

Meeting Minutes June 5, 2013

Attendees: 24 Alicia Andrews, Dave Andrews, Jamie Black, Jerry Braunberger, Ruben Cruz, Jeremy Dey, Rae Heselbach, Clint Ipock, Mike McClellan, Therese McClellan, Bonnie Mueller, Hope Mueller, Jim Mueller, Gen Owens, Jim Owens, Jai Porter, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Ruben Cruz called the meeting to order at 7:09 p.m.

Secretary, Bren Wamsley read the May 1st minutes. They were approved as read.

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

# **Old Business**

# 2013 Venue Update

Lorin Wamsley reported he had checked with the City of Creswell and the Sherriff's office and no complaints had been voiced regarding events 3 and 4. Willamette Pass is looking forward to our arrival for events 5 and 6 in August. We most likely will be using the Goshen site for Events 7 and 8, but no confirmation as of this date.

#### Event 3 and 4 Recap

Jim Mueller reported we had a great weekend. He was really impressed with our club. There was a lot of extra work to be done at this site and we had problems with timing. Regardless, we got a last minute crew together to dig and created another car width in the grid area.

Ruben Cruz stated if we race at Bald Knob again we should plan on more trash receptacles.

# Timing School Update

Timing school will be held next year.

## Sponsor "Specials" web page Update

Tim Steck stated the page is up, but needs modification.

#### Larison Rock Planning

Bonnie Mueller reported we are low on entries at this time. We need more people to help. Chris will be our tow truck driver again this year. Don't forget the HillClimb meeting on the 20<sup>th</sup> at Mueller's.

## Road Trip Planning

Several club members will be attending the Salem autocross and Packwood event in June.

## Radio Update

Jai Porter stated the radios work functionally. She recommends we get additional speaker mics for the yellow radios. Tim Steck and Jai will source the mics.

# **New Business**

# **Timing**

Tim Steck reported our existing timing equipment manufacturer is no longer building them. He checked with Race America Wireless and the cost to replace our existing system is \$4200.00. If the reader boards require replacing, it will be an additional \$3600.00 for 2 boards. He feels he can get our current reader boards to work. A motion was made for Tim to purchase a new wireless timing system. It was 2<sup>nd</sup> and passed. Alicia Andrews requested we have a training session after the new equipment arrives.

## Event 5 and 6 Planning

Alicia Andrews asked if anyone is interested in chairing events 5 and 6. Tim and Peggy Steck volunteered.

#### Course Maps

Bren Wamsley read a request from Jeff Fields. He would like to know if course maps can be added to the results. Tim Steck stated course maps are currently on the website under publications. However, they haven't been maintained. We will begin adding a link to the course map when we are reporting results.

#### Club Kudos

Bren Wamsley read an email she had received from Blake DeWitt. He is currently residing in Atlanta and says running with different clubs this year really makes him appreciate what a great job EESCC does. So far neither San Francisco nor Atlanta has even come close to what EESCC does.

#### 2014 Officers

Ruben Cruz asked people to begin thinking about 2014 officers. The President and Vice President positions will be open. Many thanks go to Ruben and Alicia Andrews for their service in these positions. They've done an awesome job.

#### Packwood National Event

Jerry Braunberger queried who will be attending the National event in July. He coordinates camping and is trying to get a head count.

#### Shootout

Jerry Braunberger has been in communication with David Boyd. Shootout planning has begun and ACCO is hoping we will co-op at our venue. The event is scheduled for October 12<sup>th</sup>. Lorin Wamsley will secure a site.

#### Rental Footwear

Licia Shultz suggested we have rental closed toe footwear available for those drivers who arrive in open toed shoes. She had to turn 3 people away at the last event. Her suggestion was appreciated, but the club doesn't want to get in the loaner business. It states clearly in the rule book that you cannot drive or work on the course in open toed shoes.

### **EESCC Mailing List**

Scott Wamsley stated he heard a driver saying he isn't getting newsletters any longer and wondered why. Bonnie Mueller explained the drivers request on the registration form whether they want newsletters emailed, USPS, or both.

### Pre-Registration

Scott Wamsley asked if our on-line pre-registration numbers have been up or down. He indicated he had heard people including himself that have been unable to use it. The numbers do not appear to be down from the past. We know anyone using "google chrome" or those who use a MAC have problems.

## Schedule Flyer Party

The next flyer party is scheduled for Tuesday, June 11, 5:30 p.m. at Jim Mueller's office.

# **Adjourn Meeting**

The meeting was adjourned at 8:44 p.m.

Respectfully Submitted, Bren Wamsley, Secretary

# **Homework Assignments**

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

JUL Alicia Andrews AUG David Lumbra SEP Tim Steck OCT NOV DEC

- 1. All Flyer party is scheduled for Tuesday, June 11th 5:30 p.m. at Jim Mueller's office
- 2. All Larison Rock pre-clean-up meeting is scheduled for Thursday, June 20<sup>th</sup> at the Mueller's home
- 3. All Larison Rock clean-up is scheduled for Saturday, June 22<sup>nd</sup>.
- 4. All New event venue search
- 5. Bonnie Mueller Amend bylaws to add officer liability insurance
- 6. Jai Porter Mics for radios
- 7. Lorin Wamsley Secure event sites, Event 7 and 8, Blind Autocross, and Shootout
- 8. Lorin Wamsley Make sponsors aware of the "Specials" page for discount offer
- 9. Peggy Steck Chair event 6
- 10. Ruben Cruz Identify photographers for the 2013 season
- 11. Tim Steck Modify sponsor page on EESCC website
- 12. Tim Steck New timer training session
- 13. Tim Steck Mics for radios
- 14. Tim Steck Purchase timing unit
- 15. Tim Steck Get reader boards to work with new timing unit
- 16. Tim Steck Upload course maps to website
- 17. Tim Steck Chair event 5