

Meeting Minutes April 6, 2011

Attendees: 19 Alicia Andrews, Dave Andrews, Jerry Braunberger, Seth Britton, Tabitha Carson, Ruben Cruz, Greg Ervin, Clint Ipock, Nathan Korstad, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Catherine Reid, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:06 p.m.

Secretary, Bren Wamsley read the March 2nd minutes. They were approved as read.

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

## **Old Business**

### IceBreaker Recap

It was a great course. It was cold and dry. Ruben Cruz will locate the setup and cleanup helpers list and will get a free autocross entry to the winner.

## Test and Tune Recap

The weather was good, bad, and ugly. Several people did not show up which resulted in being short on workers. Next year we need to look at increasing our fee. We had a loss again this year. Jaime Porter won the free autocross entry for helping with setup and cleanup.

## Event 1 and 2 Planning

- Trailers will be towed by Jerry Braunberger and Dave Andrews
- Ruben Cruz has ordered the potties.
- Brad Moffett and Scott Wamsley will chair the events
- Jim Mueller has taken care of insurance
- Lorin Wamsley will order the sweeping of the lot and see that the sheriff's department cones are removed prior to sweeping
- Setup will be Friday May 29<sup>th</sup> 5:30 p.m. at Guaranty Coburg
- Brad Moffett is researching the wireless timing gear problem
- One battery has been purchased for timing and a second one will be purchased
- Bonnie Mueller stated the courses need to end with a straight finish

## Photographer Volunteers

Bruce Harmon and Seth Britton are our photographer volunteers at this time. SD cards have been purchased by the club for the volunteers use. The cards will be given to Tim Steck and exchanged for a blank card. Nathan Korstad stated Brian Brown is at every event taking pictures. Ruben Cruz will contact Brian to see if he is also interested in sharing pictures with our club.

### Novice Coordinator Position

Catherine Reid and Halli Williams have volunteered to share the Novice Coordinator position. Colored Vests with Novice Coordinator will be purchased for them.

#### Release Forms

Bonnie Mueller reported that people did a great job at IceBreaker completing the release forms, but the forms were not done correctly at Test and Tune. Phil Carson did a great job, but others working this position were not completing the witness signature, parent signatures were missing and/or the minor's name. Jennifer Ocker will review what needs to be done on these forms with the workers. Tabitha Carson suggested there should be sample minor forms filled out and laminated to the clipboard.

## **New Business**

### **EESCC Scheduling Posting**

Bren Wamsley stated she had noticed a few event location discrepancies on EESCC schedules posted on facebook. Jennifer Ocker will see that wheretorace.com is corrected. Larison Rock Planning

- Bonnie Mueller asked for a couple of people to help with the Larison Rock planning.
  Alicia Andrews volunteered.
- The first planning meeting will follow the May 10<sup>th</sup> flyer party.
- Bren Wamsley will send a flyer party reminder and will include verbiage that the first Larison Rock planning meeting will follow the flyer party.
- Larison Rock flyer party will be Tuesday, May 31st 5:30 p.m. at Jim Mueller's office.
- Bonnie will check with Tim and Peggy Steck to see if they want to do Larison registration again this year.
- Bonnie will send hillclimb website updates to Bren.
- Tim Steck will add the hillclimb registration form to the website and confirm that no one is able to register prior to our set registration date.
- We may require two cleanup days on the hill this year, one for moss control.

## Generator Charging Adapter Missing

Jerry Braunberger asked if anyone has seen the adapter. Ruben Cruz fessed up that he has it at his home and will return to the trailer.

### Schedule Flyer Party

The flyer party is scheduled for Tuesday, May 10<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

# **Adjourn Meeting**

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted, Bren Wamsley, Secretary

# **Homework Assignments**

News Articles will be written by the following individuals and are submitted to Bren Wamsley (<u>BreWams@comcast.net</u>) no later than the first Friday following the monthly meeting.

MAY	Paul Rogers	JUN	Alicia Andrews	JUL	Stefan Denham
AUG	David Lumbra	SEP		OCT	
NOV		DEC		JAN	

- 1. All Flyer party Tuesday, May 10 <sup>th,</sup> 5:30 p.m. Jim Mueller's office, Larison Rock planning meeting to follow
- 2. All Event 1 setup Friday, April 29<sup>th</sup> 5:30 p.m. Guaranty Coburg

- 3. Bonnie Mueller Amend bylaws to add officer liability insurance
- 4. Bonnie Mueller Safety Course for teenagers on hold until 2011
- 5. Bonnie Mueller Create survey to determine types of winter activity interest
- 6. Bonnie Mueller Reassign run groups for IceBreaker
- 7. Bonnie Mueller Send hillclimb website updates to Bren
- 8. Brad Moffett Chair Event 1
- 9. Brad Moffett Fix wireless timing system
- 10. Dave Andrews Tow timing trailer to Event 1 and 2
- 11. Jerry Braunberger Purchase trailer shelter aluminum structure
- 12. Jerry Braunberger Design a storage structure in the trailer shelter
- 13. Jerry Braunberger Determine size requirements for Pizzeria EESCC wall display
- 14. Jerry Braunberger Tow registration trailer to Event 1 and 2
- 15. Jim Mueller Add minor parent signature requirement to event flyers
- 16. Lorin Wamsley Contact City of Coburg regarding a discount for full season permits and simplify the permit process
- 17. Lorin Wamsley Order Guaranty sweeping
- 18. Lorin Wamsley Contact sheriff's office to clear cones
- 19. Pat Ezard Design and order 2011 schedule cards
- 20. Ruben Cruz Determine Sound Meter Tech
- 21. Ruben Cruz Contact Brian Brown regarding photography at the events
- 22. Ruben Cruz Return generator adapter to the trailer
- 23. Ruben Cruz Order vests for Novice Coordinators
- 24. Scott Wamsley Chair Event 2
- 25. Tim Steck Create side by side EESCC and SCCA PAX comparison using past events
- 26. Tim Steck Barcode for timing 2010
- 27. Tim Steck Remove old publications
- 28. Tim Steck Add Larison Rock registration form to the website