



Meeting Minutes  
October 5, 2005

Attendees: 20

Phil Akins, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Mike Cockerline, Ruben Cruz, Pat Ezard, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Mike Sharp, Tom Sharp, Sean Mueller, Dan Mullin, Beth Peters, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Jerry Braunberger called the meeting to order at 7:00 p.m.  
Secretary, Bren Wamsley, read the September meeting minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

### **Old Business**

#### Recap on Event 7 and 8

Brad Moffett reported the courses were pretty good and different. IROC went smooth. He suggested we check with Chambers next year to see if we can place "No Parking" signs in their lot. Chambers does not want anyone parking in their lot.

#### Recap on IROC

Ruben Cruz reported it went smoothly. Bonnie Mueller stated next year the course should be a driver's course not a memory course. Others stated it was a good technical course.

#### Final Decisions Fast Grass Event – October 8

Tim Steck reported that Mike Cockerline had talked with Darren Wiley, the owner of the field where Fast Grass was held last year. We cannot use the same field this year, but we can use the field next to it. Jerry Akins will bring cones. Bonnie Mueller will bring stopwatches and all paperwork to include insurance waiver and run cards. Tim Steck will post the results to the website. The cost will be \$10.00/per person/per car.

#### Nomination Committee Report

Jerry Braunberger announced at the November meeting we will have a slate of officers and will take floor nominations. Nominations will also be taken at the banquet and Bren Wamsley will create a form and bring a nomination box. We will vote in the new officers at the December meeting.

#### Dyno Day

Pat Ezard proposed Dyno Day be Sunday, January 15th at Garage 808. Everyone agreed with this date. The cost will be \$55.00 per car. We will pre-register with a 20 car maximum.

#### Construction of Trailer Parking Area

Jerry Braunberger will deliver the moave cloth tomorrow to Jerry Akin's property and John Curtis will deliver the rock next week. A date will then be established to spread the gravel.

#### Banquet Committee

Bren Wamsley reported she has received some registrations via PayPal. Inadvertently Bren's address was left off the banquet registration forms. Jim Mueller will check the PO Box frequently for banquet registrations.

## Printed Schedule Cards for 2006

Jerry Braunberger stated the 2 sided cards will be printed once the event dates are set.

## Update on Planned Purchases

The radio timer, blower, and liner have not yet been purchased but will be after further investigation. Jerry Braunberger asked if a trade for a sponsorship is something we would want to consider for the blower. Lorin Wamsley stated trades couldn't be made for sponsorships. Sponsorships must be funds that can be used by the club as needed. Jerry will talk with John regarding the purchase of their blower. Jerry will talk with SCCA about the liner they purchased. Tim Steck suggested we purchase a measuring wheel. It was agreed that one should be purchased and Lorin Wamsley will research and provide information at the November meeting.

## Update on Radio Timer Case

Pat Ezard stated the handle had arrived and will be bolted on to the case. He's waiting for an estimate on fixing the reader boards.

## Larison Rock Video Update

Brad Moffett reported it was still on the to do list.

## **New Business**

### Establish a date for the October Newsletter Flyer Party

It was decided that we will not have an October Newsletter. The next two flyer parties are scheduled on Thursday, November 17th and Thursday, December 15th 5:00 p.m. At Jim Mueller's office.

### Volunteers to Write Newsletter Articles

Pat Ezard will write the December article and Lorin Wamsley volunteered to write January. North American Pylon asked if they could print Jerry Braunberger's article in their magazine.

### Proposed Event Dates for 2006 Season

Bren Wamsley presented the 2006 proposed event dates. Everyone agreed with the dates submitted. Lorin Wamsley will be securing sites. Other tentative sites were discussed.

### Email Received: Greg Calvert

Jerry Braunberger shared a letter from Greg Calvert he had received thanking us for all the work we put into the club. He loves the new grid format implemented this year.

### Winter Activity Event Schedule

- ❑ Poker Tournament – Hosted by Jim and Bonnie Mueller is scheduled for Saturday, October 29th. Jim Mueller will send Bren Wamsley all the information and it will be posted on the website.
- ❑ New Years Eve Party – Hosted by Tim and Peggy Steck is scheduled for December 31st with more information to follow.
- ❑ Go Cart – Brad Moffett is scheduling the first Go Cart Event of the year. It will be posted on the website and is scheduled for Saturday, February 18th.
- ❑ Notable Mention: 47 EESCC club members qualify for the ACCO Oregon Shootout this year.

### Helmets

Bonnie Mueller will get clarification from SCCA regarding 2006 helmet requirements.

## NHA Meeting

The NHA meeting is scheduled the same day as our banquet this year. Tim and Peggy Steck will represent our club at the meeting. Bonnie Mueller will forward her list of items to be discussed at the meeting to the Stecks.

## Homework Assignments

1. News Articles will be written by the following individuals and are due no later than the first Friday following the monthly meeting.

November	Bill and Cheryl Baugh
December	Pat Ezard
January	Lorin Wamsley
2. All – Submit officer nominations to Jerry Braunberger or Lorin Wamsley
3. All – November Newsletter Flyer Party – Thursday, November 17
4. All – December Newsletter Flyer Party – Thursday, December 15
5. Bonnie Mueller – bring stop watches and all paperwork including insurance waivers and run cards to Fast Grass
6. Bonnie Mueller – Work with Jerry Braunberger on the quote from K&K for equipment coverage.
7. Bonnie Mueller – Get clarification from SCCA on helmet requirements
8. Bonnie Mueller – Forward list of items to Tim Steck to be presented at the NHA meeting
9. Bonnie Mueller – Purchase radio timer.
10. Brad Moffett – Edit Larison Rock Video
11. Bren Wamsley – Create a nomination ballot box and form for the banquet
12. Jerry Akins – Bring cones to Fast Grass
13. Jerry Braunberger – Deliver moave cloth to Jerry Akin's property
14. Jerry Braunberger – Schedule "moving gravel" date at Jerry Akin's property
15. Jerry Braunberger – Talk with SCCA regarding their liner
16. Jerry Braunberger – Talk with John Curtis regarding the purchase of the blower
17. Jerry Braunberger – Work with Bonnie Mueller on the quote from K&K for equipment coverage
18. Jerry Braunberger – Establish date to spread gravel on Jerry's property
19. Jim Mueller – Check PO Box for banquet registrations frequently
20. John Curtis – Deliver rock to Jerry Akin's property
21. Lorin Wamsley – At the November meeting present information regarding the purchase of a measuring wheel
22. Lorin Wamsley – Secure 2006 event sites
23. Pat Ezard – Fix radio timer case handle
24. Pat Ezard – Give update on reader boards
25. Pat Ezard – Finalize January 15th Dyno Day date with Garage 808.
26. Tim Steck – Post fast grass results to the website
27. Tim Steck – Create a class usage report before IceBreaker.

## Adjourn Meeting

The meeting was adjourned at 8:22 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary