



Meeting Minutes  
December 5, 2012

Attendees: 14 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Phil Carson, Tabitha Carson, Ruben Cruz, Clint Ipock, Bonnie Mueller, Jim Mueller, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:07 p.m.  
Secretary, Bren Wamsley read the November 7th minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

**Old Business**

**Banquet Recap**

Bren Wamsley reported we had 102 people signed up and 96 arrived. She asked how everyone enjoyed Valley River Inn, the entertainment, and the buffet. Responses were positive. Bren is trying to secure a date for this next year. Valley River Inn is booked every weekend in late October and November. She'll know more once the Pac 12 football schedule is finalized. Some dates may open up at that time. She will contact the Hilton Garden Inn to see if they could accommodate our group.

**2013 Event Dates**

Bren Wamsley stated she had removed "tentative" from the website for all events except Larison HillClimb. Bonnie Mueller stated that the Larison dates are now confirmed, 7/6 and 7/7.

**2013 Venues**

Lorin Wamsley reported that we will no longer be able to use the Coburg lot. It has been sold to a company who will be using the space. Monaco is still a possibility. Lorin is working directly with the owners. Marathon is still in production and doesn't want to host our events at this time. Valley River Center is still good. Douglas County Fair Grounds has not interest in having us there. Canyonville is all for it. Lorin will be visiting the site to secure a weekend. He will check with Linn county Fair Grounds and the Mapleton site. We need to be thinking about where to move the trailers. They can be at the current location until the end of January.

**Adopt a Highway Program**

Bonnie Mueller reviewed the list of roads available and the forms to complete. She will do that once the club has decided which road section we'd like to adopt. Bonnie will check out Territorial Road and Clint Ipock Highway 126 East. Next month the club can make a decision.

**2013 Fee Schedule**

The fee schedule will be reviewed at the next meeting after the budget committee meets in December.

**2012 Charitable Donation Decision**

It was proposed that the club donate \$200.00 to Food for Lane County, \$200.00 to Candlelighters, and \$100.00 to Women's Space. The motion was made, seconded, and passed.

## **New Business**

### Stock Road Tire Class

Bren Wamsley read and email from Bruce Harmon. He was proposing that we establish a street tire class for the stock category. Alicia Andrews volunteered to find out how many people would be interested, and check out the other Oregon club sites to see how many people have participated in this stock class.

### Off Season Activities

Bonnie Mueller stated the poker party is scheduled for Saturday, January 5<sup>th</sup>. Bonnie and Cheryl Baugh will select a date towards the end of January for a scavenger hunt. Rae Heselbach will establish a February date for the wine tour. Keith Olsen stated on facebook he is interested in a SyKart event. Alicia Andrews will contact Keith and direct him to organize this event. Tim Steck suggested we have a blind autocross sometime during the summer. Bonnie Mueller also suggested the possibility of having a Gymkhana.

### Thank You

Bren Wamsley read a thank you email from a future autocrosser. Jim Merryman wanted to thank Jim Mueller and Cat Rice for all the help they provided at the last event to familiarize him with what goes on during the events and what he needs to know to be 2013 racer.

### Sponsorships

Lorin Wamsley stated that we have 8 of our 11 sponsors confirmed as 2013 sponsors. He will continue to work with the others and secure more sponsors. If Anyone has suggestions, please contact Lorin.

### Brainstorming Meeting

Alicia Andrews asked when we will be scheduling our brainstorming meeting. It was decided it will be held as part of the January meeting.

### Schedule Flyer Party

The flyer party is scheduled for Wednesday, December 12<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

## **Adjourn Meeting**

The meeting was adjourned at 8:40 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.

**JAN** Rae Heselbach  
**APR**

**FEB**  
**MAY**

**MAR**  
**JUN**

1. All – Flyer party Wednesday, December 12th, 5:30 p.m. Jim Mueller's office
2. All – New event venue search
3. All – New location for trailers
4. Alicia Andrews - Research stock road tire class
5. Bonnie Mueller – Amend bylaws to add officer liability insurance
6. Bonnie Mueller – Revise rules to not allow barefoot course workers
7. Bonnie Mueller – Adopt a Highway Program – Check out Territorial Road
8. Bonnie Mueller – Send Bren Poker party blurb

9. Bren Wamsley – Contact Hilton Garden Inn
10. Clint Ipoc – Adopt a Highway Program – Check out Highway 126 East
11. Jerry Braunberger – Contact David Boyd regarding to secure our event dates
12. Lorin Wamsley – Secure dates with Valley River Inn and Willamette Pass
13. Lorin Wamsley – Visit Canyonville and secure date
14. Lorin Wamsley – Call Mapleton and Linn County Fair Grounds, and follow-up with Marathon
15. Rae Heselbach – Determine February date for wine tour
16. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events