



Meeting Minutes  
August 2, 2006

Attendees: 16

Jerry Akins, Phill Akins, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Pat Ezard, David Lumbr, Jason Mattes, Melissa Million, Brad Moffett, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Brad Moffett called the meeting to order at 7:04 p.m.

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

Treasurer, Jim Mueller was absent, no Treasurers' report was presented.

## **Old Business**

### Event 5 and 6 Recap

Mike Sharp reported there were 76 drivers each day with a total of 7 novices over the 2 days. He mentioned that Dave Wenda from KMTR-TV filmed on Saturday and the video will be on the KMTR NBC newscast Monday, August 7th at 5:30 p.m. and/or 6:30 p.m.. He also stated that people need to participate in course set-up on Saturday nights and help with tear down of the equipment. Tim and Peggy Steck and Kris Meyer performed this task alone last Saturday at Willamette Pass. Club members need to step up and help out.

### Larison Rock Event Date 2007

Bonnie Mueller will present information at the next meeting.

### Hand Held Radios

Pat Ezard will present information at the next meeting.

### Backup Laser Light Update

Jim Mueller asked Bren Wamsley to report that he had contacted JA Circuits and is getting new pricing. The light will be purchased once he has that information.

## **New Business**

### Banquet – Pinewood Derby

Bren Wamsley asked if everyone would like to have Pinewood Derby IV during the banquet. It was decided that it would be so. Classifications and prizes will remain the same as last year. Bren will be selling pinewood derby cars at the September event.

### Drivers Meetings

Lorin Wamsley suggested that the cone penalty information that has been presented at the drivers meeting be moved to a duty of the Novice Chair to be presented to novices. Also remove the timing portion of the "Drivers Meeting Agenda". It was agreed that these changes be made to expedite the drivers meeting. Jerry Braunberger asked that the course worker job descriptions be laminated and implemented at the September event. Lorin also mentioned that incomplete run cards have 3 checks that they go through; tech, grid, and timing. It is up to tech and grid to make sure timing receives a completed run card.

### EESCC PAX vs SCCA PAX

Tim Steck presented the EESCC PAX revision for 2007. It is based on the past 3 years of data within our club events. It was agreed to utilize these new formulas for 2007.

### Event 7 and 8 Planning

Mike Sharp stated that he will not be present at Event 7 and 8. He arranged with Lorin Wamsley to be acting VP and Competition Director for these events. Tom Sharp stated he

would also be absent and the board appointed Ruben Cruz to act as Chief of Safety. Jerry Braunberger volunteered to Chair Event 7. Bonnie Mueller was appointed to Chair Event 8 and the IROC. Pat Ezard and Ruben Cruz will once again Chair the IROC and will help Bonnie design the IROC course. Jerry Braunberger will bring the registration trailer to set-up Friday evening. Lorin Wamsley will bring the timing trailer.

#### Schedule Flyer Party

The flyer party is scheduled for Wednesday, August 23rd, 5:30 p.m. at Jim Mueller's office.

#### Board Liability Insurance

Jerry Braunberger reported that the liability insurance is coming due and he would like to negotiate a renewal. Jerry will get quotes and make the decision as to who we go with.

#### Course Lining Material

Jerry Braunberger stated that he and Lorin Wamsley evaluated different lining materials and came to the conclusion that dolomark lime field liner is the best.

#### Larison Trophies

Pat Ezard reported that the trophies had great reviews. Ruben Cruz is getting them delivered.

#### Honey Bucket

Jerry Braunberger reported that this vendor has done a great job. They have been very cooperative and helpful.

### 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.

<b>September</b>	Tim Steck	<b>December</b>	Joel Hazen-Diehm
<b>October</b>	Jim and Bonnie Mueller	<b>January</b>	Mike Sharp
<b>November</b>	Jerry Braunberger		
2. All – Flyer party Wednesday, August 23<sup>rd</sup>, Jim Mueller's office
3. Bonnie Mueller – Purchase can and bottle recycle container
4. Bonnie Mueller – Contact forest service to establish Larison Rock event date July 14<sup>th</sup> and 15<sup>th</sup>
5. Bonnie Mueller – Chair event 8
6. Bonnie Mueller – Design IROC course
7. Bonnie Mueller – implement laminated course worker job descriptions at September event
8. Bren Wamsley – Sell pinewood derby cars at September event
9. Jerry Braunberger – Chair event 7
10. Jerry Braunberger – Tow Registration trailer to Event 7
11. Jerry Braunberger – Order potties
12. Jerry Braunberger – Negotiate insurance liability renewal
13. Jim Mueller – Order new backup timer light if current timer light is not fixable
14. Lorin Wamsley – Acting VP and Competition Director at event 7 and 8
15. Lorin Wamsley – Tow Timing trailer to Event 7
16. Pat Ezard – Research hand helds and report at next meeting
17. Pat Ezard – Help Bonnie design IROC course
18. Ruben Cruz – Acting Safety Steward at event 7 and 8
19. Ruben Cruz – Help Bonnie design IROC course
20. Tim Steck – Update website Small World logo

### Adjourn Meeting

The meeting was adjourned at 8:11 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary