



Meeting Minutes October 7, 2015

Attendees: 23 Alicia Andrews, Dave Andrews, Jerry Braunberger, Jeff Childers, Ruben Cruz, Alex Gross, Bert Jacobson, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Chris Pokorny, Eddie Sanders, Licia Shultz, Peggy Steck, Tim Steck, Douglas Thomas, Deborah Thompson, Ed Thompson, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President Ruben Cruz called the meeting to order at 7:00 pm.
Secretary, Bren Wamsley read the September 2nd minutes and they were approved as read.
Treasurer, Jim Mueller presented the Treasurer's reported and it was approved as presented.

Old Business

Old Equipment Storage Update

Bert Jacobson was unable to attend the Viper club race in Washington so Tim Steck will email the Viper club with the information about our old timing equipment. Jerry Braunberger reminded us that the pinewood derby track was still in his storage unit. He inquired if there was a reason to keep it and it was decided there was for now.

Event 7 and 8 Recap

Jim Mueller reported the weather was wonderful. Most people were happy with the courses. He said small cars and big cars were both close in times. He thanked Tim Steck for his help and Alicia Andrews for managing IROC.

OSI Planning

Bert Jacobson talked to Jack Gassaway of ACCO. They will be supplying everything to run the course. Bonnie Mueller ordered the insurance. She was also concerned whether invitations had been sent out. Bert will verify with Jack.

Banquet Planning

Bren Wamsley indicated 34 people had signed up. Also, she asked if Bonnie Mueller could bring the leftover glasses to the next meeting. The banquet is going to be a lot of fun this year. Plan to attend.

World of Speed Museum Field Trip

Scott Wamsley followed up with the details of the proposed museum trip. There was discussion of combining a Sykart event with the World of Speed Museum field trip, but it was decided to split them up. Off season event dates will be determined later.

New Business

Road Cleanup

Bonnie Mueller scheduled the next road cleanup for Sunday, November 22nd 9:00 am. Meet at Superior Tire in Goshen

IROC Idea

Ruben Cruz suggested that we hold an entirely separate event for IROC. After discussion, Ruben was unable to sell it. ☺

2016 Event Dates

Bren Wamsley provided a schedule of past and proposed 2016 event dates. The group reviewed each event and set tentative dates. Bren will update the list and it will be reviewed at the next meeting.

Officer Nominations

Bren Wamsley asked that we identify who would like to run for the officer positions. Ballots will be cast at the awards banquet. At this time nominees are:

President	Bert Jacobson
Vice President	Hope Mueller
Secretary	Bren Wamsley
Treasurer	Jim Mueller
Chief of Registration	Bonnie Mueller
Chief of Timing	Tim Steck
Safety Steward	Chris Pokorny

If anyone is interested in a particular officer position, contact Bren Wamsley. If you would like to nominate someone, get their permission first and then contact Bren Wamsley.

Appointed positions will be discussed at another meeting.

2016 Business Card Event Schedule

Once our dates are assigned, Bren Wamsley will create the business card event schedule artwork and send to Tim Steck to order with the calendars.

Most Improved Newbie Driver Award

Hope Mueller volunteered to research the data on the website and will present her findings at the next meeting.

Adjourn Meeting

The meeting was adjourned at 8:41 pm

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.

NOV	Bert Jacobson	DEC	Douglas Thomas	JAN	Ruben Cruz
FEB		MAR		APR	

All – Road cleanup, 9:00 am Sunday, November 22nd Superior Tire, Goshen

Bert Jacobson – Contact Jack Gassaway regarding OSI invitations

Bren Wamsley – Business Card Event Schedule

Hope Mueller – Identify Most Improved Newbies

Jim Mueller – Upgrade the “Stuff Happens” award

Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer

Ruben Cruz – Retrieve VP position manual from Tanner

Tim Steck – Email the Viper club regarding timing equipment

Tim Steck – Revise sponsor’s “Specials” page