



Meeting Minutes October 5, 2011

Attendees: 18 Jerry Akins, Alicia Andrews, Phil Carson, Tabitha Carson, Ruben Cruz, Bruce Harmon, Clint Ipock, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Bill Randleman, Catherine Reid, Robert Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:04 p.m.

Secretary, Bren Wamsley read the September 7th minutes. They were approved as read with one correction.

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

Old Business

Venue Update

Lorin Wamsley reported he had contacted Guaranty regarding the need for new braces on the metal canopy that we park our trailers under. They were grateful that we will take care of the braces for them. Jerry Braunberger and Dave Andrews will complete the task.

Future Trailer Parking

In Jerry Braunberger's absence, Lorin Wamsley asked Scott Wamsley if the "free" storage area was available at his work place. Scott stated that it wasn't free and would cost \$75.00/ per month. Lorin said the trailers were fine where they are for now.

Event 7 and 8 Recap

Lorin reported that events 7 and 8 went very well in great weather. He thanked Ruben for procuring the IROC vehicle. Ruben Cruz mentioned he was checking run cards before cars entered grid and determined that most run card deficiencies were the co-drivers on the dual driver cars not having their card tech stamped.

Banquet Planning

Bren Wamsley asked for a show of hands for those who had registered. The only showing was Lorin and Bren. ☺ She encouraged everyone to get registered. To date 16 have registered.

ACCO/EESCC Co-hosting OSI

Ruben Cruz has ordered the potties and Jim Mueller has taken care of the insurance. Lorin Wamsley will order the sweeping after Guaranty's RV event on the prior weekend. Bonnie Mueller asked that the EESCC reps monitor sound control. One of the neighbors had complained to Bren at Event 7. It was the PA system that was too loud. We'll watch that in the future. Lorin Wamsley asked if we could do wireless on the speakers so that they can be positioned differently with less volume. It was stated this can be done.

2012 Officer Nominations

Ruben Cruz indicated he had not received many nominations. Nominations for each position were then made. They are as follows: President, Ruben Cruz, Vice President, Alicia Andrews, Treasurer, Jim Mueller, Secretary, Bren Wamsley, Chief of Timing, Tim Steck, Chief of Registration, Bonnie Mueller, Safety Steward, Bill Randleman. Ruben encouraged other nominations.

2012 Event Dates

Bren Wamsley presented the 2012 proposed event dates. The new dates will be published on the website. Larison Rock is tentative as usual.

New Business

Most Improved Driver Award

Bill Randleman presented a spreadsheet and graphs which reflected which drivers had improved the most during the season. He suggested we have a "Most Improved Driver Award" to be awarded at the banquet each year. A motion was made and passed to have this new award.

Index Class

Robert Steck expressed an interest in adding an "Index" class in 2012. It would be two classes "Open and Ladies". The class is for drivers who want to race solely on PAX against other drivers. These participants who choose to run in the "Index Class" cannot run in their regular class at the same event. A motion was made and passed to create the index class using the SCCA Classes and PAX formulas.

Letters and Numbers

Bonnie Mueller asked whether we should continue supplying letters and numbers for drivers without their own. "We've created a monster". Jerry Akins suggested if the driver has no numbers, we institute a cost to supply them. Bonnie said maybe Catherine Reid could be the vendor for them and charge appropriately. The issue is tabled for now.

Schedule Flyer Party

A flyer party will be scheduled after the banquet.

Adjourn Meeting

The meeting was adjourned at 8:42 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

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

NOV	Tyler Shepard	DEC	Ed Gouldsmith	JAN	Leo Clark
FEB	Bonnie Muller	MAR	Robert Steck	APR	
MAY					

1. All – New venue search
2. All – New location for trailers
3. Alicia Andrews – Make contact with OSI food vendor
4. Alicia Andrews – Purchase banquet door prizes
5. Bonnie Mueller – Amend bylaws to add officer liability insurance
6. Bonnie Mueller – Check out mill at Westfir
7. Brad Moffett – Fix wireless timing system
8. Dave Andrews - Repair the braces on the trailer shelter at Guaranty.
9. Jerry Braunberger – Contact noise offenders
10. Jerry Braunberger – Repair the braces on the trailer shelter at Guaranty.

11. Lorin Wamsley – Check to see if Guaranty needs to be swept before OSI Event
12. Lorin Wamsley – Check out Weyerhaeuser site
13. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
14. Tim Steck – Barcode for timing 2010
15. Tim Steck – Locate pinewood derby track and secure use