



Meeting Minutes April 4, 2007

Attendees: 16

Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, David Halladey, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Catherine Reid, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:10 p.m.
Secretary, Bren Wamsley read the March meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

Old Business

Hand Held Radios

Pat Ezard was absent, but will provide an update at the next meeting.

Sponsor Banner Update

Pat Ezard will provide an update at the next meeting

Trailer Canopy Update

Jerry Braunberger will work with Jerry Akins in determining what can be done to provide shelter for the trailers.

Test and Tune Recap

Bonnie Mueller reported the event was really good. The participants each had 10 runs. The weather cooperated somewhat. Everyone was able to test their wet and dry setup. Cheryl Baugh commented that we need to purchase 4 – 5 bags of oil dry prior to event 1. Jerry Braunberger will replenish our supply.

CPR-Intensive First Aid Training

Bonnie Mueller reported we had 25 people at the class. She left a message with Jim McKee, our instructor, to find out when our certification cards will arrive. She hopes that everyone is more comfortable should a situation arise that requires action. Cheryl Baugh requested that we purchase a couple of mouth pieces.

Fire Extinguishers

Bonnie Mueller will report her findings at the May meeting.

EESCC Website

Robert Steck will bookmark our website. Tim Steck will update the website with the 2007 Rule book once Bonnie Mueller emails the electronic version to him.

Event 1 and 2 Planning

Lorin Wamsley presented the following:

1. The course designs are complete
2. Setup will be Friday, April 13th at 5:30 p.m. at Coca Cola
3. Jerry Braunberger will bring the registration trailer
4. Lorin Wamsley will bring the timing trailer
5. Lorin Wamsley will order 2 standard and 1 ADA potties
6. Lorin Wamsley will pick up the gate card
7. Jerry Braunberger will check out the lot to see if it requires another sweeping or if the blower will suffice

8. Lorin Wamsley will have the lot swept again after Event 1 and 2
9. Jerry Braunberger will replenish the bottled water
10. Bonnie Mueller will see that Jerry Braunberger gets the bucket with the slot in the top
11. Jim Mueller will be in charge of registration in Bonnie's absence. Helpers will include: Cheryl Baugh, Carin Nichols, and Sean Mueller. Bonnie will contact Beth Peters and Megan Steck to solicit their help as well
12. Jerry Braunberger will refill the gas cans
13. Jerry Braunberger will purchase caution tape
14. Jerry Braunberger will purchase absorbent pads

New Business

Schedule Flyer Party

The April flyer party is scheduled for Wednesday, April 25th at 5:30 p.m. in Jim Mueller's office.

Noise Restrictions

Bonnie Mueller talked about noise levels. A car at Test and Tune was well over the limit and she alerted the driver. Bill Baugh will set up the db reading equipment at Coca Cola for Events 1 and 2. Bonnie stated if the chairman of the event says the vehicle is too loud, then it's too loud and will not be racing.

New Trailer Purchase

Bonnie Mueller reminded everyone she is looking forward to her new trailer. Lorin Wamsley suggested a new trailer research committee be established. Bonnie, Cheryl Baugh, and Jerry Braunberger have volunteered to serve on this committee and will be responsible for the design and specifications. Their findings will be presented at a future meeting. Bonnie discussed the need for trailer security.

Larison HillClimb

Bonnie Mueller reported Larison Rock HillClimb is only 3 months away and we have much planning to get done. Bill and Cheryl Baugh volunteered to help out at the event.

Packwood Event

Bonnie Mueller reminded everyone of the Pro Solo Event on Saturday, June 23rd.

EESCC Business Cards

Two motions were made and passed. The cards will not be created this year and next year they will be done in time for the IceBreaker Event.

Homework Assignments

News Articles will be written by the following individuals and are due no later than the first Friday following the monthly meeting.

May	Jerry Braunberger	June	Clint Ipock
July	David Halladey	August	Beth Peters
September	Ben Straughan	October	Phill Akins
November	Cheryl Baugh	December	

1. All – Flyer Party Wednesday, April 25th, 5:30 p.m. Jim Mueller's office
2. All – Event 1 and 2 Friday April 13th, 5:30 p.m. Coca Cola
3. All – Flyer Party Larison Rock HillClimb, Thursday, June 7th, 5:00 p.m. Jim Mueller's office
4. All – Larison Rock HillClimb clean-up Saturday, July 7th
5. Bill Baugh – Setup db equipment at Event 1 and 2
6. Bonnie Mueller – Check with forest service and insurance regarding "fireaid"

7. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
8. Bonnie Mueller – Email electronic version of 2007 Rule Book to Tim Steck
9. Bonnie Mueller – Contact Megan Steck and Beth Peters regarding Event 1 and 2 registration
10. Bonnie Mueller – Contact Pat Ezard regarding no need for business cards this year
11. Bonnie Mueller – Design and Specification trailer Committee Meeting
12. Bonnie Mueller – Get bucket with slot in top to Jerry Braunberger
13. Cheryl Baugh – Purchase CPR mouthpieces
14. Cheryl Baugh – Design and Specification trailer Committee Meeting
15. Jerry Akins – Meet with Jerry Braunberger regarding trailer shelter
16. Jerry Braunberger – Meet with Jerry Akins regarding trailer shelter
17. Jerry Braunberger – Purchase oil dry
18. Jerry Braunberger – Purchase absorbent pads
19. Jerry Braunberger – Purchase caution tape
20. Jerry Braunberger – Refill gas cans
21. Jerry Braunberger – Replenish the bottled water supply
22. Jerry Braunberger – Check out Coca Cola lot to determine if sweeping or blower will suffice
23. Jerry Braunberger – Design and Specification trailer Committee Meeting
24. Lorin Wamsley – Order Event 1 and 2 potties
25. Lorin Wamsley – Assume VP position for Event 1 and 2
26. Lorin Wamsley – Coordinate with Coca Cola
27. Lorin Wamsley – Have Coca Cola lot swept if necessary
28. Lorin Wamsley – Chair Event 2
29. Pat Ezard – Obtain purchase and rental pricing for hand-held radios
30. Pat Ezard – Revise sponsor banner
31. Robert Steck – Bookmark the website
32. Sean Mueller – Chair Event 1
33. Tim Steck – Add 2007 EESCC Rule Book on website

Adjourn Meeting

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,
Bren Wamsley