

Meeting Minutes May 6, 2009

Attendees: 27 Dave Andrews, Justin Austin, Cheryl Baugh, Jerry Braunberger, Phil Carson, Tabitha Carson, Mike Cockerline, Amanda Cone, Ruben Cruz, Pat Ezard, David Halladey, Bruce Harmon, Roger Hart, Nathan Korstad, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Mark Reinertson, Rose Reinertson, Nick Rodriguez, Robert Steck, Deborah Thompson, Ed Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:06 p.m.

Secretary, Bren Wamsley read the April 1st minutes. They were approved as read. Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

2009 Sponsor Banner

Pat Ezard presented a digital display as an option in place of a banner. It was decided a banner would be purchased and displayed at event 3 and 4 and Pat will present other digital display options at the June meeting. It was agreed that the digital display would be the way to go for the future and get it purchased this year.

Recap Test and Tune

Bonnie Mueller reported it was a lot of fun and everyone had 10 runs. Bonnie thanked Bren Wamsley for doing registration.

Recap Event 1 and 2

Cheryl Baugh reported the event went very well. She received a lot of compliments on the fast course. It took less than 1 hour for tear down with all the help. Jerry Braunberger said it was a lot of fun. He reiterated that specific people need to be assigned to key positions. Rose Reinertson stated radio communication is very important between the spotter and the course workers. To eliminate missing workers because of Sunday no shows, Nathan suggested we have a mandatory check in on Sunday or the participant does not run. We will implement this at the next event. Bonnie Mueller requested that whoever is chairing the event be responsible for the worker clean up sign in sheet.

Trailer Maintenance Event

Jerry Braunberger reported the event was excellent. Everyone who said they would be there attended plus there were a lot of extras. The trailers look beautiful! He also stated the old awning has been donated to Edge. Many thanks were given to Jerry for coordinating this event.

New Business

Event 3 and 4 Planning

Ruben Cruz outlined the following:

- 1. Brad Moffett and Nathan Korstad will chair the events
- 2. Porta potties and bleachers have been ordered
- 3. Sweeping will be done Friday, 5/29

- 4. Jerry Braunberger will deliver registration trailer and Deborah Thompson timing
- 5. Setup will be Friday, 5:30 PM at VRC
- 6. Alicia Andrews, Cheryl Baugh, and Deborah Thompson will be doing registration
- 7. Bonnie Mueller will contact Alicia regarding monies

Facebook – EESCC Forum

Bren Wamsley stated that Jim Owens has set up an EESCC Group on Facebook and would like to place our logo on the site. It was a consensus that the logo would represent EESCC ownership therefore the club does not want the logo placed on Facebook. We have our own forum that participants can use.

Website Photo & Video Sharing

Roger Hart said there was a lot of interest with having photos and video sharing available on our website. This discussion will be revisited at June's meeting when Tim Steck, our webmaster, is present.

Sound Metering

Bonnie Mueller stated there were a couple of cars that exceeded 97db and were allowed to run at Coca Cola. Our previously established rules should apply at all sites. Bruce Harmon volunteered to become our Sound Meter Chief. Bruce will see that sound meter workers know how to use the equipment. Sound meter crews will report via radio to the Safety Steward when a car exceeds our limit.

Helmets

Snell 2005 Helmets have been purchased and will be for sale at the events.

Astoria Club Packwood Event

For those who are not attending the Larison Rock HillClimb, you may be interested in the NWAA Practice Invitational in Packwood, WA July 3 - 5.

Street Mod Class

It was asked if we could have a "street tire" class established. It was decided that we have enough classes already.

Radio Transmitter

Bonnie Mueller requested that the FM radio transmitter be available at our events. Brad Moffett will set it up.

Larison Rock Meeting and Flyer Party

Larison Rock meeting and flyer party is scheduled for Tuesday, May 19th 5:30 p.m. at Jim Mueller's office

Worker Drawing

Kendra Wilson is the winner of the free autocross entry for her help with cleanup at the last event.

Adjourn Meeting

The meeting was adjourned at 8:27 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.

JUN Angie Gregg	JUL Alicia Andrews
SEP	ОСТ
DEC	JAN

AUG David Lumbra NOV Destiny Reid

- 1. All Larison Rock meeting and Flyer Party Tuesday, May 19th 5:30 p.m. at Jim Mueller's office
- 2. Bonnie Mueller Amend bylaws to 2 year term limits for 2008 officers
- 3. Bonnie Mueller Amend bylaws to add officer liability insurance
- 4. Bonnie Mueller Safety Course for teenagers on hold until 2010
- 5. Bonnie Mueller Contact Alicia Andrews regarding registration monies.
- 6. Brad Moffett Create new driver meeting sheet to include fire extinguisher use and noise regulations
- 7. Brad Moffett Setup FM Radio transmitter at Event 3
- 8. Brad Moffett Chair Event 3
- 9. Deborah Thompson Tow timing trailer to Event 3
- 10. Jerry Braunberger Purchase trailer shelter aluminum structure
- 11. Jerry Braunberger Design a storage structure in the trailer shelter
- 12. Jerry Braunberger Tow registration trailer to Event 3
- 13. Nathan Korstad Chair Event 4
- 14. Pat Ezard Complete sponsor banner no later than Event 1
- 15. Pat Ezard Present sponsor digital display options at the June meeting
- 16. Pat Ezard Put Larison Rock video on You Tube
- 17. Robert Steck add link to You Tube Larison Rock video on our website
- 18. Tim Steck Create side by side EESCC and SCCA PAX comparison using past events
- 19. Tim Steck Barcode for timing 2010