



Meeting Minutes March 3, 2010

Attendees: 31 Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Peter Block, Jerry Braunberger, Julia Britton, Seth Britton, Ruben Cruz, Stefan Denham, Greg Ervin, Pat Ezard, David Halladey, Bruce Harmon, Jennifer Henry, A J Hruby, Skip Hruby, Mark Koepe, Tina Koepe, Jim Lamb, Bonnie Mueller, Jim Mueller, Reilly Newman, Jennifer Ocker, Rob Ocker, Catherine Reid, Tom Reid, Robert Steck, Bren Wamsley, Lorin Wamsley, Crede Zacharias

President, Ruben Cruz called the meeting to order at 7:05 p.m.
Secretary, Bren Wamsley read the February 3rd minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Guaranty RV is excited about our event being held at the Coburg facility; however they are more excited about leasing the property. If the property is not leased, they will allow us to run our June event there and will provide plenty of notice.

Ice Breaker Recap

There was a lot of discussion regarding IceBreaker. People liked the course and overall it was a lot of fun. Being the first and largest event of the year, coupled with new people in new positions, there were a number of things that didn't work quite as smoothly. Jerry Braunberger commented that it is great some of the younger people are taking over, but with that responsibility comes training. The following items will be addressed before the next event.

- The Safety Steward (Greg Ervin) will communicate sound issues to the drivers.
- Bruce Harmon will provide sound training to workers
- Grid will be adequately staffed
- Worker positions will be assigned on time and based on experience levels.
- Timing trailer will be positioned so that driver numbers/letters can be easily seen.
- Tear down requires more help. We need to announce "free autocross" drawing incentive at the drivers meeting and near the end of the event to get more people to participate.
- Tech is responsible for determining whether number(s) and/or letters meet our policy. A car won't pass tech if our requirements are not met. The EESCC existing policy will be included in the March newsletter. Ruben Cruz will touch base with Nick Rodriguez. More discussion will occur at the flyer party.
- To ensure smoother communication radios will be worn by Chief of Tech, Safety Steward, Registration, Competition Director, and President. These will be on a different frequency than course workers.

Ruben Cruz thanked Catherine Reid for performing the Novice Coordinator position. She did a grrrrrrreat job!

Texas Hold'em Tournament Recap

Bonnie Mueller reported it was a lot of fun. There were 19 people present and Tim Steck won. More tournaments will be scheduled in the fall.

Sponsor Digital Display

Ruben Cruz reported the digital display unit was in use at the event. Woo Hoo! Many thanks were given to Brad Moffett and John Risseeuw for installing the monitor. Also, many thanks to Pat Ezard for his graphics work. Bonnie Mueller would like to see an awning added. Even monitors need sun protection.

New Business

Test and Tune Planning

Bonnie Mueller volunteered to design the Test and Tune course. Setup will be April 9th, 5:30 PM at Coca Cola. Bren Wamsley volunteered to do the pre-registration on Sunday, March 21st 9:00 AM. It is an all day event. Bonnie will have the Run/Work/Tune designations made ahead of the event. This “member only” event is limited to the first 60 people who call or email Bren. The cost will be \$15.00. Bren will post a blurb on the website.

Event 1 and 2 Planning

Ruben Cruz and David Halladey volunteered to design the courses. Jerry Braunberger will tow the registration trailer to both Test and Tune and Events 1 and 2 and Alicia Andrews the timing trailer. Lorin Wamsley checked with the City of Eugene and we are not required to secure permits. The parking division said to use due diligence making sure people are safe and there is good signage at both ends. Pat Ezard will order vinyl roll up signs.

Club Member Discount

Ruben Cruz inquired what the club thought of offering an EESCC member discount to “other” clubs who are members in their club. There was not a good response and the topic has been dropped.

Electric Cars

Ruben Cruz noted that the electric cart drivers need to be wearing proper clothing and follow our safety rules. This will be addressed if they choose to run again.

Course Maps On Face Book

There was some discussion regarding the posting of course maps on facebook. It was decided that the topic would be discussed at another meeting. Everyone is to think about what they would like to see. Robert Steck suggested a Fan Page which would give us more control of the postings unlike the Group that Jim Owens maintains at this time.

FirestoneTires

Crede Zacarias wanted to make sure we are aware of the discount he offers our club. There will be a wholesale sale on tires March 14th from 9 am – 5 pm. Check it out!

Schedule Flyer Party

The flyer party is scheduled for Thursday, March 11th 6:30 p.m. at Jim Mueller’s office.

Adjourn Meeting

The meeting was adjourned at 8:38 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

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

APR Bonnie Muller
JUL

MAY Jim Muller
AUG

JUN Bruce Harmon
SEP

1. All – Flyer Party, Thursday, March 11th 6:30 p.m. in Jim Mueller's office
2. Alicia Andrews – Tow timing trailer to Test and Tune and Events 1 and 2
3. Bonnie Mueller – Amend bylaws to add officer liability insurance
4. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
5. Bonnie Mueller – Create survey to determine types of winter activity interest
6. Bonnie Mueller - Create OSPO/OSPU class requirements listed for the January newsletter
7. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
8. Bren Wamsley – Prepare Test and Tune flyer
9. Bren Wamsley – Prepare website for Test and Tune
10. David Halladey – Design Event 2 course
11. Jerry Braunberger – Purchase trailer shelter aluminum structure
12. Jerry Braunberger – Design a storage structure in the trailer shelter
13. Jerry Braunberger – Tow registration trailer to Test and Tune and Events 1 and 2
14. Lorin Wamsley – Check on Monaco, and Marathon sites
15. Lorin Wamsley – Follow-up with Coburg RV site for June event
16. Pat Ezard – Complete the graphics for the sponsor digital display prior to IceBreaker
17. Pat Ezard – Purchase vinyl signage for Coca Cola site.
18. Ruben Cruz – Contact Sherri Lyons regarding interest in Novice Chairmen position
19. Ruben Cruz – Coordinate the digital display monitor awning installation
20. Ruben Cruz – Design Event 1 course
21. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
22. Tim Steck – Barcode for timing 2010
23. Tim Steck – Remove old publications