



Meeting Minutes
May 2, 2007

Attendees: 28

Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Loren Coffin, Yolanda Coffin, Jerry Braunberger, Ruben Cruz, Pat Ezard, David Halladey, Linda Hart, Roger Hart, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Catherine Reid, Paul Stacker, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:12 p.m.
Secretary, Bren Wamsley read the April meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

Old Business

Hand Held Radios

Pat Ezard reported weather is improving and they will be checked out shortly.

Sponsor Banner Update

Pat Ezard reported the new banner will be ready for Event 3.

Trailer Canopy Update

Jerry Braunberger reported he and Jerry Akins are looking at a couple of options. They are targeting fall to have something in place.

Event 1 and 2 Recap

Sean Mueller reported that everything went smoothly. He had received great comments on the course. There were no real problems reported other than 1 loud Nissan. Tim Steck reported the wireless timing worked perfectly all weekend. Evidently there was a problem locating the sound meter. Bonnie Mueller stated the sound meter's home is the radio box.

"Fireaid" Findings

Bonnie Mueller reported she was not going to query the forest service at this time. She feels "Fireaid" is a great idea, but not as a primary source at this time. We'll talk more about the specifications when Mark and Rose Reinertson come to a meeting.

Bookmarking of Website

Robert Steck reported he has received the graphic and will have the change made soon.

Design and Specification Trailer Committee Meeting Update

Bonnie Mueller reported the committee has not had a chance to meet. Jerry Akins has been added as a committee member. An official meeting is being planned and will be reported on at the next meeting.

New Business

Event 3 and 4 Planning

1. Robert Steck will Chair Event 3 and Brad Moffett Event 4
2. Jerry Braunberger will bring the registration trailer
3. Loren Coffin will bring the timing trailer
4. Brad Moffett will order the potties

5. Ruben Cruz will schedule the lot to be swept
6. Ruben Cruz will contact Safway Scaffolding for bleachers
7. Set-up will be Friday, June 1st 5:30 p.m. at VRC
8. Bottled water will be available

Towing Reimbursement

Jim Mueller made a motion to increase the reimbursements to 15.00 round trip in town events and 35.00 round trip for out of town events. The motion was passed.

Larison Rock HillClimb Planning

Bonnie Mueller reported she had visited Larison and the hill is great shape. There is hardly any moss at this time. We will be more aggressive this year with our pruning. The motel knows we're coming. Saturday evening we'll be at the pizza parlor again. The motel will be our headquarters. The pre-event meeting will be held Wednesday, June 27th at 6:30 p.m. at the Mueller's home. Snacks will be provided. If anyone has ideas for trophies, please contact Bonnie.

July Club Meeting

The July Club meeting date has moved from Wednesday, July 4th to Wednesday, July 11th.

Schedule Flyer Party

Event 3 and 4 results will be included in the Larison Rock Flyer if ready by the June 7th Larison flyer party.

Generator

Our large generator is in need of replacement. Brad Moffett proposed that the club purchase 3 smaller quieter generators to replace it and our 4500 watt unit. Jerry Braunberger will talk with Ramsey Waite and WW Grainger to get pricing as well as trade in information and report at the next meeting.

Release Forms

Bonnie Mueller passed out samples of our current release form waivers and went over the proper method for completing the forms. Please be aware this only one right way of doing it. There is a separate form for minors. No one under the age 13 is allowed inside the yellow tape or in the grid area. Much discussion ensued regarding the number of spectators accumulating inside the restricted areas. Tim Steck suggested that occasionally we can hold runs until the area is cleared. Everyone agreed this was the best way to deal with the issue.

SCCA Autocross

Dan Mullin reported about an incident at the Portland SCCA autocross in which several cars were damaged. Overall safety was brought up. Course designs should be planned for the worst scenarios.

Attitude

Brad Moffett mentioned that we are doing events to have fun and everybody needs to keep that in mind. "Breath In With The Good and Out With The Bad".

Books For Sale

Bonnie Mueller stated she still has a few SCCA rule books available for sale.

Homework Assignments

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

June	Clint Ipock	July	David Halladey
August	Beth Peters	September	Ben Straughan
October	Phill Akins	November	Cheryl Baugh
December			

1. All – Event 3 and 4 Setup Friday June 1st, 5:30 p.m. Valley River Center
2. All – Flyer Party Larison Rock HillClimb, Thursday, June 7th, 5:00 p.m. Jim Mueller’s office
3. All – Pre-Larison Meeting will be held Wednesday, June 27th at 6:30 p.m. at the Mueller’s home.
4. All – Larison Rock HillClimb clean-up Saturday, July 7th
5. All -The July Club meeting date has moved from Wednesday, July 4th to Wednesday, July 11th
6. Bonnie Mueller – Check with forest service and insurance regarding “fireaid”
7. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
8. Bonnie Mueller – Email electronic version of 2007 Rule Book to Tim Steck
9. Bonnie Mueller – Design and Specification trailer Committee Proposal
10. Bonnie Mueller – Get bucket with slot in top to Jerry Braunberger
11. Brad Moffett – Chair event 4
12. Brad Moffet – Order porta potties
13. Cheryl Baugh – Purchase CPR mouthpieces
14. Cheryl Baugh – Design and Specification trailer Committee Proposal
15. Jerry Akins – Trailer shelter proposal
16. Jerry Akins – Design and Specification trailer Committee Proposal
17. Jerry Braunberger –Trailer shelter proposal
18. Jerry Braunberger - Will talk with Ramsey Waite and WW Grainger to get generator pricing
19. Pat Ezard – Obtain purchase and rental pricing for hand-held radios
20. Pat Ezard – Revise sponsor banner
21. Robert Steck – Bookmark the website
22. Robert Steck – Chair Event 3
23. Ruben Cruz – Ruben Cruz will schedule the lot to be swept
24. Ruben Cruz - Contact Safway Scaffolding for bleachers
25. Tim Steck – Add 2007 EESCC Rule Book on website

Adjourn Meeting

The meeting was adjourned at 8:34 p.m.

Respectfully Submitted,
Bren Wamsley