



Meeting Minutes  
November 2, 2005

Attendees: 17

Phil Akins, Jerry Akins, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Pat Ezard, David Lumbra, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Jerry Braunberger called the meeting to order at 7:00 p.m.  
Secretary, Bren Wamsley, read the October meeting minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

### **Old Business**

#### Recap on Fast Grass

Bonnie Mueller reported 29 people attended the Fast Grass event. Andrew Hafner had top time of day again this year. Bonnie sent a gift certificate to Mike Cockerline's mother for mowing the property.

#### Recap on Texas Hold'em Poker Party

Bonnie Mueller reported 21 people attended the party. Tim Steck took 1<sup>st</sup> place, Mark Reinertson 2<sup>nd</sup>, Rose Reinertson 3<sup>rd</sup>, and Brad Moffett 4<sup>th</sup>. Everyone had a great time.

#### Nomination Committee Report for 2006 Officers

Jerry Braunberger presented the slate of officers who had agreed to run at this time.  
President: Brad Moffett, Vice President: Mike Sharp, Secretary: Bren Wamsley, Treasurer: Jim Mueller, Chief of Timing: Tim Steck, Chief of Registration: Bonnie Mueller, Chief Safety Steward: Ruben Cruz, Chief of Tech: Ryan Wamsley, Novice Chairman: Sherri Lyons. Jerry opened the floor to other nominations. Ruben Cruz was added to The Vice President position. Nominations will also be taken at the Banquet. Voting will be at the December club meeting.

#### Banquet Committee Report

Bren Wamsley reported 119 people would be attending the banquet. Everything is ready to go. Bonnie Mueller will get the Fast Grass pictures to Pat Ezard.

#### Clarification on SCCA Helmet Requirement for 2006

Bonnie Mueller reported 95, 2000, and 2005 are all legal in 2006. The 90's have been disqualified. We will mention on the website and the November newsletter.

#### Trailer Parking Area on Jerry Akins Property

Jerry Braunberger reported the moave cloth would be laid late on Saturday AM. Next the gravel will be dumped and the spreading scheduled.

#### Update on Planned Purchases

Jerry Braunberger reported he had not received a reply yet from SCCA regarding the liner. Lorin Wamsley reported the measuring wheels range from 50.00 – 150.00 depending on features. The club is leaving it up to Lorin to make the purchase. Bonnie Mueller reported she will purchase the radio timer before the first of the year.

#### Update on Larison Rock Video

Brad Moffett is still intending to edit the video. Once it is done, Tim Steck will post it on the website.

#### Update on Reader Boards

Pat Ezard is still waiting on information.

#### Recap on ACCO Shootout

Brad Moffett reported 75 people attended. There were 4 great courses. EESCC had the overall fastest times. Phil Akins, Mike Sharp, Marc Johnson, Tucker Sheppy won the 4 categories; Stock, MOD, Prepared, and Street Prepared.

### **New Business**

#### Email Received From Don Denning

Jerry Braunberger shared an email Don Denning had sent to Bren Wamsley regarding his appreciation for our club.

#### EESCC Race Schedule 2006

Our April event dates were changed to April 8 and 9 in order to avoid a conflict with ACCO.

#### Reimbursement Expense Form

The new expense form was discussed. A few modifications were made. Bren Wamsley will make the changes and distribute the new forms.

#### Flyer Party

The November flyer party has been changed to Wednesday, November 16<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

#### Winter Activity Event Schedule

- ❑ New Years Eve Party – Hosted by Tim and Peggy Steck is scheduled for December 31st with more information to follow.
- ❑ Dyno Day - January 15th at Garage 808.
- ❑ Go Cart – Brad Moffett is scheduling the first Go Cart Event of the year. It will be posted on the website and is scheduled for Saturday, February 18th.

#### Outgoing Officers

Lorin Wamsley stated he would like to continue working with sponsors and remain as the liaison for the event venues. He will help out whenever possible. Jerry Braunberger stated he would continue to take responsibility for the equipment, keeping the trailer in order, and inventory control.

#### By-laws and Operations Manual

Bonnie Mueller stated the by-laws are complete, but the operations manual still needs to be finished. She requested a meeting of the By-Law Committee on December 14<sup>th</sup>, 5:30 p.m. at her house.

#### New Autosports Complex

David Lumbrá presented information about a new autosports complex in Sherman County. They are looking for investors and probably won't happen until 2007.

## Homework Assignments

1. News Articles will be written by the following individuals and are due no later than the first Friday following the monthly meeting.  
November Lorin Wamsley  
December Pat Ezard  
January Bill and Cheryl Baugh
2. All – November Newsletter Flyer Party – Wednesday, November 16
3. All – December Newsletter Flyer Party – Thursday, December 15
4. Bi-Law Committee – Wednesday, December 14<sup>th</sup>, 5:30 p.m.
5. Bonnie Mueller – Get Fast Grass pictures to Pat Ezard
6. Bonnie Mueller – Purchase radio timer
7. Brad Moffett – Edit Larison Rock Video
8. Bren Wamsley – Add 2006 helmet rule to website
9. Bren Wamsley – Revise and distribute reimbursement expense form
10. Jerry Braunberger – Schedule “moving gravel” date at Jerry Akin’s property
11. Jerry Braunberger – Talk with SCCA regarding their liner
12. Jerry Braunberger – Talk with John Curtis regarding the purchase of the blower
13. Jim Mueller – Add 2006 helmet rule to newsletter
14. Lorin Wamsley – Purchase a measuring wheel
15. Lorin Wamsley – Secure 2006 event sites
16. Pat Ezard – Fix radio timer case handle
17. Pat Ezard – Give update on reader boards
18. Tim Steck – Create a class usage report before IceBreaker.

## Adjourn Meeting

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary