



Meeting Minutes

March 5, 2008

Attendees: 23

Phill Akins, Alicia Andrews, Dave Andrews, Cheryl Baugh, Yolanda Coffin, Kevin Cruz, Ruben Cruz, Jennifer Eaves, Alan Gee, David Halladey, Clint Ipock, Sean Meeseey, Brad Moffett, Bonnie Mueller, Jim Mueller, Catherine Reid, Ryan Rink, Aaron Shelton, Peggy Steck, Tim Steck, Deborah Thompson, Edward Thompson, ??? Wyatt

President, Ruben Cruz called the meeting to order at 7:15 p.m.

In Secretary, Bren Wamsley's absence, Jennifer Eaves read the February 7th minutes. They were approved as read.

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

Old Business

Novice Education Update

Ruben Cruz reported we had two people per novice and that it went very well. Deborah Thompson agreed and they were able to answer questions. Bonnie Mueller asked if we think it would be beneficial to send novice packages to the IceBreaker novices, a cover letter, and a business card. Everyone agreed. Bonnie Mueller will get the packages together for the flyer party. Ruben Cruz will put together the cover letter welcoming them to the autocross experience. Bonnie reported some novices asked if they could drive with someone. Bonnie asked several people and they said, "They wanted to concentrate on their first run". Richard Walling volunteered novice rides.

Go Kart Day Recap

Brad Moffett reported everyone had a good time. Since there were a lot of kids, our group did not start until 12:30.

IceBreaker Recap

Brad Moffett reported it was absolutely incredibly well done. Everyone involved deserves applause. We did a phenomenal job. Phill Akins thanked Robert Steck for his help while he was driving. The computer crashed once, other than that everything clicked along. Cheryl Baugh reported as general public is concerned, everything went well. We do need more people at the grid driveway gate directing traffic. One person watching the crowd is not enough. In the future we need to let people in only if they are helping drivers, riding, and direct others to the spectator areas. Restrict the area and not give bands to everyone. Bonnie Mueller indicated all club members need to work together to accomplish this. Brad Moffett reported tech went well. There were just a few questions. There were few people sent back because of a few things that needed to be fixed. Phill Akins reported there were a few people goofing off in the parking lot. License plates were gathered and reported to the security guards. Ruben Cruz will call Diana Bray at VRC tomorrow and thank her and ask if there were any problems reported. Ruben talked with Kiefer Kia and thanked them. Brad Moffett reported one incident happened in grid. An individual was yelling at another. This did not need to happen and doesn't make the club look good. All and all it went very well. Brad Moffett reported a lot of people did not know we had stands in the past, but since they were at the river site they noticed. Bonnie Mueller stated the set up was good and she prefers cars at the west side grid site. Phill Akins suggested trying it the same way one more time at a normal event, not in IceBreaker. Bonnie agreed. We need to advertise the bleachers more.

Test and Tune Planning

Robert Steck is the event chair. Bonnie Mueller reported Robert Steck is gone for two weeks. Brad Moffet asked for volunteers for the following:

1. Phill Akins will bring the registration trailer and Deborah Thompson the timing trailer.
2. Ruben Cruz will call Lorin Wamsley to get the Coca Cola contact.
3. Ruben Cruz will call to have the lot cleaned before the event.
4. Ruben reported he ordered the potties for the full year. He found it is cheaper to have them delivered on Friday instead of Saturday by \$70.00. Bonnie Mueller stated we need one more potty for IceBreaker. It was agreed to get 4 potties for Ice Breaker and Larison Rock.
5. Jim Mueller will get insurance.
6. Worker set up will be Friday, March 28th at 5:00 p.m..
7. Ruben Cruz will contact Coca Cola and let them know when we'll be setting up.
8. Tim Steck will let Robert Steck know to give the course design to the safety steward.
9. Bonnie Mueller will provide Tim Steck with the rotation. The rotation only works if you are on schedule.
10. Brad Moffett requested the little printer. It can be used in timing.
11. Tim Steck will bring the timing gear.
12. Bonnie Mueller stated the flyer had already been mailed and is on the website.

New Business

Lodging Larison Rock and Willamette Pass Events

Bonnie Mueller reported there are still rooms available at the Willamette Pass Inn and the Best Western in Oakridge. It is important to get your room booked as you can always cancel. Bren Wamsley has the phone numbers posted on the website.

PAX Time

Tim Steck reported which classes changed pax time factors compared with last year. Four classes had no change, 8 were better, and all others were worse. Tim will post them on the website.

Raffle

Bonnie Mueller reported that each time you help out with set up and clean up, sign the list for the "free run" raffle. Set up includes staying Saturday to turn the course over and Sunday clean up until the trailer rolls out. Tim Steck won the raffle.

Thank You

Bonnie Mueller thanked Brad Moffett for the good work on wireless timing, Phill Akins for working on the trailer racks. He is also working on a helmet rack and the decals for the garbage cans, Tim and Peggy Steck for their great work with the score board. Peggy stated it was great to not get interrupted. Bonnie also thanked everyone working to make the club better.

Noise Levels

Bonnie Mueller reported noise level is 96. We had some cars that ran over it and this was not a fast course. If your car is on the reported list or someone you know is on the list, let them know. It needs to be taken care of before the next event or you can not race. It will be recorded in test and tune also. A bunch of cars were really close.

Worker Assignments

Bonnie Mueller will get worker assignment lists and throw away the old one. Phill Akins asked if they need to keep old records with working assignments. Lorin Wamsley told Phill about people who are the best for work assignments. Phill will ask Lorin for a list. Tim Steck asked to report to him any person who does not show up for their work assignment. They will be disqualified. Phill stated that for the most part everyone showed up except for a few he changed their work assignment on.

Membership Cards

Tim and Peggy Steck volunteered to make the membership cards. Bonnie Mueller will send them the member list. Cards will be ready for the flyer party. If not, they will staple them to the April event flyer.

Flyer Party

The flyer party will be Wednesday, March 19th at 6:30 p.m. Jim Mueller's office. Ruben Cruz will bring the novice cover letter. Bonnie will bring the novices packages.

Club Discounts

Ruben Cruz reported the club has a discount at ESP and Paul Stacker went to American Tire and negotiated a discount for our club. David Halladey reported in the past America Tire matched the Tire Rack pricing. Paul is working on getting a considerable amount as a discount and no shipping. Phill Akins will contact American Tires to see what is needed to get the discount and if we need to present membership cards.

Event 1 and 2 Planning

Edward and Deborah Thompson will chair Events 1 and 2. Deborah will chair Saturday and Edward Sunday.

Homework Assignments

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

MAR Robert Steck

APR Mark and Rose Reinertson

MAY Phill Akins

1. All - Flyer party will be held Wednesday, March 19th at 6:30 p.m. Jim Mueller's office
2. All – Test and Tune set up will be Friday, March 28th at 5:00 p.m. Coca Cola
3. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
4. Bonnie Mueller – Amend by-laws to add officer liability insurance
5. Bonnie Mueller – Email electronic version of 2008 Rule Book to Tim Steck
6. Bonnie Mueller – Create number stencils
7. Bonnie Mueller – Provide Tim Steck with the rotation
8. Brad Moffett – Solder new connections on our existing wireless timing system.
9. Cheryl Baugh – Purchase CPR mouthpieces
10. Deborah Thompson – Transport timing trailer to Test and Tune
11. Deborah Thompson – Chair event 1
12. Edward Thompson – Chair event 2
13. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
14. Jerry Braunberger – Design a storage structure in the trailer shelter (report Spring)
15. Jerry Braunberger – Registration and timing trailer remodel plans
16. Jim Mueller – Sell old Honda generator
17. Jim Mueller – Order insurance for Test and Tune
18. Mike Cockerline – Develop 2008 tech team
19. Pat Ezard – Post Larison photos
20. Phill Akins – Transport registration trailer to Test and Tune
21. Phill Akins – Contact Lorin for a list of people for work assignments
22. Robert Steck – Chair Test and Tune
23. Ruben Cruz – Check on cone recycling
24. Ruben Cruz – Call Lorin Wamsley for Coca Cola contact
25. Ruben Cruz – Contact Coca Cola regarding set up
26. Ruben Cruz – Arrange for Coca Cola lot sweeping
27. Tim Steck – Add 2008 EESCC Rule Book on website
28. Tim Steck – Purchase adapters for the wireless antennas for one of the wireless timing unit
29. Tim Steck – Let Robert know to give the course design to the safety steward

30. Tim Steck – Bring timing gear to Test and Tune
31. Tim Steck – Post PAX time changes on the website
32. Tim Steck – Create membership cards

Adjourn Meeting

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,
Yolanda Coffin, Acting Secretary