

Meeting Minutes November 5, 2014

Attendees: 16 Tanner Berg, Jerry Braunberger, Ruben Cruz, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Jim Mueller, Chris Pokorny, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Deborah Thompson, Ed Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz, called the meeting to order at 6:59 p.m.

Secretary, Bren Wamsley read the October 1<sup>st</sup> minutes and they were approved as read Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented

#### **Old Business**

### Banquet Update

Bren Wamsley reported we have 105 people attending the banquet. The average over the last 13 years is 116. Everything is in place and we look forward to a fun evening.

# Website Update

Tim Steck stated our EESCC website was moved to the new server November 2<sup>nd</sup>. Tim will be testing emails. If you receive one, please respond so he knows they are working correctly.

# Display Update

Tim Steck has been researching different units. He is specifically looking at wireless units. He felt if we go wireless, we should purchase 2 units. Tim has more research to do and will present at the December meeting.

## OSI Recap

Jerry Braunberger reported that there were a total of 46 participants and 27 of them were from our club. Quick Chick was awarded to Becky Zacharda (SCCA), Top Dawg – Tim Steck (EESCC), Stock Category – Tim Steck (EESCC), Street Prepared Category – Doug Drouet (EESCC), Modified Category- Larry Nelson (Siskiyou), Prepared Category – Oliver Taylor (ACCO). Bonnie Mueller stated she needs the release forms for her records. She also asked if our safety criteria was followed. Bert Jacobson and several others responded yes. The courses were designed by Tim Steck representing EESCC and Jerry Braunberger representing ACCO. Ruben Cruz thanked Jerry for spear heading the event and coordinating with ACCO.

### Road Clean Up

Bonnie Mueller rescheduled the next road cleanup for Saturday, December 6<sup>th</sup> 9:00 am sharp at Goshen.

## **New Business**

#### NHA Meeting

Bonnie Mueller reported that Jennifer Ocker represented EESCC at the NHA meeting held in Bend. Our July 4<sup>th</sup> and 5<sup>th</sup> dates have been approved for Larison Rock, however, we are awaiting approval from the Forest Service. Jennifer advised them of the changes we have made to our stock classes/street classes. They will be adopting our street classes. Fire extinguisher verbiage was modified. NHA had it listed as 5 lb and should be 5bc. Ruben Cruz

encouraged everyone to come to the hillclimb even if you are not driving. It's a great time with fun people.

#### 2015 Event Dates

Bren Wamsley provided a handout with two columns of proposed event dates. Everyone reviewed and decided on the dates listed. Bren will post the 2015 event schedule on facebook and on the website.

EESCC 2015 Event Dates		
All Dates Subject To Change		
Event	Date	Location
IceBreaker (Sun)	03/01/15	TBD
Test and Tune	none	TBD
Event 1	04/11/15	TBD
Event 2	04/12/15	TBD
Event 3	05/30/15	TBD
Event 4	05/31/15	TBD
Blind Autocross	06/13/15	TBD
Larison Rock		
HillClimb	07/04/15	Oakridge
Larison Rock		
HillClimb	07/05/15	Oakridge
		Willamette
Event 5	08/15/15	Pass
		Willamette
Event 6	08/16/15	Pass
Event 7	09/19/15	TBD
Event 8	09/20/15	TBD
Banquet	11/14/15	TBD

## Schedule Flyer Party

There will not be a November flyer party.

#### **Adjourn Meeting**

The meeting was adjourned at 8:09 pm

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.

DECChris PokornyJANRuben CruzFEBMatt BoatmanMARAPRMAYBert JacobsonJUNTim SteckJULAUG

All – Road Clean-Up – Goshen, Saturday, December 6th 9:00 am sharp Bonnie Mueller - Amend bylaws to add officer liability insurance

Lorin Wamsley – Make sponsors aware of the "Specials" page for discount offer Tim Steck – order sponsor banner January 2015
Tim Steck – Revise sponsor's "Specials" page
Tim Steck - Research cost of replacing display unit