Cat Rice and Halli Williams
7. Bonnie Mueller has registration people lined up
8. Course set-up is scheduled for Friday, 5:00 p.m.
9. Jerry Braunberger will arrange for the trailers to be delivered
10. DaWayne Kerbs has tech people lined up

### Blind Autocross Planning

Tim Steck shared his ideas regarding the blind autocross. There will be 4 classes, 4 prizes, the event will be pre-registered and prepaid. A revised flyer will be forth coming. Bonnie Mueller suggested we donate the proceeds to an eye type foundation. A motion was made and passed.

### Adopt a Highway Program Update

Bonnie Mueller reported we are approved and our first cleanup will be April 27<sup>th</sup> at 9:00 a.m. We will meet at Pacific Pride in Goshen. Wear appropriate clothing; long pants, long sleeved

shirt, boots, and gloves. The club will pay for lunch and a special prize will be awarded for the most unusual find.

#### Sponsor "Specials" web page Update

Tim Steck announced he would have the page up within 2 weeks.

#### Incentives – Share Ideas

The purpose of the incentives is to encourage people to help with setup and clean up. Setup seems to be a bigger problem. Also we would like to get new people to attend our monthly meetings. A lot of suggestions were shared, but nothing was decided.

#### Timing School

Alicia Andrews requested that Tim Steck hold another timing school and troubleshooting class. Tim and Peggy stated their house is in disarray at this time so it couldn't be held there. The class will be held Saturday, May 5<sup>th</sup>. Location and time are to be determined.

### **New Business**

#### Event 3 and 4 Planning

Jim and Bonnie Mueller will chair the events.

#### Larison Rock

Bonnie Mueller stated she plans on raising the fees this year with a discount for people who help. Think about getting involved even if you are not racing.

#### Chump Race Weekend

Ruben Cruz announced there will be a chump race weekend at PIR on 4/13 and 14. If you get the opportunity, come check it out. Spectator cost is \$15.00,

#### Schedule Flyer Party

The next flyer party is scheduled for Wednesday, April 24<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

### **Adjourn Meeting**

The meeting was adjourned at 8:25 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.

<b>MAY</b>	Bert Jacobson	<b>JUN</b>	Alicia Andrews	<b>JUL</b>
<b>AUG</b>	David Lumbr	<b>SEP</b>		<b>OCT</b>

1. All - Flyer party is scheduled for Wednesday, April 24<sup>th</sup> 5:30 p.m. at Jim Mueller's office
2. All – Highway clean-up work party, Saturday, April 27<sup>th</sup> 9:00 a.m. at Pacific Pride in Goshen
3. All – New event venue search
4. All – Bring ideas regarding incentives to the next meeting
5. Alicia Andrews – Contact Halli Williams and Cat Rice regarding Novice Coordinating.
6. Alicia Andrews – Contact Keith Olsen – Sound meter
7. Alicia Andrews – Contact Phil and Tabitha Carson regarding waiver station
8. Alicia Andrews – Contact Cat Rice and Halli Williams regarding Novice Coordinator position and order additional lego head magnets

9. Bert Jacobson – Chair event 2
10. Bonnie Mueller – Amend bylaws to add officer liability insurance
11. Bonnie Mueller – Revise rules to not allow barefoot course workers
12. Bonnie Mueller – Revise rules “no motorized pit bikes in grid”
13. Bonnie Mueller – Bill AACCO for boy scout donation
14. Bonnie Mueller – Chair event 3
15. Jerry Braunberger – Mark registration trailer with height measurement
16. Jerry Braunberger – Chair event 1
17. Jerry Braunberger – Have trailers towed to Event 1 and 2
18. Jim Mueller – Chair event 4
19. Lorin Wamsley – Secure event sites
20. Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer
21. Pat Ezard – Send Bren Wamsley a 2013 event schedule business card proof
22. Pat Ezard – Order event schedule business cards for Event 1
23. Ruben Cruz – Identify photographers for the 2013 season
24. Ruben Cruz – Order potties event 1 and 2
25. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
26. Tim Steck – Create sponsor page on EESCC website
27. Tim Steck – Contact and confirm timing workers for Event 1 and 2
28. Tim Steck – Timing and Trouble Shooting school May 5<sup>th</sup>
29. Tim Steck – Revise blind autocross flyer