



Meeting Minutes  
November 3, 2010

Attendees: 27 Alicia Andrews, Dave Andrews, Jerry Braunberger, Rachel Cruz, Ruben Cruz, Stefan Denham, Greg Ervin, Pat Ezard, Cindy Halladey, David Halladey, Clint Ipock, Nathan Korstad, Mike McClellan, Chris Mehlenback, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Rob Ocker, Catherine Reid, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:11 p.m.  
Secretary, Bren Wamsley read the November 3rd minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

## **Old Business**

### Fast Grass

Ruben Cruz queried once again interest in having a fast grass this year. There didn't appear to be any interest. A motion was made and passed to not schedule a Fast Grass event this year..

### Banquet

Bren Wamsley reported 129 people have signed up for the banquet. Let's Make A Deal will be lots of fun. Don't forget your items and your pinewood derby.

### 2011 Sponsor Update

Lorin Wamsley reported most of the sponsors we had this year will be continuing in 2011. So far we have 2 new sponsors; Veneta Medical Clinic and Team CNOEVO. Lorin will provide another report at the December meeting.

### Poker Party Recap

Bonnie Mueller stated the tournament was a lot of fun. Eighteen people attended and there were 4 winners. Of course, our Tim Steck took 1<sup>st</sup> place.

## **New Business**

### 2011 Event Fees

Ruben Cruz felt some research needs to be done before 2011 fees can be finalized. He will report his findings at the December meeting. With the new helmet requirements, all loaner helmets will require replacement. Bonnie Mueller will check on whether or not insurance fees will increase in 2011.

### Shifter Karts

Jennifer Ocker reported she had been asked by several people why our club doesn't allow shifter karts. There is significant interest. A motion was made and passed to allow shifter karts to run at EESCC events following at a minimum SCCA rules. A guideline committee consisting of Ruben Cruz, Jennifer Ocker, and Nathan Korstad will present proposed guidelines at the December meeting.

## Chump Car Series Recap

Bonnie Mueller stated it was a lot of fun. They placed 25th out of 78 on Saturday and 20th out of 59 on Sunday.

## NHA Meeting Expenses

Bonnie Mueller wanted to amend the NHA travel food expense reimbursement to include verbiage "and guest". A motion was made and passed.

## Schedule Flyer Party

The November flyer party is scheduled for Wednesday, November 17<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

## Adjourn Meeting

The meeting was adjourned at 7:44 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary

## Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley ([BreWams@comcast.net](mailto:BreWams@comcast.net)) no later than the first Friday following the monthly meeting.

<b>DEC</b>	Lorin Wamsley	<b>JAN</b>	Jennifer Ocker	<b>FEB</b>	
<b>MAR</b>	Robert Steck	<b>APR</b>		<b>MAY</b>	
<b>JUN</b>		<b>JUL</b>	Stefan Denham	<b>AUG</b>	David Lumbra

1. All – Send 2010 event pictures to Tim Steck
2. All – Flyer party, Wednesday, November 17<sup>th</sup> 5:30 p.m. Jim Mueller's office
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 – Determine 2011 insurance fees
7. Jennifer Ocker – Present Shifter Kart proposal at December meeting
8. Jerry Braunberger – Purchase trailer shelter aluminum structure
9. Jerry Braunberger – Design a storage structure in the trailer shelter
10. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
11. Lorin Wamsley – Contact sponsors regarding 2011 sponsorship
12. Lorin Wamsley – Contact City of Coburg regarding a discount for full season permits and simplify the permit process
13. Lorin Wamsley – Contact MartyNill regarding BSA donation
14. Nathan Korstad – Present Shifter Kart proposal at December meeting
15. Pat Ezard – Purchase backup battery pack for TV/DVD
16. Ruben Cruz – Present Shifter Kart proposal at December meeting
17. Ruben Cruz – Present 2011 event fees at December meeting
18. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
19. Tim Steck – Barcode for timing 2010
20. Tim Steck – Remove old publications