



Meeting Minutes January 2, 2012

Attendees: 21 Jerry Akins, Alicia Andrews, Jerry Braunberger, Ruben Cruz, David Halladey, Bruce Harmon, Rae Heselbach, Clint Ipock, Bert Jacobson, Bonnie Mueller, Jim Mueller, Jim Owens, Virginia Owens, Jai Porter, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:05 p.m.
Secretary, Bren Wamsley read the December 5th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

2012 Review / 2013 Event Meeting

Alicia Andrews brought up several suggestions for our 2013 season.

1. Test and Tune: Do we want to have a 2013 Test and Tune or not? Alicia stated she needs help from experienced members if we are to continue test and tune. The following people volunteered to help: Bert Jacobson, Jerry Braunberger, Rae Heselbach, Jai Porter, Bill Randleman, Bruce Harmon, Clint Ipock, and possibly Cat Rice and Halli Williams.
2. Shifter Karts: Do we want to continue shifter karts from a safety perspective at certain venues? After discussion a motion was made to allow shifter karts with the proposed rules. If running a shifter kart, the driver must have either 2 years experience autocrossing a car or 1 year experience racing a shifter kart. This will apply to all venues. The motion passed.
3. Minor Participants: Alicia would like a measuring stick in registration. Jerry Braunberger will place a mark on the side of the registration trailer.
4. Rule Changes: Alicia asked that the rules be modified to include "no motorized pit bikes are allowed in grid".
5. Radios: There was a discussion about having better radio equipment for the workstations. Higher quality regular batteries will be used in place of rechargeable batteries. Headsets purchased when needed. The current radios will be tested, discarded if bad and replaced with new
6. Having Fun: Alicia and Ruben Cruz gave us the "talk". If something happens that you're not happy with then go through proper channels. If you're out here to not have fun, then you shouldn't be there. Always be respectful to others. We need to think of ways to reward volunteers and make it fun

2013 Event Dates

Bren Wamsley queried whether the dates have remained the same. Dates have been posted them on the website and facebook.

Blind Autocross

Tim Steck set Saturday, May 18th for a blind autocross. Details will follow.

Wine Tour

Rae Heselbach set Saturday February 16th for the wine tour. Details will follow.

2013 Venue Update

Lorin Wamsley reported he will find out if VRC is available for IceBreaker after the 10th of January. Canyonville is still on for events 3 and 4. Lynn County Fairgrounds in Albany is to get back to him regarding holding an event there. The person he spoke with mentioned issues with the last autocross held there. The Davidson Industries lot in Mapleton is being addressed once again by the Davidson family. Lorin will follow-up. The old Monaco Coach plant is now called Coburg North and is being promoted as an industrial park. They are fine with us racing there, but will confirm next week.

Adopt a Highway Program

Bonnie Mueller stated she didn't check out Territorial Rd, but liked what Clint Ipock found on Hwy 126 E milepost 18 -20. It was decided to adopt this section of highway and Bonnie Mueller will submit the necessary paperwork. She would like 6 - 8 volunteers each time and a pizza party will follow.

2013 Fee Schedule

The 2013 autocross entry fees will not increase this year unless we have to pay too much for venues and then we would revisit.

2012 Charitable Donation

Bonnie stated the charitable donations had all been made and she read the thank you from the Candlelighters for our continued support.

Club Trailers

Jerry Braunberger will arrange to move the trailers from the Old Guaranty lot to their new home prior to January 31st. He requested authorization to spend money if necessary for storage facility. Authorization was granted. If anyone knows of a place to store the trailers, contact Jerry.

Stock Road Tire Class

Alicia Andrews will follow-up with participants at IceBreaker and determine if there is any interest in creating this class.

Off Season Events

Bonnie Mueller requested than Bren Wamsley send a reminder Texas Hold'em Poker Tournament email and facebook posting. Alicia Andrews requested the same for the Sykart event.

New Business

Crap Can Class

Rae Heselbach asked if we could establish a Crap Can Class for qualified cars. They cars must have passed tech for lemons, chump car, or rat race series. A motion was made, seconded, and passed to create the class.

Schedule Flyer Party

The flyer party is scheduled for Thursday, February 7th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:32 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.

FEB Bert Jacobson
MAY

MAR Bill Randleman
JUN

APR
JUL

1. All – Flyer party Thursday, February 7th, 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 at IceBreakr
5. Bonnie Mueller – Amend bylaws to add officer liability insurance
6. Bonnie Mueller – Revise rules to not allow barefoot course workers
7. Bonnie Mueller – Revise rules “no motorized pit bikes in grid”
8. Bonnie Mueller – Submit paper work for adopt a highway
9. Bren Wamsley – Contact Hilton Garden Inn and Valley River Inn
10. Bren Wamsley – Send email and facebook posting for poker tournament and SyKart events.
11. Bren Wamsley – Send email and facebook posting for Scavenger Hunt, Wine Tour, and Blind Autocross
12. Jerry Braunberger – Contact David Boyd regarding to secure our event dates
13. Jerry Braunberger – Find new home for trailers
14. Jerry Braunberger – Mark registration trailer with height measurement
15. Lorin Wamsley – Secure dates with Valley River Center, Canyonville, and Marathon
16. Lorin Wamsley – Visit Albany site
17. Rae Heselbach – Provide Bren an event flyer for Wine Tour event
18. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
19. Tim Steck – Provide Bren an event flyer for Blind Autocross event
20. Tim Steck – Add Crap Can Class