



Meeting Minutes
December 2, 2009

Attendees: 13 Alicia Andrews, Dave Andrews, Ruben Cruz, Greg Ervin, Pat Ezard, Clint Ipock, Bonnie Mueller, Dan Mullin, Jennifer Ocker, Rob Ocker, Catherine Reid, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:05 p.m.
Secretary, Bren Wamsley read the November 4th minutes. They were approved as read.
Treasurer, Jim Mueller was absent. Bonnie Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Vehicle Classing

Ruben Cruz stated it is much harder than one would think to create a vehicle classing cheat sheet. We'll stick with the indexed tabs on the rule book and have it available outside registration.

OSPU/OSPO Classes

It has been established we do need these classes. At the January meeting we will define "capable of being licensed" Some of the drivers are stretching the interpretation. We need to enforce the rule. Bonnie Mueller will obtain DMV's licensing specification.

Sponsor Digital Display Proposal

Pat Ezard stated there will be good deals in January. At the next meeting Pat will present the available models and costs. The plan is to purchase no later than mid January.

Novice Handbook Instruction Sheet

Jennifer Ocker volunteered to work up a draft and send it to Robert Steck and Cheryl Baugh. Catherine Reid inquired as to why Sherri Lyons isn't involved. Ruben Cruz will contact Sherri to see if she wants to be Novice Chairmen again in 2010. This position will be expected to coordinate novice rides and have more hands on responsibilities and expectations.

Helmet Requirements/EESCC

Bonnie Mueller reported that we are not required by our insurance to upgrade our helmets for the EESCC series events. However, SCCA and NHA hillclimbs will require the 2010 helmet requirements. Bonnie will rewrite our EESCC helmet rule and Bren Wamsley will post on the website.

Awards Banquet

Bren Wamsley reported 135 people attended the banquet. She thanked Ryan Wamsley and Danielle Zimmerman for their participation in the planning of the event, Brad Moffett for MCing, Pat Ezard for the IROC presentation, Ruben Cruz for his Roger Hart presentation, David Mills for coordinating the season video presentation, and Bonnie Mueller for trophies and her banquet presentation. Everyone said they had a great time.

Poker Party Recap

Bonnie Mueller stated 17 people attended the poker party. Most were not club members. Rose Reinertson took 4th place and Jerry Braunberger took 2nd. Another tournament will be held towards late January.

Calendar Update

Tim Steck was not present, but Pat Ezard had the pictures in hand. He will get them to Tim ASAP.

Venue Update

Lorin Wamsley announced all the venues are good with the 2010 event dates Dave Andrews and Dan Mullin both mentioned the Guaranty RV lot in Coburg. Lorin will make contact with the owners.

Sponsor Update

Lorin Wamsley stated he should hear from the US Army in a couple of days and Sequential Biofuels within a couple of weeks. Blair Armstrong, Farmers Insurance, has signed on for another year. Small World won't know until later in December.

New Business

2010 Fees

Bonnie Mueller stated fees will remain the same. Bren Wamsley will prepare the website for 2010 on-line registration. She asked that Bren verify the 2009 Larison registration form has been removed from the website.

Event Chairmen

Bonnie Mueller asked that we work towards identifying who our 2009 event chairmen will be. The position is much more than designing a course. The course needs to be submitted to Ruben Cruz to be reviewed a month prior to the event. The chairmen will be given a copy of their event responsibilities upon accepting the assignment.

Sponsor Holiday Cards

Ruben Cruz suggested we send thank you holiday cards to our sponsors and venues again this year. He will see that this is done.

Winter Activities

Bonnie Mueller will put together a survey to determine what type of activities the club would be interested in for 2010. Some of the suggestions have been wine tour, bowling night, trip to a casino. Bren Wamsley will send the survey email to our club members once it available.

Chief of Tech

Ruben Cruz reported Nick Rodriguez has accepted the Chief of Tech position.

Flyer Party

The flyer party has not been scheduled. An email will be sent out soon.

Adjourn Meeting

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

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

JAN	Ruben Cruz	FEB	Jennifer Ocker	MAR	Robert Steck
APR	Bonnie Muller	MAY	Jim Muller	JUN	
JUL		AUG			

1. All – Flyer party, TBD at Jim Mueller's office

2. Bonnie Mueller – Amend bylaws to add officer liability insurance
3. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
4. Bonnie Mueller – Obtain DMV's licensing specification
5. Bonnie Mueller – Create January poker tournament flyer
6. Bonnie Mueller – Create survey to determine types of winter activity interest
7. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
8. Bren Wamsley – Prepare 2010 on-line registration
9. Cheryl Baugh – Present the single page novice information sheet at the January meeting
10. Jennifer Ocker - Present the single page novice information sheet at the January meeting
11. Jerry Braunberger – Purchase trailer shelter aluminum structure
12. Jerry Braunberger – Design a storage structure in the trailer shelter
13. Jim Mueller – contact insurance and determine if whether we need to comply with SCCA standards
14. Lorin Wamsley – Check on Albany Fair Grounds, Monaco, Marathon, and Guaranty RV
15. Lorin Wamsley – finalized list of sponsors to Tim in December
16. Lorin Wamsley – contact city of Eugene regarding Coca Cola permits in February
17. Pat Ezard – Present sponsor digital display DVD options and costs at the January meeting
18. Robert Steck – Present the single page novice information sheet at the January meeting
19. Ruben Cruz – Contact Sherri Lyons regarding interest in Novice Chairmen position
20. Ruben Cruz – Send out thank you holiday cards to our sponsors and venues
21. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
22. Tim Steck – Barcode for timing 2010