

Meeting Minutes June 3, 2015

Attendees: 20 Ruben Cruz, Alex Gross, Bruce Harmon, Bert Jacobson, Sean Kato, DaWayne Kerbs, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Chris Pokorny, Eddie Sanders, Licia Shultz, Peggy Steck, Tim Steck, Douglas Thomas, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Ruben Cruz, called the meeting to order at 7:05 pm.

Secretary, Bren Wamsley read the May 6th minutes and they were approved as read.

Treasurer, Jim Mueller provided the Treasurer's report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley provided a venue update.

- The Blind Autocross will be held at the Creswell Site
- Grain Millers revisited and they do not want us there
- Hynix no real pavement, mostly gravel, and they don't want us there
- Mapleton site a tenant is in the west side and a 2nd tenant is moving in. Both tenants would need to agree. Phil is willing to talk about it next year.

Old Equipment Storage Update

It was suggested that Tim Steck post on some national forums and see if there is any interest in our old equipment.

Event 3 and 4 Recap

Hope Mueller said she had a blast chairing the event and looks forward to doing it again next year. Everyone felt she did a great job. It was suggested that coolers be available at each course work station. This will be implemented. It was also mentioned that children should not be in grid area. No flip flops are allowed in grid area per EESCC rules and regulations. Larison Rock Planning

- Bonnie Mueller covered the following:
 - Bonnie and Jim Mueller and Doug Drouet are sweeping the hill Saturday, June 6th
 - The worker's meeting is scheduled for Wednesday, June 24th, 6:00 pm at Mueller's home (885 Sundance, Eugene). Dinner will be provided
 - Hill clean-up Saturday, June 27th
 - We are in need of volunteers to work the hill even if you are not running
 - The Pizza Parlor will be opening for us Saturday evening, July 4th.

Trailer Storage Lot Cleanup

The work party is scheduled for Monday, June 15th 6:00 pm at EMS Truck Repair (29522 Airport Rd). Scott Wamsley stated we will only be picking up trash around the perimeter of the gated area and with 8 people should take approximately 1 hour.

Cone Purchase

The blue cones were purchased and in use at the last event. Bonnie Mueller is working on getting the white cones converted to black and white finish cones.

Wrist Bands

Licia Shultz felt we need a person at the wristband station from 7:30 until the morning driver's meeting and during the lunch hour. Sean Kato has volunteered to work this position.

New Business

Cindy Lee

Bonnie Mueller will give Cindy Lee, our food cart lady, a call and check in on their family emergency.

Drones

Bonnie Mueller stated it was felt by some Ryan Wamsley's drone was causing frequency issues with the radios during event 3. Bonnie will be inviting a professional drone operator to test control frequencies and radio frequency during the blind autocross to determine whether there are any issues with our radios or timing equipment.

Service Contract Air Conditioner

Bonnie Mueller asked whether we should purchase a service contract on our newly purchased air conditioning unit. It's currently covered for 2 years. It won't run on one generator. We need to look at the amps the A/C pulls. Are the generators big enough? Jerry Braunberger will check it out.

Course Design – 5 Runs

Bonnie Mueller stated when we do course designs we need to be thinking about the overlap and the length of the runs to determine number of runs. We would like to have 5 runs at each event, but the overlap needs to support that. Lorin Wamsley said we need to look at our class splits to make sure morning and afternoon are as equal as possible with the number of drivers. We won't be changing splits until next year. Jim Mueller stated NFT's can influence the afternoon sessions.

Event 5 and 6 Planning

The following was discussed:

- Lorin Wamsley announced he finally has Willamette Pass site secured with same conditions as last year.
- Jerry Braunberger and Bert Jacobson will chair the events
- Tim Steck will order 1 ADA and 3 Regular potties
- Bert Jacobson will bring course designs to the next meeting
- Trailer towing to the site will be worked out. DaWayne or Nick Kerbs and Hope Mueller offered some of the towing.

VP Position

Ruben Cruz announced Bill Randleman has resigned his VP position. It was decided we will not replace the VP position until next year. Duties will be spread out. Think about how we can keep it running as efficiently as we always do.

Schedule Flyer Party

The flyer party will be held at 5:00 pm Friday, June 5th at Jim Mueller's old office.

Adjourn Meeting

The meeting was adjourned at 8:45 pm

Respectfully Submitted, Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (<u>BreWams@comcast.net</u>) no later than the first Friday following the monthly meeting.

JUL	Lorin Wamsley	AUG	Peggy Steck	SEP	Keith Olsen
ОСТ	DaWayne Kerbs	NOV	Bert Jacobson	DEC	Douglas Thomas
JAN	Ruben Cruz	FEB		MAR	

All – Flyer Party, 5:30 pm Friday, June 5th at Jim Mueller's old office

All - Hillclimb worker's meeting, 6:00 pm Wednesday, June 24th at Mueller's home (885 Sundance, Eugene)

All - Hillclimb hill cleanup, Saturday June 27th

All – Trailer Storage lot cleanup, 6:00 pm Monday, June 15th

All – Larison Rock Hill cleanup, Saturday, June 27th am

Bert Jacobson – Chair Event 5

Bonnie Mueller – Insurance for Blind Autocross

Jerry Braunberger – Chair Event 6

Jerry Braunberger – Check out A/C electrical requirements

Lorin Wamsley - Make sponsors aware of the "Specials" page for discount offer

Ruben Cruz – Retrieve VP position manual from Tanner

Tim Steck – Check out national forums to sell our old equipment

Tim Steck - Revise sponsor's "Specials" page

Tim Steck – Order Willamette Pass potties