



Meeting Minutes  
March 2, 2005

Attendees: 29

Jerry Akins, Mike Baker, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Pat Ezard, Levi Hall, Dave Halladey, Chris Henry, Matt Jensen, Justin Lucas, Sherri Lyons, Tracy Lyons, Gabe McGinnis, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Deborah Thompson, Edward Thompson, Isacc Viel, Bren Wamsley, Lorin Wamsley

President, Jerry Braunberger at 7:03 p.m, called the meeting to order.

Secretary, Bren Wamsley, read the February meeting minutes. They were approved as read.

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

## Old Business

### Winter Nationals Pinewood Derby Event

Bonnie Mueller reported that she and Jim had purchased the timing mechanism for the track and it was used during the pinewood derby event. Those who attended had fun using all the new options. Sounds like there was a lot of fun and a lot of silliness going on. The electronic timing will be great for the banquet pinewood derby contest. Every car will race on every lane. It provides a time for each car, and miles per hour are recorded.

### Club Calendar

Tim Steck reported the calendars have arrived. He had a calendar at the meeting. Those who had a chance to review it commented how nicely it was done.

### Club Trailers

1. Graphics - Jerry Braunberger reported that the graphics had been ordered thanks to Bonnie Mueller and Brad Moffett. The trailers will be taken in tomorrow to have the graphics applied.
2. Club Slogan - Bren Wamsley distributed the club slogan entries with a total of 62 to review. Everyone was instructed to select his or her 3 favorites during the meeting. Bren Wamsley will then bring the top 3 to the April meeting for a final vote.
3. Detailing Party - The trailers will be polished and waxed on Saturday, April 9<sup>th</sup> at Jerry Akins home, 36115 Camp Creek Rd. in Springfield at noon. Several people volunteered to help and others are encouraged to join the work party. Many

thanks were given to Brad Moffett, Eduardo Martinez, Phill and Jerry Akins who removed the stickers during the previous work party.

#### Budget Committee Report

Jim Mueller reported that the budget committee didn't recommend anything drastic. They are just trying not to spend more than last year.

#### Bylaw Committee Report

Bonnie Mueller reported that the revised bylaws will be posted to the website shortly and we will vote on them at the April meeting. A more liberal change was proposed to the "Family Membership" definition. In the past the "Family Membership" was defined as consisting of husband and wife and children 17 and under residing at home. The committee proposed a "Family Membership" be defined as; a Member and spouse and all children 21 and under residing in the same household. A motion was made, seconded, and passed.

#### IceBreaker Event

Lorin Wamsley is the chair for the IceBreaker event at Valley River Center. He reported that Valley River Center is under new management. Lorin talked with them and they stated they have no issue with us using their pavement for our events. Setup will be Saturday, March 5<sup>th</sup> at 3:30 PM. Jerry Braunberger will bring the registration trailer and Jerry Akins the timing trailer. Bonnie Mueller stated she is prepared for registration and Jerry Akins stated he is prepared for tech.

#### Insurance Policy Update

Jerry Braunberger reported he spoke to an insurance company regarding board/officer insurance. The basic quote without application was around 750.00/year. He asked the members, "Do we want to consider it any further?" Lorin Wamsley said, "Yes, we need to consider this expenditure." The insurance would provide liability coverage should an action be brought against the club. Currently officers could be held personally responsible. The board directed Jerry to complete the application and submit it for a final quote. Bonnie Mueller will check with our current event insurance company and will also verify whether a rider policy could be attached to cover our equipment at least during event weekends and present at the April meeting.

#### Sponsor Billing

Jim Mueller will bill the 2005 sponsors by March 10<sup>th</sup>.

#### Inventory Record System

Peggy Steck is working on the inventory list. Jerry Braunberger stated that everyone who has not turned in their information regarding club equipment in their possession, please submit to Peggy Steck.

### New Business

### Fast Grass Autocross Event

The Fast Grass date has been changed to Saturday, October 8<sup>th</sup> in order to prevent a conflict with the ACCO annual shootout in Central Oregon.

### Planning for Test & Tune Event

Bonnie Mueller has volunteered to Chair the Test and Tune event Saturday, March 26<sup>th</sup>. Since this event is on a prepaid, first come first serve basis up to 60 participants, Bren Wamsley will handle the website and phone call registrations. Lorin Wamsley asked if run groups worked well last year. The consensus was they did so we will do the same this year. Bonnie Mueller stated it was a messy group last year. Leakers will be asked to leave.

### Trophies

Bonnie Mueller asked that she receive input back regarding what kind of event trophies should be purchased this year. She stated they need to be 1) reasonably inexpensive 2) capability of listing sponsor names 3) need to be something people will like, and 4) would like to continue to give everybody something. Ribbons could still be given for top people listing the sponsors. Coasters and glasses were discussed. Last years mugs were well received. Please email Bonnie immediately with any other suggestions.

### Rule Books

Rule books are available for \$20.00 each. If you are running SCCA, you must have one. You will need to order off the Internet once these are sold.

### PIR Track Day

Dan Mullin talked about the SCCA track day being held on March 25<sup>th</sup> at PIR. The cost is \$125.00 and you don't have to be a member. There will be a stringent tech inspection. There will be limited passing on the straight a ways. They require a helmet M90, drivers license, and proof of insurance.

### Drift Event

Justin Lucas reported on the drift event to be held Saturday, March 19<sup>th</sup> at the Portland Meadows parking lot. More information can be obtained at [www.driftday.com](http://www.driftday.com). Justin also stated the Roseburg drift event is coming along and will keep us posted.

### Flyer Party

The flyer party is scheduled for Wednesday, March 9<sup>th</sup>, 6 p.m. at Jim Mueller's office.

### Raffles

Lorin Wamsley reported that Brian Custer with America's Tire will be setting up a tent at Event 1 and 2. He has a set of Fittipaldi wheels for us to raffle. They are slightly used, but in excellent condition. Bonnie Mueller stated she would like to continue holding raffles at each event. Aluminum jacks and harnesses will be two of the items raffled this year. The money made is used for donations to the Oakridge Fire and Rescue.

## Homework Assignments

1. Newsletter will be written by the following individuals and are due no later than the first Friday following the monthly meeting.

April	Sean Mueller
May	Jason Braunberger
June	Lorin Mueller
2. Bonnie Mueller will check with our event insurer to determine if a rider policy could be attached to cover our equipment at least during event weekends and report at the April meeting.
3. Bonnie Mueller will check with our event insurer to determine if a rider policy could be attached to cover officer liability.
4. Bonnie Mueller will create coarse map for Test and Tune event.
5. Bren Wamsley will bring the top 3 slogan entries to the April meeting.
6. Bren Wamsley will add Test and Tune pre-reg to the website.
7. Bren Wamsley will collect monies and provide the officers with a list of people attending Test and Tune.
8. Lorin Wamsley will assign run times to Test and Tune participants and submit to the officers.
9. Jerry Braunberger will provide an officer liability insurance quote at the April meeting.
10. Jim Mueller will bill the sponsors by March 10<sup>th</sup>.
11. Peggy Steck continue updating inventory list items are received.
12. Tim Steck will create the "agenda section" on the website Publications page by February 28<sup>th</sup>.
13. All - trailer-detailing party Saturday, April 9<sup>th</sup> at Jerry Akins home.
14. All - submit trophy ideas to Bonnie Mueller ASAP.

## Adjourn Meeting

The meeting was adjourned at 8:29 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary