



Meeting Minutes
February 7, 2007

Attendees: 24

Jerry Akins, Phill Akins, Bill Baugh, Cheryl Baugh, Keith Christensen, Mike Cockerline, Ruben Cruz, Pat Ezard, David Halladey, Clint Ipock, David Lumbr, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullen, Beth Peters, Mike Sharp, Tom Sharp, Christy Stacker, Paul Stacker, Peggy Steck, Robert Steck, Tim Steck, Jim McKee

President, Ruben Cruz called the meeting to order at 7:01 p.m.
Stand in Secretary, Cheryl Baugh read the January meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

Old Business

Non-Elected Position Assignments

Sherry Lyons and Mike Cockerline were appointed and agreed to serve the positions of Novice Chair and Chief of Tech respectively.

Hand Held Radios

Pat Ezard indicated that he still needed to do some more checking on these and will report on these at the March meeting.

Dyno Day Event

Brad Moffett reported that the event was a success. Participants and friends had lots of fun and the food was outstanding.

2007 Calendar Update

The calendar is in progress and Tim Steck will provide an update at the March meeting.

Trailer Canopy Update

Jerry Akins reported the Costco Canopies he had planned to get would not fit and he is researching the availability at a camper supply place. He will provide an update at the March meeting.

Poker Party

Bonnie Mueller reported that the party went very well and everyone appeared to have fun, especially Sean Mueller who was the Texas Holdem Champion.

New Business

Worker Incentive Proposal

A worker incentive proposal developed by Bonnie Mueller and Tim Steck was presented and discussed. The proposal was a reward program for workers who assisted with pre-event set up and after event tear down activities. Rewards of free entry to a club event would be provided to drawing winners. A motion to accept the proposal was passed. The Icebreaker event would be used as a trial run for the 2007 Worker Reward Program. Details of this program will be included in the February edition of the club newsletter.

Change of Annual Tech Rule

A proposal for a change in the annual tech rule was presented by Bill Baugh.

The proposed revision would place the emphasis on the vehicle for which a least one driver was a season trophy winner from the previous year AutoX series qualifies for the annual inspection exception rather than the individual driver as is presently stated in the rule. As a result of this change in wording; a second driver who was driving a vehicle that qualified for the annual inspection under this rule; would not have to have this vehicle pass a tech inspection. A motion to accept this proposal passed. (Attachment contains complete wording of this proposal).

Update on Venues

Approval has been received from Coca Cola and Valley River Center for events schedule at these sites. Bonnie Mueller reported that LCC will not be available for our Test & Tune event on March 31 due to scheduled motor cycle classes. She will be contacting Coca Cola for site approval for this event.

Exhaust Sound Levels

The issue of sound level limits was discussed. It was decided that sound level reading would be taken with the sound meter at the Icebreaker event. The event Chairperson will coordinate this process with limits of 96-98dbls as the goal.

Scheduled Flyer Party

A date was not set for a March flyer party. If needed a date would be set at the March board meeting.

Trophies

The subject of trophies was discussed with some great ideas presented. More information of this subject will be presented at future meetings. It was reported that Pat Ezard was working on the sponsor banner and will have it at the Icebreaker event.

Tech Timing School

The need for a tech timing training seminar was discussed. Tim Steck indicated that he was willing to have it. A sign up sheet will be available at the Icebreaker event.

CPR-Intensive First Aid Training

Jim McKee from the Oakridge Fire Department was invited to present a discussion on the CPR-Intensive First Aid Classes he was willing to instruct for our club. This class is scheduled for March 10 and will be a 4-5 hour event. More information on this event will be provided in the newsletter.

Icebreaker Final Planning

Ruben Cruz will be the event chairperson. Set up will be at 2:00 p.m. Saturday, March 3 at Valley River Center. Cheryl Baugh and Jerry Braunberger will be responsible for getting the trailers to the site.

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.

March	Mike Cockerline	April	Tim Steck
May	Jerry Braunberger	June	Clint Ipock
July	David Halladey	August	Beth Peters
September	Ben Straughan	October	Phill Akins
November		December	

2. Bonnie Mueller – Check on power supply replacement for reader board
3. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
4. Bonnie Mueller – Revise rule book
5. Bonnie Mueller – Contact Coca Cola to secure site for Test and Tune Event
6. Cheryl Baugh – Deliver trailer for Icebreaker event

7. Jerry Akins – Purchase 2 canopies for trailer
8. Jerry Braunberger – Deliver trailer for Icebreaker event
3. Pat Ezard – Obtain purchase and rental pricing for hand-held radios
4. Pat Ezard – Revise rule book
5. Pat Ezard – Revise sponsor banner
6. Ruben Cruz – Icebreaker Chairperson
7. Tim Steck – 2007 EESCC calendar

Adjourn Meeting

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,
Cheryl Baugh, Acting Secretary

Attachment #1 – Annual Tech Rule Change

The EESCC 2006 Autocross Rulebook reads, at page 6, in part as follows:

4. VEHICLE PREPARATION FOR COMPETITION (SELF TECHING IS ALWAYS A GOOD IDEA.)

SAFETY - Each vehicle will receive and must pass a technical safety inspection prior to competition.

2006 Annual tech Inspection. The only qualifying individuals for annual inspection are season trophy winners from our 2005 Auto-X Series. Those individuals will have a tech inspection at their first event. Throughout the year some of these individuals will be randomly re-teched. Any vehicle will be re-teched after an incident on or off the course, or at the discretion of EESCC officials. Each competing vehicle shall maintain a safe operating condition throughout the event or it will be excluded from competition until the condition has been rectified. The main purpose of technical inspection is to identify any safety deficiencies and not to determine vehicle conformance to class rules. Each vehicle must comply with the following points:

...

I propose the following revisions (indicated in red and *italics*):

2007 Annual tech Inspection. *Only vehicles for which at least one 2007 driver was a season trophy winner from our 2006 Auto-X Series qualify for annual inspection.* Those vehicles will have a tech inspection at their first event. Throughout the year some of these vehicles will be randomly re-teched. Any vehicle will be re-teched after an incident on or off the course, or at the discretion of EESCC officials. Each competing vehicle shall maintain a safe operating condition throughout the event or it will be excluded from competition until the condition has been rectified. The main purpose of technical inspection is to identify any safety deficiencies and not to determine vehicle conformance to class rules. Each vehicle must comply with the following points: ...

My logic in proposing these revisions is that we tech cars, not drivers, and our rules already state that "the main purpose of technical inspection is to identify any safety deficiencies..." This change would remove the requirement that, if two or more drivers share a car but only one of them trophied in the previous season, one driver would have to have the car teched at each event while the other would not. This would be a convenience not only to drivers, but to tech inspectors, whose workload would be reduced.