



## Meeting Minutes June 3, 2009

Attendees: 30 Phill Akins, Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Phil Carson, Tabitha Carson, Phil Crane, Ruben Cruz, Pat Ezard, Roger Hart, Clint Ipock, Charla Koeppel, Mark Koeppel, Nathan Korstad, Brad Moffett, Bill Randleman, Catherine Reid, Tom Reid, Mark Reinertson, Rose Reinertson, Nick Rodriguez, Aaron Shelton, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Ed Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:11 p.m.

Secretary, Bren Wamsley read the May 6th minutes. They were approved as read.

Treasurer, Jim Mueller was absent and no Treasurer's report was given. Alicia Andrews provided a recap for Event 3 and 4 monies collected.

### **Old Business**

#### 2009 Sponsor Digital Display Proposal

Pat Ezard reported that a 26" – 28" digital monitor with the appropriate components would run around \$400.00. He will report at the next meeting regarding DVD capability.

#### Recap Event 3 and 4

Brad Moffett reported the events went very well and the weather was decent. Lorin Wamsley stated the caution tape in the middle of the pit area should not have been in place. Jerry Braunberger said tear down went very well. But, Brad stated Saturday only 5 people stayed to help set up Sunday's course. Catherine Reid said all novices did not show up for the course walk. It was stated that many novices may or may not want to do the course walk. It is not mandatory. Lorin Wamsley felt a separate handout with the course walk times should be given to the novices along with the novice handbook. Robert Steck and Cheryl Baugh will review the novice handbook and make the appropriate changes. Changes will be presented at the July meeting. Brad Moffett stated that the sound meter was being read incorrectly and several cars exceeded the limit. Bruce Harmon made the necessary corrections.

#### Class Assignment

Robert Steck reported there were 5 people not classed correctly. Robert stated he would put together a cheat sheet to aid tech in determining classes. Please email Robert at [VicePresident@eescc.org](mailto:VicePresident@eescc.org) with ideas to be included.

#### Website Photo & Video Sharing

The club would like a method to share photo's and videos via our website. Tim and Robert Steck indicated they would provide the links necessary on the forum to accomplish this.

Robert will present at the July meeting.

#### Larison Rock Planning

Ruben Cruz outlined the following:

1. Larison Rock meeting is scheduled for Wednesday, 6/17, 5:30 p.m. at Mueller's home. Hamburgers will be served.
2. Everyone is asked to bring a door prize for the Larison event. You can drop them off at the Mueller meeting or the July club meeting.

3. Larison cleanup is scheduled for Saturday, 6/20, 9:00 a.m. Ruben Cruz and Brad Moffett are in charge. Let either of them know you will be attending. The club will be providing water, drinks, and lunch afterwards.
4. Pat Ezard stated we have around 50 people signed up to date.

## **New Business**

### Course Set-Up

Brad Moffett stated that the correct way of laying out a new course on setup is not being followed. No one is to tear a course apart until it is setup and a test run has been made. Nathan Korstad had stated that every course will be different and may be better for one type of car or another, but the idea is for drivers to drive the course presented.

### Event Scoring

Tim Steck reported after 4 events many classes have competitors within ten points of each other.

### Run Card Verification

Tim Steck stated that a few run cards did not have tech or paid stamps. A lot of discussion ensued. It was brought up that registration did not know where tech was in the afternoon session so it was possible that some people did not find and did not complete tech. Jerry Braunberger indicated that are radios assigned to registration and tech that are not being used and should be. Ruben Cruz will see that the radios are in use at the next event. It was also stated that grid should be checking the run cards for these stamps and if stamps are missing, the driver will be sent to the end of the line to provide enough time to resolve it.

### Trailer Antenna

A motion was made and passed for Pat Ezard to purchase permanent mounted antenna's for the timing trailer.

### New Members

Catherine Reid asked if someone is sending out a welcome package with expectations to "new" members. It was stated that they receive a members rulebook and membership card.

### Willamette Pass Chairs

Tim and Peggy Steck will chair events 5 and 6.

### Nationals, Lincoln Nebraska

Cheryl Baugh encouraged everyone to think about attending the Nationals in Lincoln, Nebraska this year. If you are interested in your car being shipped in a semi, contact Cheryl by the end of July.

## **Adjourn Meeting**

The meeting was adjourned at 8:52 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.

**AUG** David Lumbr  
**NOV** Destiny Reid  
**JAN**

**SEP** Robert Steck  
**DEC**  
**FEB**

**OCT** Cheryl Baugh  
**JAN**  
**MAR**

1. All – Larison Rock Cleanup, Saturday 6/20/09 9:00 a.m.
2. All – Larison Rock Meeting, Wednesday, 6/27/09 5:30 p.m. Mueller's house
3. All – Collect door prizes for Larison Rock event and bring to Larison meeting or next club meeting
4. All – Email class cheat sheet ideas to Robert Steck
5. Bonnie Mueller – Amend bylaws to add officer liability insurance
6. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
7. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
8. Cheryl Baugh - Review novice handbook and present changes at July meeting
9. Jerry Braunberger – Purchase trailer shelter aluminum structure
10. Jerry Braunberger – Design a storage structure in the trailer shelter
11. Pat Ezard – Sponsor banners for event 5 and 6
12. Pat Ezard – Present sponsor digital display DVD option at the July meeting
13. Peggy Steck – Chair event 5
14. Robert Steck – Create Cheat sheet to determine class
15. Robert Steck – Review novice handbook and present changes at July meeting
16. Ruben Cruz – Talk with Mike Cockerline regarding tech stamps and radio communication with registration regarding tech location
17. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
18. Tim Steck – Barcode for timing 2010
19. Tim Steck – Chair event 6