



Meeting Minutes July 3, 2013

Attendees: 14 Alicia Andrews, Matt Boatman, Jerry Braunberger, Rachel Cruz, Ruben Cruz, Bert Jacobson, Bonnie Mueller, Jim Mueller, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:02 p.m.
Secretary, Bren Wamsley read the June 5th minutes. They were approved as read.
Treasurer, Jim Mueller did not present a Treasurer's report.

Old Business

Event 5 and 6 Planning

Alicia Andrews reviewed the following:

- Tim and Peggy Steck are chairing the events
- Tim Steck is ordering the potties
- Jim Mueller will blow the lot off the Thursday prior to the event. He would appreciate some helpers
- Bonnie Mueller is ordering the insurance
- Bonnie Mueller will arrange registration staff
- Jerry Braunberger will see that the trailers get there
- Set-up is scheduled for Friday, August 9th at 2:00 p.m.
- Jerry Braunberger will line the parking
- Ruben Cruz will check with DaWayne Kerbs to confirm tech
- Halli Williams and Cat Rice will co-ordinate novice crew
- Food at the lodge will be their regular menu

Larison Rock Planning

Bonnie Mueller reported everything is done. The event is this weekend and we have around 50 drivers. Please bring door prizes.

Timing Update

Tim Steck purchased a new timing system that is wireless and all timing is done on the computer. Our existing reader boards will work with it. We're keeping the old system for backup. Tim did a lot of work making custom boxes for the equipment and labeled everything. Jim Mueller thanked Tim for all the time he has put in to this project. Alicia Andrews will determine who will be attending events 5 and 6 to do timing.

Road Trip Planning

Bonnie Mueller mentioned several events coming up; Packwood National Tour, Pro Solo Packwood, Hoopa HillClimb, and SSCC. All are on our current calendar.

Radio Update

Jai Porter had Bren Wamsley read her email update on her mic research. The club wants her to go ahead and purchase the mics. We need quality units. Confirm the quantities before purchase. Ruben Cruz will take care of the headset.

Adopt-A-Road Clean-up

Bonnie Mueller reminded everyone that the road clean-up is scheduled for Saturday, August 3rd. Please show up to help.

New Business

Banquet

Bren Wamsley announced that Brad Moffett has retired from MCing this year. Jeffrey Fields has taken on this responsibility. Bonnie Mueller and Alicia Andrews have volunteered to take care of year end driver and sponsor trophies, but would appreciate suggestions not to exceed \$35.00 to \$40.00

Schedule Flyer Party

The next flyer party is scheduled for Wednesday, July 24th, 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:10 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.

AUG	David Lumbra	SEP	Tim Steck	OCT
NOV		DEC		JAN

1. Flyer party is scheduled for Wednesday, July 24th 5:30 p.m. at Jim Mueller's office
2. All – Adopt a road clean-up Saturday, August 3rd
3. All – New event venue search
4. Alicia Andrews – Secure timing people for Willamette Pass
5. Alicia Andrews – Year end driver and sponsor trophies
6. Bonnie Mueller – Amend bylaws to add officer liability insurance
7. Bonnie Mueller – Order insurance Willamette Pass
8. Bonnie Mueller – Assign Willamette Pass registration workers
9. Bonnie Mueller – Year end driver and sponsor trophies
10. Jai Porter – Order mics for radios
11. Jerry Braunberger – trailers to Willamette Pass
12. Jerry Braunberger – line parking at Willamette Pass
13. Jim Mueller – blow off Willamette Pass site
14. Lorin Wamsley – Secure event sites, Event 7 and 8, Blind Autocross, and Shootout
15. Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer
16. Peggy Steck – Chair event 6
17. Ruben Cruz – Identify photographers for the 2013 season
18. Ruben Cruz – order headset
19. Ruben Cruz – Check with DaWayne Kerbs regarding tech at Willamette Pass
20. Tim Steck – Modify sponsor page on EESCC website
21. Tim Steck – New timer training session
22. Tim Steck – Order Event 5 and 6 potties
23. Tim Steck – Chair event 5