



Meeting Minutes  
August 3, 2005

Attendees: 17

Phil Akins, Jerry Akins, Jerry Braunberger, Ruben Cruz, Pat Ezard, Dave Halladey, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Jerry Braunberger called the meeting to order at 7:02 p.m.  
Secretary, Bren Wamsley, read the June meeting minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

### **Old Business**

#### Event 5 & 6 Final Planning

Lorin Wamsley had been in contact with Willamette Pass and reported the following:

1. A mountain bike race is scheduled for the same weekend like last year.
2. Willamette Pass will provide gate monitors.
3. Willamette Pass reported the lot is in good shape so we will not have it swept. Jerry Braunberger volunteered to bring blowers and rent a Billy Goat.
4. The porta potty for the overnight campers has been ordered.
5. Breakfast has a few more options, but they will not be serving big breakfasts. Dinners will still be served in the lodge and they are again offering top of the hill dinners.
6. Tent camping is allowed around the perimeter of the east lot.

The following decisions were made:

1. Brad Moffett wearing the Event Security jacket will be our Friday evening parking monitor.
2. Bonnie Mueller will bring 5 flats of water and 2 rolls of caution tape.
3. Jerry Braunberger will bring ice.
4. Set-up will begin at 5 PM.
5. Lorin Wamsley will tow the registration trailer.
6. Phil Akins will drive Jerry's rig bringing the timing trailer.

#### Trailer Parking area at Jerry Akins

Jerry Braunberger recommended that we go forward with the graveling of Jerry Akin's property. The plan would include storage for both trailers and would be done prior to 9/15/05. A motion was made to go forward with the project. It was seconded and passed.

#### Mid-Year Financial Review

Jerry Braunberger reported that our expenditures verses income looks like we are financially in good shape and we can pursue the purchase of some additional items this year.

#### Radio Timer Purchase

Bonnie Mueller has been working with Lorin Mueller to determine which model will work for our applications. She indicated this unit would allow us to vary our autocross courses more. A motion was made to authorize Bonnie to purchase the unit. It was seconded and passed.

Pat Ezard will research a case for the old unit.

#### Packwood National Tour Report

Jerry Braunberger reported that there was a large turnout of our club at the Packwood National Tour event. There were 14 people from our club. Jason Braunberger took 1<sup>st</sup> place in CP, and Robert Jacobson Jr took 1<sup>st</sup> place in cart. Brad Moffett trophied with a 5<sup>th</sup> out of 20 in Street-Mod.

#### Equipment Coverage Quote

Bonnie Mueller looked over the form provided by K&K and it didn't make any sense so she will contact them again and report at the September meeting.

#### Dyno Day Follow-up

Pat Ezard is following up with garage 808 to determine a possible Dyno Day for club members. The two dates we are considering are Sundays, October 23<sup>rd</sup> or October 30<sup>th</sup>.

#### Fast Grass Location

Tim Steck reported he had not checked with the owner of last years location, but would do so before the September meeting.

#### Larison HillClimb Recap Meeting

Bonnie Mueller read the minutes from the meeting. Bren Wamsley will type and post to the website.

### **New Business**

#### August Flyer Party

The flyer party is scheduled for Tuesday, August 30th 5:00 p.m. at Jim Mueller's office.

#### Banquet Committee

Bren Wamsley reported that the banquet committee had met for the 2<sup>nd</sup> time. The theme is "The Night Before". The food selections have been made. More information will come later. She reported the cost to the club per person will be \$30.00. It was decided that we will charge \$20.00 per person for early registration. Otherwise the cost will be \$25.00 per person. The club authorized Jerry Akins to purchase door prizes. Other prizes were also discussed. Pinewood Derby prizes will be: \$25.00 1<sup>st</sup>, \$15.00 2<sup>nd</sup>, \$10.00 3<sup>rd</sup>. \$25.00 will be given to the winner of the new modified class. Trophies will be given for People's choice and Butt Ugly. Bren will purchase 30 Boy Scout car kits and sell them at the September event. The registration forms will be in the September newsletter.

#### September Flyer Party

The flyer party is scheduled for Thursday, September 29<sup>th</sup> 5:00 p.m at Jim Mueller's office.

#### Tech Inspection Car/Class ID Requirements

The new class and number requirements will be enforced at the August event.

#### IROC Event Vehicle

Ideas for the IROC vehicle were discussed. It will be discussed at the next meeting. If you have good ideas, bring them to Lorin Wamsley's attention.

#### Nomination Committee for 2006 Officers

Jerry Braunberger announced it is time to begin thinking about the 2006 EESCC officer nominating process. The vote will be at the December club meeting.

#### Training Video for Larison

Bonnie, Jim, and Sean Mueller and Brad Moffett will be creating a new training video for Larison Rock.

#### Report on Hoodoo

ACCO's event at the Hoodoo ski area was well attended and everyone had a great time. They said it was the best course of the year.

#### Course Marking Material

Lorin Wamsley brought up that the lining material used at the National Tour Events is a fine silica sand and worked much better than the kitty litter we are now using. Bonnie Mueller will purchase some of this material for our next event.

#### Thank You's

Bonnie Mueller reported all the thank you's have been mailed out to all the businesses and individuals who donated door prizes for the Larison HillClimb event.

### **Homework Assignments**

1. Newsletter will be written by the following individuals and are due no later than the first Friday following the monthly meeting.  
September David Boyd  
October Jim and Bonnie Mueller
2. All – Flyer Party Tuesday, August 30<sup>th</sup> 5:00 p.m. Jim Mueller's office.
3. All – Flyer Party Thursday, September 29<sup>th</sup> 5:00 p.m. Jim Mueller's office.
4. All – Setup 5:00 PM Willamette Pass.
5. Bonnie Mueller will present the quote from K&K for equipment coverage at the September meeting.
6. Bonnie Mueller bring silica sand, 5 flats of water and 2 rolls of caution tape to Willamette Pass.
7. Bonnie Mueller purchase radio timer.
8. Bonnie Mueller create new Larison Rock training video.
9. Bren Wamsley type and post Bonnie Mueller's hillclimb meeting minutes.
10. Bren Wamsley update website with banquet information.
11. Jerry Braunberger bring ice, blowers, and Billy Goat to Willamette Pass.
12. Lorin Wamsley tow the registration trailer to Willamette Pass.
13. Pat Ezard will follow-up on Dyno Day dates.
14. Pat Ezard research case for old radio timer unit.
15. Phil Akins tow the timing trailer to Willamette Pass.
16. Tim Steck will check on Fast Grass location.
17. Tim Steck update website with banquet information.

### **Adjourn Meeting**

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary