

Meeting Minutes October 7, 2009

Attendees: 27 Jerry Akins, Alicia Andrews, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Pat Ezard, Jeffrey Fields, Bruce Harmon, Clint Ipock, Junkyard, Mike McClellan, Bonnie Mueller, Jim Mueller, Dan Mullin, Jennifer Ocker, Rob Ocker, Catherine Reid, Jamie Reinertson, Mark Reinertson, Rose Reinertson, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:08 p.m.

Secretary, Bren Wamsley read the September 2nd minutes. They were approved as read. Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Sponsor Digital Display Proposal

Pat Ezard will present all digital display options at the December meeting and a decision will be made at that time which item to purchase.

Novice Handbook Instruction Sheet

Robert Steck and Cheryl Baugh will present the novice information sheet at the November meeting.

Class Cheat Sheet

Robert Steck reported there was no easy way to create a class cheat sheet. He said it would be best to assign someone to be available to help with classing competitor's cars. Ruben Cruz will talk with Brad Moffett regarding this project. Jim Mueller suggested a list of paxes be available at registration.

Event 7 and 8 Recap

Lorin Wamsley reported the events went very well. It rained most of the day on Saturday, but Sunday was great. Drivers liked the courses both days and the IROC car was great (Thanks Ruben). Jim Mueller stated that the IROC course was good because it was not a memory challenge. He also stated he loved Sunday's course because he beat Bonnie. ⁽²⁾ It was noted that our slow sign barricade was destroyed at the last Valley River event and therefore was not available to be placed on Chad Drive. Bonnie Mueller will see that it is replaced.

Awards Banquet

Bren Wamsley reported the Awards Banquet registration was up and running on the website last week. She requested that people begin registering now and not wait until the last moment. The late registration fee will kick in on the 21st. She reviewed all the items people had agreed to help out with (recapped in the homework). Tim Steck, Peggy Steck, and Bonnie Mueller will pick up the pinewood derby track. Tim will test, deliver to the Hilton, retest, tear down and return the track.

Officer Nominations

Ruben Cruz reported the following nominations have been made:

- President
 Ruben Cruz
- Vice President Jennifer Ocker

Secretary

Bren Wamsley Jim Mueller

- Treasurer
- Chief of Registration Chief of Timing

Bonnie Mueller

- Tim Steck
- Safety Steward

Greg Ervin Please contact Ruben if you have any additional nominations.

Sponsor Update

Lorin Wamsley announced that many of our 2009 sponsors have signed again for 2010. Lorin will be contacting additional sponsors for the 2010 season.

New Business

2010 Event Dates

Bren Wamsley distributed a copy of proposed 2010 event dates. They were reviewed and some decisions were made. It will be reviewed again at the November meeting. As usual, all dates are tentative until they are final. Lorin Wamsley will contact Coca Cola, VRC, and Willamette Pass regarding our proposed dates,

Helmet Standards

Jim Mueller announced that based on the assumption that the 2010 Snell standards won't be out until fall of 2010, then the 1995 Snell helmets will still be acceptable through next year, (as will the 2000 and 2005 Snell). Once the 2010 helmets become available (probably early 2011) with the Snell rating, then the 1995 will no longer be legal.

Coca Cola and Other Venues

Lorin Wamsley and Jerry Braunberger expressed concern about the Coca Cola venue next season. The venue itself is not a problem. However, Chad Drive which has been a dead end street for all this time will be a through street and will have much heavier traffic. We do not know what ramifications this will have, but it's possible that we may need to obtain event permits from the city to utilize the street as we have in the past (i.e parking on both sides).

Class Letters and Car Numbers

Catherine Reid inquired whether or not the club would be interested in having pre-made letters and numbers available at each event for purchase. Her husband Tom and Aldean Tendick would take on this task.

Trophies

Bonnie Mueller requested that trophy winners give their shirt size to her if they haven't already. She had sample shirts at the meeting for people to try on.

Community Donations

Bonnie Mueller reported the club is doing well with sharing the wealth. She would like to increase our donation to Food for Lane County by \$300.00. It was also suggested that \$300.00 be donated to the Candle lighters and \$100.00 to Thanksgiving baskets through PeaceHealth. A motion was made, seconded, and passed.

Junkyard

Greg (Junkyard) with Pirate Demons, a 2 wheels social club, made a presentation regarding their upcoming event. Everyone is invited Saturday, October 10th at Brew and Cue Bar and Grill. Visit their website www.PIRATEDEMONS.com.

Flyer Party

The flyer party was not scheduled at this time.

Adjourn Meeting

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Homework Assignments

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

NOV Destiny Reid	DEC	Peggy Steck	JAN	Ruben Cruz
FEB Jennifer Ocker	MAR	Robert Steck	APR	Bonnie Muller
MAY Jim Muller	JUN		JUL	

- 1. All Awards Banquet , November 7th
- 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 pinewood derby track
- 5. Bonnie Mueller Pinewood derby trophies
- 6. Bonnie Mueller Email Cheryl and Robert the Novice Handbook
- 7. Brad Moffett Create new driver meeting sheet to include fire extinguisher use and noise regulations
- 8. Cheryl Baugh Present the single page novice information sheet at the November meeting
- 9. Jerry Akins Purchase door prizes for the banquet
- 10. Jerry Braunberger Purchase trailer shelter aluminum structure
- 11. Jerry Braunberger Design a storage structure in the trailer shelter
- 12. Lorin Wamsley pick up the helium and tech scale.
- 13. Lorin Wamsley Check on Albany Fair Grounds, Monaco, and Marathon
- 14. Lorin Wamsley Contact past and proposed sponsors
- 15. Jim Mueller Banquet prize monies
- 16. Pat Ezard Sponsor banners
- 17. Pat Ezard Present sponsor digital display DVD option at the December meeting
- 18. Pat Ezard IROC Presentation
- 19. Phill Akins deliver caution tape and delineators to the Hilton by 5:00 p.m..
- 20. Robert Steck Present the single page novice information sheet at the November meeting
- 21. Ruben Cruz Procure racer pack door prize for the banquet
- 22. Ruben Cruz Talk with Brad Moffett regarding vehicle classing possibilities
- 23. Ryan Wamsley Procure mystery box door prize for the banquet
- 24. Tim Steck Create side by side EESCC and SCCA PAX comparison using past events
- 25. Tim Steck Barcode for timing 2010

Tim Steck – Obtain the pinewood derby track. Test, deliver to the Hilton, retest, tear down and return the track.