



Meeting Minutes November 7, 2012

Attendees: 16 Roxy Allen, Jerry Braunberger, Phil Carson, Tabitha Carson, Ruben Cruz, Pat Ezard, Rae Heselbach, Clint Ipock, Mike McClellan, Brad Moffett, Bonnie Mueller, Jim Mueller, Jai Porter, Bill Randleman, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:06 p.m.
Secretary, Bren Wamsley read the October 3rd minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Banquet

Bren Wamsley reported we are set for the banquet. We have 102 participants. It seems many of our normal attendees had conflicts this year so attendance is down. Our average is 118 with a high of 135 in 2009 and a low of 107 in 2002. Make sure you show up at Valley River Inn this year. Lorin Wamsley mentioned we invited a few of the original founders of the club and Ted Long and his wife Pat are able to attend. Be sure to meet and greet.

2013 Event Dates

Bren Wamsley queried whether there are any proposed date conflicts at this time. Bonnie Mueller stated the Oakridge dates 7/6 and 7/7 are still tentative, but likely. Rae Heselbach suggested we change events 7 and 8 on 9/14 and 9/15 due to other racing conflicts. It was decided that we would reschedule to 9/28 and 9/29.

2013 Venues

Lorin Wamsley reported he had been in contact with the owners of our Coburg venue. They are aware that we have been racing there and have no problem with it. Lorin's to get back to them again at the end of November to find out if the lot will be available in 2013. Lorin placed a call to Marathon, but has not received a return call. He had a conversation with Brasher's Auto Auction and it doesn't look promising. He still needs to contact Canyonville and will check with the Roseburg fair grounds.

OSI Recap

Jerry Braunberger reported there was a mishap and Guaranty scheduled 2 events on the same day. Luckily for us they were able to move the RV training event to Monaco. The event went very well. Even though there was a little mist the first morning, the remainders of the 2 days were totally dry. The following are the results of OSI: Jason Braunberger EESCC-Top Dawg, Peggy Steck EESCC- Quick Chick, Tim Steck EESCC - Stock, Dallas Cutler SCCA - Street Prepared, Jason Braunberger EESCC - Prepared, and Larry Nelson SSCC - Modified. Bren Wamsley read Tim Steck's report that bar coding went very well and everyone had 6 runs, 24 runs total each for the weekend, and we had 41 drivers. Jerry Braunberger will make contact with David Boyd and work out the co-sponsoring income/expense distribution. Lorin inquired about the new sweeper and feedback was positive.

Class Redistribution

Bill Randleman analyzed the 2012 morning and afternoon class data and proposed that Sport Truck and Shifter Karts move to the other half of the day to make the participant numbers more even. A motion was made, 2nd, and passed to adopt this change.

New Business

2013 Fee Schedule

Fees will remain the same unless we have to pay a lot more for the venues. More discussion after the budget committee meets.

Adopt A Highway Program

Bonnie Mueller asked if there was any interest in the club adopting a section of road. There was enough interest so Bonnie will go forward and ask about a list of roads available and report at the next meeting.

NHA Meeting

Bonnie Mueller attended the NHA meeting on Saturday November 3rd. Most dates were finalized for the various locations.

Donations/Thank You's

Bonnie Mueller reported she had received thank you's from the following organizations we donated to this year; Oakridge Fire Department, Boy Scouts of America, Food For Lane county, and the Candlelighters. There may be other organizations we would like to donate to as well. Jim Mueller will provide a budget figure at the next meeting. Some of the organizations mentioned included Women's Space, Aids HIV Coalition, and Ophelia's Place.

Classified Ad with newsletter

Bill Randleman proposed classified ads to be included in the newsletter. He will administer the ads and produce a pdf file for the newsletter. A motion was made and passed to re-integrate the club classified ads for non-commercial ads with the newsletter.

Off Season Activities

Rae Heselbach indicated she had received a lot of interest from others for more off season events. We're thinking possibly a wine tour in February, scavenger hunt in January, and a poker party in early December. Stay tuned and if you have ideas let us know.

Schedule Flyer Party

The flyer party is scheduled for Thursday, November 15th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:25 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) no later than the first Friday following the monthly meeting.

DEC Bonnie Mueller
MAR

JAN Rae Heselbach
APR

FEB
MAY

1. All – Flyer party Thursday, November 15th, 5:30 p.m. Jim Mueller's office
2. All – New event venue search
3. All – New location for trailers
4. All – New meeting venue search
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
8. Bren Wamsley – Post 2013 event dates on website in November
9. Jerry Braunberger – contact David Boyd regarding income/expense OSI
10. Jim Mueller – Budget figure for charitable donations
11. Lorin Wamsley – call Guaranty owner end of November, contact Roseburg, Marathon, and Canyonville
12. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
13. Tim Steck – Create email for classified ads