

Meeting Minutes October 3, 2007

Attendees: 20

Jerry Akins, Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Tony Chilton, Loren Coffin, Yolanda Coffin, Jennifer Eaves, Pat Ezard, Clint Ipock, Jim Mueller, Catherine Reid, Mike Sharp, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

Vice President, Mike Sharp 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**

Trailer Shelter Proposal

Jerry Akins and Jerry Braunberger will report at the November meeting.

Design and Specification Trailer Committee Proposal

Bonnie Mueller reported the committee will meet next week and a plan will be introduced at the November meeting. Jerry Braunberger has suggested that a remodel be done on the existing trailers in place of purchasing a new trailer.

Fast Grass Location

Jim Mueller reported we do not have a location at this time. Alicia Andrews mentioned there may be a lot available in Harrisburg. Jim will make contact with the city of Harrisburg. If the event is a go, Jim will purchase liability insurance.

Event 7 and 8 Review

Bonnie Mueller reported the weekend was a lot of fun. Courses and weather were great. We had a lot of people participate. IROC was fun. She stated we did run out of 1<sup>st</sup> place stickers. More have been ordered and will be distributed soon. Some will be available at the Awards Banquet reception area as well. Tony Chilton reported the IROC tires looked like cottage cheese by the end of the day.

Banquet Update

Bren Wamsley reported the banquet planning is moving along. The committee consists of Loren and Yolanda Coffin, Jennifer Eaves, Ryan Wamsley, Danielle Zimmerman, Brad Moffett, and Lorin and Bren Wamsley. Registration can be done through the website or using the form in the October newsletter. Jerry Akins has volunteered to purchase the prizes for the banquet. Sponsor table assignments are as follows:

Cheryl Baugh: VRC, Coca Cola Brad Moffett: Small World

Jim Mueller: VOS

Tim Steck: Track Town Pizza

Lorin Wamsley: Custom Audio & JS Alternator

## **New Business**

#### Officer Nominations

A few nominations were made during the meeting and additional nominations will be made during the evening of the banquet. Bonnie Mueller will send officer job descriptions to the nominees. The following nominations have been made to date:

President: Ruben Cruz and Brad Moffett

Vice President: Phill Akins, Mike Sharp, and Robert Steck

Treasurer: Jim Mueller
Secretary: Bren Wamsley
Registrar: Bonnie Mueller
Chief of Timing: Tim Steck

Anyone wanting to nominate others or themselves contact Bren Wamsley at 510-4014 or <a href="mailto:BreWams@comcast.net">BreWams@comcast.net</a>. Please verify that the person you are nominating is willing to take the office. Bren will have ballots available at the banquet.

### Schedule Flyer Party

We will not schedule a flyer party until the next club meeting.

#### Water Jugs

Pat Ezard purchased water jugs and they are located in the registration trailer.

#### Grass Roots Article

Pat Ezard reported there is a small article on Larison Rock HillClimb in the Grass Roots magazine.

#### **Nationals**

Jim Mueller shared his, Bonnie's and Cheryl Baugh's experience at the Nationals in Topeka, Kansas. They had an awesome trip. Bonnie came in 2<sup>nd</sup> in her class and Lorin Mueller took 1<sup>st</sup> place in his class. Jim and Cheryl Baugh made great tire warmers.

## **Homework Assignments**

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

November	Cheryl Baugh	December	Pat Ezard
January	Brad Moffett	February	Kevin Cruz
March	Robert Steck	April	Robert Steck

- 1. Bonnie Mueller Amend by-laws to 2 year term limits for 2008 officers
- 2. Bonnie Mueller Amend by-laws to add officer liability insurance
- 3. Bonnie Mueller Email electronic version of 2007 Rule Book to Tim Steck
- 4. Bonnie Mueller Design and Specification trailer Committee Proposal (fall)
- 5. Bonnie Mueller Create number stencils
- 6. Bonnie Mueller Get trophy stickers to Bren
- 7. Bonnie Mueller Send job descriptions to nominees
- 8. Bren Wamsley Create officer nomination ballots
- 9. Cheryl Baugh Purchase CPR mouthpieces
- 10. Cheryl Baugh Design and Specification trailer Committee Proposal (fall)
- 11. Jerry Akins Trailer shelter proposal (fall)
- 12. Jerry Akins Design and Specification trailer Committee Proposal (fall)
- 13. Jerry Braunberger Trailer shelter proposal (fall)

- 14. Jim Mueller Sell old Honda generator
- 15. Jim Mueller Contact city of Harrisburg regarding Fast Grass location
- 16. Jim Mueller Purchase liability insurance for Fast Grass location
- 17. Jim Mueller get door prize tickets to Bren
- 18. Pat Ezard Post Larison photos
- 19. Tim Steck Add 2007 EESCC Rule Book on website

# **Adjourn Meeting**

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted, Bren Wamsley, Secretary