

Meeting Minutes August 3, 2011

Attendees: 20 Alicia Andrews, Dave Andrews, Jerry Braunberger, Phil Carson, Pat Ezard, Bruce Harmon, Clint Ipock, Mike McClellan, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Catherine Reid, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley, Halli Williams

Treasurer, Jim Mueller called the meeting to order in the President's absence at 7:07 p.m. Secretary, Bren Wamsley read the July 6th minutes. They were approved as read. Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley reported the Guaranty Coburg site is confirmed for events 7 and 8. The following updates and/or suggestions were discussed regarding other venues.

- Lorin attempted several times to contact the Davidson's in Mapleton and have not yet connected. He will continue trying.
- Lorin did make contact with the Corvallis Airport Manager and their site is not open to the general public.
- Jim Mueller stated Monaco may be a possibility again.
- Bonnie Mueller suggested the mill at Saginaw. Tim and Peggy Steck indicated it's being used and not available.
- Bonnie also recommended the Mazama Mill South of Creswell. Clint Ipock stated he had recently been there and the pavement is very rough and unusable.
- Clint Ipock suggested the mill at Westfir. Bonnie will check it out.
- Scott Wamsley suggested Weyerhaeuser North of Coburg. Lorin will check this site.
- Bonnie Mueller suggested the business park at Oakridge.
- And, of course, we continue to be welcome at Valley River Center.

Event 5 and 6 Food Cart

Catherine Reid and Halli Williams secured "Doug's Place" food cart for events 5 and 6. They will have breakfast and lunch available. Bren Wamsley will post on our EESCC Facebook page.

Event 5 and 6 Planning

- Jennifer Ocker stated the potties are ordered
- Jim Mueller received the insurance binder
- Phil Carson will man the gate both Saturday and Sunday at 7:00 a.m.
- Jerry Braunberger scheduled setup for Thursday, August 11th at 5:30 p.m.
- Bren Wamsley will send out a setup reminder.

Future Trailer Parking

Jerry Braunberger reported Lorin Wamsley received approval to park our trailers at the Guaranty lot temporarily. We will continue to look for a permanent location. Scott Wamsley mentioned he may have a "free" location.

ACCO

Jerry Braunberger stated ACCO is losing Hoodoo. The forest service determined racing events don't fit in to their management plan.

New Business

Event 7 and 8 Planning

- Lorin and Ryan Wamsley will Chair events 7 and 8
- Potties have been ordered
- Phil Carson will work the gates at 7:00 a.m. Saturday and Sunday
- Jim Mueller will order the insurance
- The Philly Cheese Steak cart will be our food vendor
- We will have another raffle
- We need to ask others to take pictures during event 7 and 8 in Bruce Harmon's absence.

2011 Banquet

Bren Wamsley reported the banquet committee had their first meeting. The theme will be "Deal 2.0". Let's Make A Deal will be back again with some modifications. Pat Ezard will be in charge of the IROC presentation. Brad Moffett will MC. Another Pinewood Derby is in the works. Tim Steck will provide track transportation. Thanks Tim! Bren asked that any banquet activity ideas be emailed to her at <u>BreWams@comcast.net</u>. Bonnie Mueller will contact Nathan Korstad regarding trophies. Bonnie asked that trophy ideas be emailed to her ASAP at <u>jzduky@comcast.net</u>.

ACCO Shootout Results

Jerry Braunberger reported there was not a huge turnout. Top Dog went to Blake DeWitt, Quick Chick to Karen Archibald, Street Prepared to Doug Drouet, and Prepared to Bert Jacobson.

HillClimb Trophies

Jim and Bonnie Mueller gave huge thanks to Tim and Peggy Steck for all the work and time they put into the hillclimb trophies.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, August 17th, 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:09 p.m.

Respectfully Submitted, Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (<u>BreWams@comcast.net</u>) no later than the first Friday following the monthly meeting.

AUG	David Lumbra	SEP	Rae Heselbach	ОСТ	Jim Mueller
NOV	Tyler Shepard	DEC	Ed Gouldsmith	JAN	Leo Clark
FEB	Bonnie Muller	MAR	Robert Steck	APR	

- 1. All Flyer party Wednesday, August 17th, 5:30 p.m. Jim Mueller's office
- 2. All Set-up Events 5 and 6 Thursday August 11th 5:30 p.m. Guaranty Coburg
- 3. All New venue search
- 4. All New location for trailers
- 5. Bonnie Mueller Amend bylaws to add officer liability insurance
- 6. Bonnie Mueller Contact Nathan regarding trophies
- 7. Bonnie Mueller Check out mill at Westfir
- 8. Brad Moffett Fix wireless timing system
- 9. Bren Wamsley Send reminder email regarding event 5 setup
- 10. Bren Wamsley Post food vendor on EESCC facebook page and Event setup reminder
- 11. Jerry Braunberger Check to see if Guaranty needs to be swept before event 5
- 12. Lorin Wamsley Check police agencies for their schedules prior to Events 7 and 8
- 13. Lorin Wamsley Check out Weyerhaeuser site
- 14. Lorin Wamsley Check the possibility of holding an October 15 and 16th event at Guaranty
- 15. Ruben Cruz Order potties for Events 5 and 6
- 16. Tim Steck Create side by side EESCC and SCCA PAX comparison using past events
- 17. Tim Steck Barcode for timing 2010