

Meeting Minutes October 2, 2013

Attendees: 13 Alicia Andrews, Cheryl Baugh, Tanner Berg, Jerry Braunberger, Clint Ipock, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Cat Rice, Bren Wamsley, Lorin Wamsley, Halli Williams

Vice President, Alicia Andrews called the meeting to order at 7:08 p.m. Secretary, Bren Wamsley read the September 4th minutes. They were approved as read. Treasurer, Jim Mueller presented the Treasurers' report. It was approved as reported.

Old Business

Event 7 and 8 Recap

Alicia Andrews provided a recap. The strong diehard's attended the weekend's rainy events. Several people volunteered to help even though they weren't racing. With the low turnout it was greatly appreciated. Alicia stated we should consider having the officers create the courses if we don't have willing volunteers. A lot of discussion ensued. Jerry Braunberger brought up the following:

- A lot of people don't realize how much pressure is put on the event chair person
- Provide training for people who would like to design courses
- Always pair new chair people with in an experienced course designer
- Separate some of the chair person duties

Hope Mueller suggested there be blank course available for anyone that would like to try their hand at designing. She also mentioned request for volunteers to chair upcoming events be brought up at each driver's meeting.

Banquet Update

Bren Wamsley reported that the trivia guy we had lined up for the banquet has backed out. We're looking for suggestions and have been exploring some of our own. She reminded everyone of the registration deadlines and will be sending out a separate banquet email.

Sponsor "Specials" Web Page Update

Tim Steck was absent and will provide a report at the next meeting.

2014 Officers

Alicia Andrews reported the following people will be running for office and others nominations are welcome.

- President
- Ruben Cruz Tanner Berg
- Vice President Jim Mueller
- Treasurer
- Secretary Bren Wamsley
- Chief of Registration **Bonnie Mueller**
- Chief of Timing Tim Steck
- Safety Steward Bill Randleman

Blind Autocross

Alicia covered the following:

- Hot dog/hamburger cart is lined up
- Insurance is ordered

- Reduce the number of porta potties ordered
- Site is confirmed and permit is taken care of
- Trailer delivery will be worked out among several

OSI Planning

Jerry Braunberger stated he had talked with Jack Gassaway. Jerry has concerns regarding the number of people who will be attending. We need to have enough workers. He needs to have a response from all qualifiers as to whether they are attending or not. He is also looking for volunteers who are not racing. Please contact Jerry if you are interested.

New Business

2014 Event Dates

Bren Wamsley provided a schedule of possible 2014 event dates. More discussion will follow at the next meeting.

Lost and Found

Jerry Braunberger has a number of items in lost and found. Contact him directly. If they are not claimed by October 20th, they will be donated to a worthy cause.

Schedule Flyer Party

The next flyer party is scheduled for Thursday, October 3rd, 5:00 pm at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:09 p.m.

Respectfully Submitted, Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (<u>BreWams@comcast.net</u>) no later than the first Friday following the monthly meeting.

NOV	Dirty Little Freaks	DEC	Ruben Cruz	JAN	Jerry Schultz
FEB	Jason Braunberger	MAR	Tony Chilton	APR	Andrew Vaughn
MAY	Tanner Berg	JUN		JUL	

Flyer party is scheduled for Thursday, October 3rd 5:00 p.m. at Jim Mueller's office

All – Blind Autocross set-up Saturday, October 19th 5:30 p.m. Creswell

All – Adopt a road clean-up Saturday, November 2nd

All – New event venue search

Alicia Andrews – Year end driver and sponsor trophies

Alicia Andrews – Arrange food service for event 7 and 8 and OSI

Alicia Andrews – Reduce porta potty numbers for Blind Autocross

Bonnie Mueller – Order insurance for OSI event

Bonnie Mueller – Amend bylaws to add officer liability insurance

Bonnie Mueller – Year end driver and sponsor trophies

Lorin Wamsley - Make sponsors aware of the "Specials" page for discount offer

Ruben Cruz – Order porta potty for Blind Autocross (Creswell) and verify delivery to Creswell for OSI Tim Steck – Modify sponsor page on EESCC website