



Meeting Minutes March 6, 2013

Attendees: 17 Michael Acord, Alicia Andrews, Jerry Braunberger, Pat Ezard, Clint Ipock, Bert Jacobson, DaWayne Kerbs, Mike McClellan, Bonnie Mueller, Dan Mullin, Jai Porter, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams,

Vice President, Alicia Andrews called the meeting to order at 7:03 p.m.
Secretary, Bren Wamsley read the February 6th minutes. They were approved as read.
Chief of Registration, Bonnie Mueller presented the Treasurers' report in Jim Mueller's absence. It was approved as presented.

Old Business

Wine Tour Recap

Jai Porter reported the event was successful and we had about 12 participants.

IceBreaker Recap

Lorin Wamsley reported it was visually a beautiful sunny day, but the North wind was burr cold. We had a low turnout compared to previous years with a total of 110 participants who enjoyed 4 runs. Many remarked they loved the course. We had a lot of discussion regarding timing. There was too much distance between the timing trailer and registration which caused registered participants to not show up in the timing computer. Tim will purchase appropriate equipment to alleviate this problem. Also it was decided that there needs to be designated people assigned to timing as we do in tech and registration. Tim Steck is to assign and make contact with those people to confirm their attendance to each event.

2013 Venue Update

Lorin Wamsley reported the following:

1. Canyonville site – working on securing this site. Insurance may be a deal breaker.
2. Goshen Forest Products - working on securing this site. It looks promising. He hopes to have an answer this next week. If the site is confirmed, we need to put together a work party to clean up the site. Major sweeping needs to be done as well.
3. Linn County Fairgrounds and Expo Center – Jim Merryman is looking in to it for us.
4. Weyerhaeuser – Albany – they have not been returning phone calls
5. Bald Knob - Creswell – the auction company is still renting space.

Blind Autocross

Tim Steck reported the blind autocross will be on hold until we secure venues. Also, we moved the date 1 week earlier.

Adopt a Highway Program Update

Bonnie Mueller contacted the State of Oregon to determine when we will receive our individual registration forms which need to be on file before our first work party scheduled for April 27th.

They indicated they will be mailed soon.

Stock Road Tire Class

Alicia Andrews reported we would table the new class for now.

EESCC Calendar

Many thanks to Tim and Peggy Steck for the awesome job they did on the 2013 calendars.

New Business

Event 1 and 2 Planning

Alicia Andrews asked for volunteers to chair events 1 and 2. Bert Jacobson and Jerry Braunberger graciously volunteered.

Sponsor "Specials" Web Page

Bren Wamsley stated she had wanted to post TireSport's special pricing for EESCC members on the webpage, but we really don't have a page on the website to support this. We don't want to clutter the homepage. Tim Steck will be creating a sponsor page. Lorin Wamsley will contact sponsors to make them aware of this page and Bren Wamsley will maintain the page.

Incentives

Clint Ipock brought up the idea of incentives for people who helped out with setup, cleanup, working extra positions, etc. Much discussion followed. Everyone is to bring their ideas to the next meeting.

EESCC Business Card / Event Schedule

Lorin Wamsley asked if we would like 2013 event schedule business cards again this year. It was agreed to place an order. Pat Ezard will provide a proof to Bren Wamsley and the cards will be available at Event 1.

Schedule Flyer Party

The next flyer party will be scheduled at a later date.

Adjourn Meeting

The meeting was adjourned at 8:17 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.

MAR	Bill Randleman	APR	Virginia Owens	MAY	Bert Jacobson
JUN	Alicia Andrews	JUL		AUG	

1. All – New event venue search
2. All – Bring ideas regarding incentives to the next meeting
3. Alicia Andrews - Research stock road tire class
4. Alicia Andrews – Contact Ruben regarding potties
5. Alicia Andrews – Contact Keith Olsen – Sound meter
6. Bert Jacobson – Chair event 2
7. Bonnie Mueller – Amend bylaws to add officer liability insurance
8. Bonnie Mueller – Revise rules to not allow barefoot course workers
9. Bonnie Mueller – Revise rules “no motorized pit bikes in grid”
10. Bonnie Mueller – Bill AACCO for boy scout donation
11. Jerry Braunberger – Mark registration trailer with height measurement
12. Jerry Braunberger – Chair event 1
13. Lorin Wamsley – Secure event sites

14. Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer
15. Pat Ezard – Send Bren Wamsley a 2013 event schedule business card proof
16. Pat Ezard – Order event schedule business cards for Event 1
17. Ruben Cruz – Identify photographers for the 2013 season
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 – Create sponsor page on EESCC website
21. Tim Steck – Contact and confirm timing workers for Event 1 and 2