



Meeting Minutes November 4, 2015

Attendees: 19 Alicia Andrews, Dave Andrews, Jerry Braunberger, Ruben Cruz, Alex Gross, Bert Jacobson, Sean Kato, DaWayne Kerbs, Nick Kerbs, Bonnie Mueller, Hope Mueller, Jim Mueller, Chris Pokorny, Chelsea Seghetti, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President Ruben Cruz called the meeting to order at 7:01 pm.
Secretary, Bren Wamsley read the October 7th minutes and they were approved as read.
Treasurer, Jim Mueller presented the Treasurer's reported and it was approved as presented.

Old Business

OSI Recap

Bert Jacobson reported once the event started it was a good event. The courses were fantastic. ACCO had 9 participants, EESCC 19, SSCC 2, WMC 3, SCCA 4, NW AA 1, and OR-PCA 1. Doug Drouet took Modified, DaWayne Kerbs Prepared, Oliver Taylor Stock, Street Prepared, Raw, Quick Chix, and Top Dawg Mina Ingraham.

Banquet Update

Bren Wamsley reported we will have a great turnout this year. Registration is officially closed. We have 113 people attending. 11 trophy winners will not be able to attend and 4 sponsors. Bonnie asked if I would contact VRI to determine if we can store our trophies there on the Thursday prior to the banquet.

2016 Event Schedule

Bren Wamsley handed out the 2016 Proposed Event Dates for review before updating the website. There are no changes at this time. Hope Mueller confirmed that she will chair Test and Tune.

Most Improved Driver

Hope Mueller announced she has selected the Most Improved Newbie Driver. This person will be announced at the banquet.

2016 Officer Nominations

Bren Wamsley stated she only had one additional person added to the ballot. Alicia Andrews was nominated for the Vice President position. Bonnie Mueller stated that only members should be voting. She requested that Tim Steck create an online ballot. Tim will create the form and add to the website.

Club Barbecue

Licia Shultz suggested we finalize the date for our barbecue. It was decided we would discuss at the next meeting. We're waiting for more racing dates to be finalized.

New Business

2016 Novice Handbook & Regulation Booklet

Lorin Wamsley requested that sponsors be added to the 2016 Novice Handbook and Regulation Booklet. It was agreed they would be added. Licia Shultz wanted proper behaviors

added to the Novice Handbook. Lorin also noted the most current booklets are not on the website.

2016 Fee Schedule

Bren Wamsley inquired as to whether we will be raising event fees this year. They will remain the same except for IceBreaker. Since we will be celebrating our 50th IceBreaker, the fees will increase by \$5.00 which will help pay for participant t-shirts.

2016 EESCC 50th Anniversary

Bonnie Mueller asked that we all be thinking of ideas to celebrate our 50th anniversary throughout the year.

Timing School

Tim Steck asked when we should schedule the timing school in January. It will be held January 24th at 11:00 am and will last about 4 hours. He will create a sign up form that will be posted on our website. If you are interested in being part of the timing crew, please attend the meeting and sign up on the website.

Timing Trailer

Bert Jacobson stated the tongue on the timing trailer needs to be replaced. Jerry Braunberger will take care of it.

Registration Trailer

Bonnie Mueller wants latches on the safety chains on the registration trailer. Jerry Braunberger is working on it.

2015 Donations

Peggy Steck stated if we are donating to the Candlelighters this year, they need the donation now, because they have their festivities before we ordinarily make our donations. Donations were discussed, a motion was made and passed to donate to the following:

150.00	Food for Lane County
150.00	Candlelighters
50.00	Campbell Center Food Baskets
50.00	OR Guide Dogs for the Blind

IceBreaker

Lorin Wamsley announced he had made contact with Valley River Center and we are good for holding our IceBreaker event there.

Flyer Party

The flyer party will be held at 2:00 pm on Friday, November 20th at Jim Mueller's old office.

Adjourn Meeting

The meeting was adjourned at 8:20 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) no later than the first Friday following the monthly meeting.

NOV	Bren Wamsley	DEC	Douglas Thomas	JAN	Ruben Cruz
FEB	Jim Mueller	MAR	Hope Mueller	APR	Bert Jacobson

All – Road cleanup, 9:00 am Sunday, November 22nd Superior Tire, Goshen

All – Flyer party, 2:00 pm Friday, November 20th, Jim Mueller's old office

Timing Crew – Timing School, 11:00 am Sunday, January 24th, Tim Steck's home

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 – Increase Icebreaker fee schedule 5.00
Jerry Braunberger – Fix tongue on Timing Trailer
Jerry Braunberger – Fix the safety chains on the registration trailer
Jim Mueller – Upgrade the “Stuff Happens” award
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
Tim Steck – Create ballot form
Tim Steck – Create timing school form