

Meeting Minutes July 6, 2011

Attendees: 15 Alicia Andrews, Dave Andrews, Jerry Braunberger, Anna Carson, Phil Carson, Rachel Cruz, Ruben Cruz, Pat Ezard, Clint Ipock, Jennifer Ocker, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:02 p.m. Secretary, Bren Wamsley read the June 1st minutes. They were approved as read. No Treasurers' report was given in Jim Mueller's absence.

Old Business

Venue Update

Lorin Wamsley stated that the August event is confirmed at Guaranty. He attempted to contact Davidson in Mapleton, but has not connected yet. He also left a messages for the Corvallis airport contact to set up an appointment with no reply yet. Will report at the August meeting. Jerry Braunberger asked if Guaranty would allow us to store our trailers at their facility. Lorin will contact Marty. Since Jerry Akins is planning on building a shop, he will need our trailers stored elsewhere. Jerry Braunberger is checking for an alternate location.

Larison Rock HillClimb Recap

In Bonnie Mueller's absence, Bren Wamsley read the following report from Bonnie: The turnout was less than we wanted, but enough to pay the bills. Report next month on money. The weather was beautiful. Too many mosquitos. Two too many wrecks. Good lunches catered by Cindy Lee. Fun Saturday evening party with enough doorprizes for everyone there. Thanks to all the club members who worked hill clean up. Big hug to Eric Hoffman for his tractor, and to those that volunteered at the event and didn't even run (Ruben Cruz, Dave and Alicia Andrews, Phil Carson, Carin and Steve Nichols, Brad Moffett, and I'm sure I've left off someone. Congrats to King Bill Cooper from Montana and to Queen Jennifer Ocker of Team CNOEVO. Ruben Cruz reiterated the need for more club member help on the hill. Next year will be our 25th. We shall celebrate!

New Business

Event 5 and 6 Planning

- Jerry Braunberger and Bert Jacobson will Chair events 5 and 6
- Lorin Wamsley will check schedules with police agencies
- Lorin Wamsley will determine if we need to sweep the lot
- Jim Mueller will need to order insurance.
- Everyone check to see if they can find a food cart for the event. Let Ruben Cruz know if you have found someone.

Trailer Cleaning

Jerry reported the trailer painting party came off well and it looks great. However, we voted to change the trailer colors to orange and black. A wax on and wax off party will be scheduled soon.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, July 20th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 7:34 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	OCT	Jim Mueller
NOV	Tyler Shepard	DEC	Ed Gouldsmith	JAN	Leo Clark
FFB		MAR	Robert Steck	APR	

- 1. All Flyer party Wednesday, July 20^{th,} 5:30 p.m. Jim Mueller's office
- 2. All Set-up Events 5 and 6, Friday, August 12th 5:30 p.m. Guaranty Coburg
- 3. All Find food cart for Events 5 and 6 and coordinate with Ruben
- 4. Bonnie Mueller Amend bylaws to add officer liability insurance
- 5. Bonnie Mueller Safety Course for teenagers on hold until 2011
- 6. Bonnie Mueller Create survey to determine types of winter activity interest
- 7. Brad Moffett Fix wireless timing system
- 8. Dave Andrews Tow timing trailer to Event 5 and 6
- 9. Jerry Braunberger Purchase trailer shelter aluminum structure
- 10. Jerry Braunberger Design a storage structure in the trailer shelter
- 11. Jerry Braunberger Determine size requirements for Pizzeria EESCC wall display
- 12. Jerry Braunberger Tow registration trailer to Event 5 and 6
- 13. Lorin Wamsley Check police agencies for their schedules prior to Events 5 and 6
- 14. Lorin Wamsley Check to see if Guaranty needs to be swept before event 5
- 15. Lorin Wamsley Contact Marty regarding parking trailers at Guaranty
- 16. Ruben Cruz Contact Keith Olsen regarding Sound Meter Tech position
- 17. Ruben Cruz Order potties for Events 5 and 6
- 18. Tim Steck Create side by side EESCC and SCCA PAX comparison using past events
- 19. Tim Steck Barcode for timing 2010
- 20. Tim Steck Remove old publications