



Meeting Minutes
March 7, 2007

Attendees: 26

Dave Andrews, Phill Akins, Bill Baugh, Cheryl Baugh, Tony Chilton, Keith Christian, Ruben Cruz, Pat Ezard, Joel Hazen-Diehm, Clint Ipock, David Lumbra, Jason Mattes, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Mark Reinertson, Rose Reinertson, John Risseeuw, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:15 p.m.

Secretary, Bren Wamsley read the February 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 stated that he is waiting for better weather to test the radios.

Sponsor Banner Update

Pat Ezard shared the sponsor banner design and solicited feedback. It was determined that the sponsors need to be larger and Tim Steck's logo needs more identifying information. The colors need to have more contrast. Deadline for changes to Pat is March 21st. The new banner will be displayed at Event 1.

Trailer Canopy Update

Jerry Akins was absent, but Phill Akins reported Jerry is still searching.

IceBreaker Recap

Bonnie Mueller asked that everyone share the good and the bad happenings at the event.

Pluses:

1. The weather was great
2. Turn out was excellent – 164 drivers
3. Registration ran smoothly
4. Mike Cockerline did a great job in tech
5. Bert Jacobson jumped in and helped when tech was backed up
6. Input from Peggy Steck on new registration procedure saved time
7. Bonnie Mueller commended Cheryl Baugh, Ed Thompson, and Brady Ipock on the signing of the release forms

Minuses:

1. Short 1 potty – need 4 at Valley River Center events
2. It was reported that a worker was texting on his cell phone during the event
3. The wrong batch of bleachers were delivered. The rental company will process a no charge.
4. Bonnie Mueller reported the grid planning needs to be done in advance and on the map
5. Bottled water needs to be available at each event
6. Critical positions need to be assigned to people who are trained and a list of those individuals needs to be printed
7. On course the radio person needs to be in charge of the workstation

8. Tech will be watching for appropriate windshield visibility and vehicle glass in general
9. Drivers meeting agenda needs to be reviewed prior to the drivers meeting. Any particular aspects of the event be addressed as necessary.

Incentive Review

Bonnie Mueller reported there will be a list to sign for those who help out with setup or clean up at each event. Each time you help, sign the list again. If you are not on the list, your name will not be in the drawing. If you are drawn and you have prepaid your events, you will receive a refund. Peggy Steck won the first drawing.

Rule Book Update

Bonnie Mueller reported that the rule books are done and were distributed at IceBreaker.

Test and Tune Venue Update

Bonnie Mueller reported that the Test and Tune Event will be held at Coca Cola.

New Business

Test and Tune Planning

1. Registration for Test and Tune will begin Saturday, March 17th at 9:00 a.m. Bren Wamsley has volunteered to monitor the registration process. Bren will add a registration blurb on the homepage.
2. There will be a maximum of 60 participants.
3. Setup will be Friday, March 30th at 5:30 p.m. at Coca Cola.
4. Bonnie Mueller is the Chairman and will be designing the course.
5. Check-in is at 8:30 a.m. and start is at 9:00 a.m. If you are not there by 8:30 a.m., your spot will go to the next person on the waiting list.
6. You are expected to be there all day, 8:30 a.m. to 4:00 p.m.
7. Bill and Cheryl Baugh will bring the registration trailer
8. Phil Akins will check and see if Jerry will bring the timing trailer.
9. Ruben Cruz will order two potties, ADA and Standard

Event 1 and 2 Planning

1. Lorin Wamsley will assume the Vice President position duties for Mike Sharp for Events 1 and 2
2. Lorin Wamsley will Chair Event 1
3. Sean Mueller will Chair Event 2
4. Lorin Wamsley will order potties
5. Courses will be completed by the next meeting
6. Lorin Wamsley will coordinate with Coca Cola and have the lot swept if necessary

Schedule Flyer Party

The March flyer party is scheduled for Tuesday, March 13th at 6:00 p.m. in Jim Mueller's office.

Helmets

Bonnie Mueller reported that we need more loaner helmets and suggested that we purchase 5 more. We need to stress during the drivers meeting that the helmets are for the drivers and if there are any additional available then the riders may use them.

New Trailer Purchase

Bonnie Mueller reported that we need to look towards purchasing a new trailer designed with a registration area. Currently everything has to be taken out of the trailer to setup for registration. We would be looking at purchasing a 24 foot trailer.

CPR-Intensive First Aid Training

This class will be held Saturday, March 10th from 10:00 to 2:00 at the Valley River Baptist Church.

FUN

Bonnie Mueller shared an article that talked about what makes autocross events fun. We seem to be doing a great job.

Fire Extinguishers

Mark and Rose Reinertson presented information regarding new fire extinguishers utilizing "fireaid". Dan Mullen stated SCCA and PIR have been using this setup for some time. Bonnie Mueller will check our insurance requirements. She will also check with the forest service regarding the hillclimb. This topic will be discussed at the next meeting

Decals

Bonnie Mueller stated the club decals were run incorrectly. A new run has been done and will be distributed at Event 1.

EESCC Business Cards

Bonnie Mueller asked whether we really need EESCC business cards. A decision was not made.

Evolution Car Audio Magnets

John Risseeuw stated that his company can make magnetic car numbers and class designation for all club members who want them, for a good price.

EESCC Website

Brad Moffett requested that Tim Steck look into book marking the website.

Noise Restrictions

Bonnie Mueller asked that we adopt a limit of 96 db's for our series events. It was decided that we would take readings at Coca Cola for Events 1 and 2 and make an actual determination of what the maximum db's should be.

Homework Assignments

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

| | | | |
|-----------------|-------------|------------------|-------------------|
| April | Tim Steck | May | Jerry Braunberger |
| June | Clint Ipock | July | David Halladey |
| August | Beth Peters | September | Ben Straughan |
| October | Phill Akins | November | |
| December | | | |

1. All – Flyer Party Tuesday, March 13th 6:00 p.m. Jim Mueller's office
2. All – Test and Tune Setup March 30th 5:30 p.m. Coca Cola
3. Bonnie Mueller – Chair Test and Tune event and design course
4. Bonnie Mueller – Check with forest service and insurance regarding "fireaid"
5. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
6. Bren Wamsley – Do Test and Tune registration on March 17th
7. Bren Wamsley – Add Test and Tune blurb to website
8. Cheryl Baugh – Bring the registration trailer to Test and Tune
9. Jerry Akins – Purchase 2 canopies for trailer
10. Lorin Wamsley – Order Event 1 and 2 potties
11. Lorin Wamsley – Assume VP position for Event 1 and 2
12. Lorin Wamsley – Coordinate with Coca Cola
13. Lorin Wamsley – Have Coca Cola lot swept if necessary
14. Lorin Wamsley – Event 1 chairman – design course for April meeting

15. Phill Akins – Check to see if Jerry Akins can bring the timing trailer to Test and Tune
16. Pat Ezard – Obtain purchase and rental pricing for hand-held radios
17. Pat Ezard – Revise sponsor banner
18. Ruben Cruz – Order Test and Tune potties
19. Sean Mueller – Event 2 Chariman – design course for April meeting
20. Tim Steck – Look into bookmarking the website

Adjourn Meeting

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,
Bren Wamsley