



Meeting Minutes  
September 4, 2013

Attendees: 20 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jamie Black, Matt Boatman, Jerry Braunberger, Pat Ezard, Bruce Harmon, Clint Ipock, DaWayne Kerbs, Nick Kerbs, Nathan Korstad, Hope Mueller, Jim Mueller, Karl Mueller, Bill Randleman, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley,

Vice President, Alicia Andrews called the meeting to order at 7:01 p.m.  
Secretary, Bren Wamsley read the August 7th minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

### **Old Business**

#### Event 5 and 6 Recap

Peggy Steck reported she felt the events went very well and it was a fun weekend. Several people stated the courses were great; however there was discussion that finish needs to move back next year. Tim reported the new timing system worked very well. Alicia Andrews thanked Tim for all the work he put in to the new timing system.

#### Venue Update

Lorin Wamsley reported Events 7, 8 and Shootout will be held at the Goshen site. He stated a lot of clean up has been done on the lot by the owners and we'll have more parking area.

#### Sponsor "Specials" Web Page Update

Tim Steck reported he forgot to update this page, but will have it done soon.

#### 2014 Officers

Alicia Andrews reported Tanner Berg is interested in the Vice President position, but we are still looking for someone to take on the President's position. Anyone interested in any position, please contact Ruben Cruz or Alicia Andrews.

#### Event 7 and 8 Planning

Alicia Andrews reviewed the following:

- Set-up will be Friday September 27<sup>th</sup> at 5:30 p.m.
- Jerry Braunberger and Clint Ipock will tow the trailers
- Alicia Andrews will verify Ruben has ordered potties
- Bonnie Mueller has registration people lined up and has ordered insurance
- Lorin Wamsley will order sweeping of the lot
- DaWayne Kerbs has tech covered
- Alicia Andrews will arrange food vendor.
- Jerry Braunberger stated we need someone designated as traffic control on the south side of the building.
- Jerry Braunberger will see that the trench is adequate for vehicle passage

#### Blind Autocross

Tim Steck reported the Blind Autocross is scheduled for Sunday, October 20<sup>th</sup> at the Creswell Site. Tim will create a flyer for the event and a pre-registration form for the website. Our standard entry fee will be charged and will be limited to 65 participants. Set-up is scheduled for Saturday, October 19<sup>th</sup> at 5:30 p.m. Ruben Cruz will order potties. All proceeds will be donated to a blind association yet to be determined.

## Timing

Tim Steck stated one emitter had trouble on Sunday. It has been replaced. We now have an extra emitter. Bruce Harmon congratulated Tim for the awesome job. Way to go Tim!

## OSI Planning

Alicia Andrews reported she had been in contact with Jack Gassaway. He is interested in sending information out to the masses. Tim Steck asked that the mailing include a reminder for past OSI participants to bring their barcode cards. New ones will cost \$5.00 each. The following was discussed:

- Jerry Braunberger will be our official OSI contact.
- Bonnie Mueller will order insurance.
- Alicia Andrews will arrange food vendor.
- Tim and Peggy Steck will be responsible for registration

## **New Business**

### Card Reader

Pat Ezard queried whether there is interest in implementing a card reader in registration for payment. The consensus was it would not be a good idea.

### Schedule Flyer Party

The next flyer party is scheduled for Thursday, October 3<sup>rd</sup>, 5:00 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](mailto:BreWams@comcast.net)) no later than the first Friday following the monthly meeting.

<b>OCT</b>	Bonnie Mueller	<b>NOV</b>	Dirty Little Freaks	<b>DEC</b>	Ruben Cruz
<b>JAN</b>	Jerry Shultz	<b>FEB</b>	Jason Braunberger	<b>MAR</b>	Tony Chilton
<b>APR</b>	Andrew Vaughn	<b>MAY</b>		<b>JUN</b>	

1. Flyer party is scheduled for Thursday, October 3<sup>rd</sup> 5:00 p.m. at Jim Mueller's office
2. All – Event 7 and 8 set-up Friday, September 27<sup>th</sup>, 5:30 p.m. Goshen
3. All – Blind Autocross set-up Saturday, October 19<sup>th</sup> 5:30 p.m. Creswell
4. All – Adopt a road clean-up Saturday, November 2<sup>nd</sup>
5. All – New event venue search
6. Alicia Andrews – Year end driver and sponsor trophies
7. Alicia Andrews – Arrange food service for event 7 and 8 and OSI
8. Bonnie Mueller – Order insurance for OSI event
9. Clint Ipock – Tow trailer to Goshen
10. Bill Randleman – Chair event 8
11. Bonnie Mueller – Amend bylaws to add officer liability insurance
12. Bonnie Mueller – Year end driver and sponsor trophies
13. Bonnie Mueller – Create IROC course
14. Halli Williams – Chair event 7
15. Jerry Braunberger – Tow trailer to Goshen
16. Lorin Wamsley – Secure event site for Blind Autocross

17. Lorin Wamsley – Schedule sweeping of Goshen lot
18. Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer
19. Ruben Cruz – Order potty for Blind Autocross (Creswell) and verify delivery for Goshen Events 7 and 8 and OSI
20. Tim Steck – Modify sponsor page on EESCC website
21. Tim Steck – Create registration form for Blind Autocross
22. Tim Steck – Create flyer for Blind Autocross