

Meeting Minutes June 1, 2011

Attendees: 25 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Phil Carson, Tabitha Carson, Christina Cook, Ruben Cruz, Pat Ezard, David Halladey, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Bill Randleman, Catherine Reid, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:07 p.m.

Secretary, Bren Wamsley read the May 4th minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Photographer Volunteer Update

Ruben Cruz reported Seth Britton will not be autocrossing this year, but he will be out to take pictures.

Sound Meter Tech Update

Ruben Cruz attempted to contact Keith Olsen to determine if he is interested in the sound meter position. They have not yet connected.

Venue Update

Lorin Wamsley had the following venue updates.

- 1. **Coca Cola**: Coca Cola's Corporate policy no longer allows any non Coke functions to be held on Coca Cola properties.
- 2. **Willamette Pass:** Willamette Pass welcomes us back at anytime.
- 3. Valley River Center: Valley River Center also welcomes us back at anytime.
- 4. **Guaranty Coburg:** Guaranty requested that we no longer do donuts. There were a number of tire stains after the last event. This will be brought up at the driver's meeting. Lorin will firm up Guaranty site for Events 5 and 6.

Lorin asked that everyone keep their eyes open for other venues. Bonnie Mueller requested that we check once again with Davidson's Mill in Mapleton. Lorin will make contact with them.

Event 3 and 4 Planning

Bonnie Mueller stated registration is covered. Phill Carson will man the gate both mornings. The raffle prize will be a \$100.00 Visa card. Jerry Braunberger stated after this event we need a work party to detail both trailers.

Larison Rock HillClimb Planning

Bonnie Mueller reported the following:

- 1. A decision was made to sweep the hill twice. The latter sweeping will be done the Monday prior to the event.
- 2. The hill clean-up will be Saturday, June 25th 9:00 a.m. at Larison. Please plan on being there and enjoy a lunch on the club.
- 3. The final planning meeting will be Wednesday, June 22nd 6:00 p.m. at the Mueller's home. Burgers will be served.

4. Bren Wamsley will add the Larison information to EESCC's home page.

New Business

SSCC

Halli Williams stated she and Catherine attended one of SSCC's events and had an awesome time. They highly recommend it. While there they signed up for SSCC's on-line newsletter. They noticed our event locations are incorrect. We all need to be diligent about making the publishers of this information aware of the errors which Halli had done.

Schedule Flyer Party

The flyer party is scheduled for Thursday, June 9th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 7:55 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.

JUL	Stefan Denham	AUG	David Lumbra	SEP	Rae Heselbach
OCT	Jim Mueller	NOV		DEC	
JAN		FEB		MAR	

- 1. All Flyer party Thursday, June 9 th, 5:30 p.m. Jim Mueller's office
- 2. All Set-up Events 3 and 4, Friday, June 3rd 5:30 p.m. Guaranty Coburg
- 3. All Final HillClimb Meeting Wednesday, June 22nd 6:00 p.m. Mueller's Home
- 4. All Larison Clean-up Saturday, June 25th 9:00 a.m.
- 5. Bonnie Mueller Amend bylaws to add officer liability insurance
- 6. Bonnie Mueller Safety Course for teenagers on hold until 2011
- 7. Bonnie Mueller Create survey to determine types of winter activity interest
- 8. Bonnie Mueller Reassign run groups for IceBreaker
- 9. Brad Moffett Fix wireless timing system
- 10. Bren Wamsley Add Larison registration information to the home page
- 11. Dave Andrews Tow timing trailer to Event 3 and 4
- 12. Jerry Braunberger Purchase trailer shelter aluminum structure
- 13. Jerry Braunberger Design a storage structure in the trailer shelter
- 14. Jerry Braunberger Determine size requirements for Pizzeria EESCC wall display
- 15. Jerry Braunberger Tow registration trailer to Event 3 and 4
- 16. Ruben Cruz Contact Keith Olsen regarding Sound Meter Tech position
- 17. Ruben Cruz Order potties for Events 3 and 4
- 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