



Meeting Minutes March 5, 2014

Attendees: 17 Tanner Berg, Matt Boatman, Phil Carson, Tabitha Carson, Bert Jacobson, DaWayne Kerbs, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Chris Pokorny, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

Vice President, Tanner Berg, called the meeting to order at 7:04 p.m. Secretary, Bren Wamsley read the February 5th minutes and they were approved as read. Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

IceBreaker Update

Bert Jacobson reported the event turned out really good. We had about 105 participants. He gave thanks to everyone who helped. Tim Steck thanked Ryan Wamsley for covering timing in his and Peggy's absence. Tim apologized for the event results not being posted. The problem with the software updates he received from the vendor has been resolved.

Timing Class Update

Tim Steck reported class went very well for the 12 who attended. He'll schedule a refresher course yearly if we get the attendance.

Test and Tune Cancelled

Bren Wamsley reported she had made contact with Ruben Cruz and he had not received any responses from the email requesting volunteers to Chair Test and Tune.

Event 1 and 2 Planning

Tanner Berg covered the following:

- Setup is Friday, April 11th at 5:30 pm
- Jerry Braunberger and Bert Jacobson are chairing the event
- Jerry Braunberger and Clint Ipock will tow the trailers
- Tanner will verify that Ruben Cruz has ordered the potties
- Lorin Wamsley will schedule sweeping and contact the mill owners to see about positioning a semi trailer at the south entrance to provide a sound barrier for the neighbors up Hampton road
- Bonnie Mueller will order the insurance
- Tanner Berg will contact Cindy Lee, our food vendor, to arrange attendance at our Goshen and Creswell events

End of Year Awards Banquet

Bren Wamsley has finalized the contract with Valley River Inn for the same price as the last 2 years. She also solicited Volunteers to be in charge of entertainment. Tim Steck will create a survey for entertainment ideas from club members. Tanner Berg volunteered to MC the event and Licia Shultz volunteered to be on the banquet committee.

Novice Chairman

Licia Shultz and Hope Mueller volunteered for the novice chairman positions. Bill Randleman volunteered to do the novice course walks. Matt Boatman also volunteered to assist. Bonnie Mueller indicated the job description needs to be updated.

Wine Tour Update

Bren Wamsley provided Rae Heselbach's Wine Tour update. There were 6 groups who joined us. Lunch was at Sweet Cheeks then on to Chateau Lorane and finishing at Saginaw vineyards. The weather was beautiful and it was lots of fun. The club gave a bottle of wine away at each stop. The winners were Jai Porter, Bruce Harmon's wife, and Ruben Cruz's daughter.

Car Numbers and Classes

Tim Steck reminded all about the need for correct sizing and contrast of car numbers and class letters. The current policy isn't being enforced. The grid person is to check for tech stickers and number sizing and contrast. Tech is to not issue a sticker until number sizing and contrast are satisfactory. Bill Randleman stated if we had black, white, and yellow clock segments, they could be used to make numbers and letters. They could be provided to novices and available for purchases to non-novices.

New Business

Event Business Card

Bren Wamsley queried whether we were going to have the event business cards again this year and who was going to design them. It was decided we will order 500, Bren Wamsley will design, and Tim Steck will have them printed.

Sound Meter

Bonnie Mueller reported the sound meter broke at IceBreaker. She'll try to fix it or if necessary, purchase a new one. DaWayne Kerbs asked if we had the ability to test individual cars off track when we have a dispute about sound levels. Much discussion followed. It was brought up that the sound meter reporting was inconsistent and hard to enforce and therefore DaWayne suggested that we record sound levels for every car as they do at national events.

Facebook

Tim Steck stated EESCC officers or members should not be encouraging street racing or illegal activities on facebook.

Wristbands

Bonnie Mueller was concerned about passengers not having wristbands on. It was decided that the barcode scanner position would be responsible for checking for wristbands.

Schedule Flyer Party

The flyer party is scheduled for Monday, March 17th 6:00 pm 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) no later than the first Friday following the monthly meeting.

APR Andrew Vaughn

MAY Tanner Berg

JUN Mike McClellan

JUL Ed Gouldsmith

AUG David Lumbra

SEP Jerome Russell

OCT Matt Boatman

NOV

DEC

All - Flyer party – Monday, March 17th, 6:00 pm at Jim Mueller’s office
All - Scavenger Hunt March 30th
Bert Jacobson – Chair Event 2
Bonnie Mueller - Amend bylaws to add officer liability insurance
Bonnie Mueller – Write article regarding decreasing sound levels
Bonnie Mueller – Order insurance for Goshen
Bonnie Mueller – Fix sound meter
Bren Wamsley – Design event business card
Clint Ipock – Tow trailer to Goshen
Jerry Braunberger – Chair event 1
Jerry Braunberger – Tow trailer to Goshen
Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer
Lorin Wamsley – Order sweeping of Goshen and contact owner about moving semi trailer
Ruben Cruz – Order potties
Tanner Berg – line up vendors for events 1-4, 7-8, and the Blind Autocross
Tim Steck – Modify sponsor page on EESCC website
Tim Steck – Create 2014 calendar
Tim Steck – create survey for banquet entertainment