



Meeting Minutes  
December 2, 2015

Attendees: 18 Alicia Andrews, Dave Andrews, Ruben Cruz, Alex Gross, Dan Hoppe, Bert Jacobson, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Chris Pokorny, Eddie Sanders, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President Ruben Cruz called the meeting to order at 7:06 pm.  
Secretary, Bren Wamsley read the November 4th minutes and they were approved as read.  
Treasurer, Jim Mueller presented the Treasurer's reported and it was approved as presented.

### Old Business

#### Novice Handbook

Licia Shultz stated she would like the novice handbook to specifically state that no one is to be hot dogging to or from the event. She will send the exact verbiage to Bonnie Mueller.

#### Banquet Recap

Bren Wamsley reported we had 116 signed up for the banquet and we had 3 cancellations. She thanked Bert Jacobson for MCing and a huge thanks to everyone participating on the banquet committee. We had a lot of fun putting it together.

#### 2016 Officers

Bren Wamsley announced the new 2016 – 2017 officers. They are:

President	Bert Jacobson
Vice President	Hope Mueller
Secretary	Bren Wamsley
Treasurer	Jim Mueller
Chief of Registration	Bonnie Mueller
Chief of Timing	Tim Steck
Chief Safety Steward	Chris Pokorny

#### 2016 Event Schedule

Bren Wamsley announced events 7 and 8 changed to 9/24 and 9/25. She inquired if there were any other date changes. Hope Mueller suggested we move Test and Tune to the day before IceBreaker. After a lot of discussion it was decided that we would rename Test and Tune to Members Only Practice Day and schedule it for the day before IceBreaker. Lorin Wamsley will check to see if VRC will allow us to hold this event on that Saturday. Bonnie Mueller shared the NHA event dates.

#### EESCC Barbecue Date

Licia Shultz is tentatively scheduling the barbecue for 7/23/16. We will check for possible conflicts at the next meeting.

#### Road Clean-Up Update

Bonnie Mueller reported 8 people participated in the November 22<sup>nd</sup> clean-up. It would be great if we could have 16 participants and of a much younger age. The next two clean-ups are scheduled for 4/9/2016 and 8/20/2016. The third clean-up will be sometime in November.

## Off Season Events

Bert Jacobson will contact Scott Wamsley to finalize the Museum of Speed Tour. The Mueller Scavenger hunt is scheduled for 2/7/16, Mark McFarland has organized a SyKart event for 1/30/16 at 10:00 am, the poker tournament will be 1/16/2016. Rae Heselbach will be contacted regarding the scheduling of a wine tour event. Simon Levear inquired whether the club would be interested in putting on a TSD Rally. He would be happy to put on the school as well as the event. Everyone thought that would be great. The event is scheduled for May 14<sup>th</sup>. The class will be the same day prior to the event. We can either have a dinner after or lunch prior. A postcard will be mailed out listing all of our non-racing events.

## Novice and Rules and Regulation Handbooks

Tim Steck stated he had updated the website with the 2015 edition of the booklets.

## Timing School

Tim Steck reported he has 9 people signed up for the school at this point. If you are interested in participating, please sign up soon. He needs final numbers to plan the event. Alicia Andrews suggested an email be sent out as well as the postcard.

## Calendar

Tim Steck needs all sponsor logos sent to him no later than January 15<sup>th</sup>.

## New Business

### Visitors

We had two new enthusiasts join us for the first time. Simon Levear and Dan Hoppe introduced themselves and shared their interests.

### IceBreaker T-Shirts

Licia Shultz inquired as to who designs the t-shirts. A variety of people have provided ideas in the past.. If anyone has an idea, please forward to Bonnie Mueller.

### 2016 Sponsors

Lorin announced he has contacted most of the 2015 sponsors. He still needs to hear from ALSCO, Jason Mattes, and Edge Motorsports. Simply Strong will not sponsor in 2016. Lucky Dog Racing League is a new 2016 sponsor. Lorin will follow-up with Donnie Myers with 296 Tactical as a possible sponsor. If you know of anyone who would like to sponsor, please send their information to Lorin.

### Parking Lot Duty

Licia Shultz stated she felt we need a parking lot duty person during the events. She said there are often times sketchy guys hanging around the cars. It would reduce the possibility of theft.

### Board Meeting

Bert Jacobson stated he needs to schedule a board meeting and asked Bren Wamsley to send him an email list of the officers.

### Flyer Party

There will be no flyer party scheduled in December.

## Adjourn Meeting

The meeting was adjourned at 8:38 pm

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>JAN</b>	Ruben Cruz	<b>FEB</b>	Jim Mueller	<b>MAR</b>	Hope Mueller
<b>APR</b>	Simon Levear	<b>MAY</b>	Bert Jacobson	<b>JUN</b>	
<b>JUL</b>		<b>AUG</b>		<b>SEP</b>	

All – January 16, Poker Tournament  
All – January 24, 11:00 am Timing Crew – Timing School, Tim Steck’s home  
All – January 30, SyKart Event 10:00 am – organized by Mark McFarland  
All – February 7, Scavenge Hunt  
All – April 9, 9:00 am road clean-up, Goshen Superior Tire  
All – May 14<sup>th</sup> TSD Rally  
All – August 20, 9:00 am road clean-up, Goshen Superior Tire  
Bert Jacobson – Schedule Board meeting  
Bonnie Mueller – add sponsors to novice handbook and regulation booklet  
Bonnie Mueller – add proper behaviors to novice handbook  
Bren Wamsley – Business Card Event Schedule  
Bren Wamsley – Officer email addy’s to Bert Jacobson  
Jerry Braunberger – Fix tongue on Timing Trailer  
Jerry Braunberger – Fix the safety chains on the registration trailer  
Jim Mueller – Upgrade the “Stuff Happens” award  
Licia Shultz – Send Hot dogging verbiage to Bonnie Mueller  
Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer  
Ruben Cruz – Retrieve VP position manual from Tanner  
Tim Steck – Email the Viper club regarding timing equipment  
Tim Steck – Revise sponsor’s “Specials” page