



Meeting Minutes April 1, 2009

Attendees: 29 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Loren Coffin, Yolanda Coffin, Ruben Cruz, Pat Ezard, Allen Gee, Cindy Halladey, David Halladey, Linda Hart, Roger Hart, Clint Ipock, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullins, Catherine Reid, Tom Reid, Jamie Reinertson, Mark Reinertson, Rose Reinertson, Peggy Steck, Tim Steck, Deborah Thompson, Ed Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:12 p.m.
Secretary, Bren Wamsley read the March 4th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

2009 Sponsor Banner

Pat Ezard is getting quotes for the printing of the banner. Lorin Wamsley will provide him with another company to get a bid from. Pat will forward the Game Time Pizzeria JPG to Tim Steck and Bren Wamsley. The new banner will be displayed at Event 1.

Series & Larison Event Trophy Ideas

Bonnie Mueller reported the series event trophies have been taken care of. Phill Akins submitted an idea for Larison. She has an idea for t-shirts and would like to tie the trophies and the t-shirts together somehow. Bonnie encourages and appreciates any additional ideas.

Recap Dyno Day

Ruben Cruz reported there were around 15 cars. Attendance seems to be diminishing each year. Soren Rounds' 2006 BMW M5 took top horsepower. The food was very good and everyone had a great time.

Club Trailer Maintenance

Jerry Braunberger stated Edge was fine with us using their facility. The cleaning party is scheduled for Saturday, April 11th 10:00 AM at Edge Motorsports. Ruben Cruz, Peggy and Tim Steck, Clint Ipock, and Alicia, Andrews volunteered to help. Jerry Braunberger also volunteered Brad Moffett, Phill Akins, and Bert Jacobson. ☺

Trailer Awning Pricing

Jerry Braunberger received pricing for awnings for both trailers. A motion was made and passed to go ahead and purchase the awning for the registration trailer. We will continue to look at other options for the timing trailer

Test and Tune Planning

Bonnie Mueller stated Test and Tune setup will be Friday, April 3rd 5:00 PM at Coca Cola. Dave Andrews will tow the registration trailer and Deborah Thompson the timing trailer. Lorin Wamsley will pick up the key card from Coca Cola and have it delivered to Jim Mueller's office. Ruben Cruz will talk with Edge about having the timing gear to Coca Cola no later than Saturday, April 4th. Jerry Braunberger will check the timing trailer for the laser light battery charger. Bonnie Mueller will ask Brad Moffett to bring the scales.

New Business

Timing Equipment/WMC

Ruben Cruz requested permission to take our timing equipment to Salem for a demo. WMC is looking at purchasing their own.

Event 1 and 2 Planning

Event 1 and 2 Chairs are Jerry Braunberger and Cheryl Baugh. Potties have been ordered by Ruben Cruz. Lorin Wamsley will get the key card from Coca Cola. Setup is scheduled for Friday, April 24th 5:30 PM. Insurance has been ordered.

Flyer Party

The next flyer party is scheduled for Thursday, April 30th and will begin at 5:00 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:06 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

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 Ruben Cruz

AUG David Lumbra

NOV Destiny Reid

JUN Angie Gregg

SEP

JUL Alicia Andrews

OCT

1. All – Test and Tune setup up, Friday, April 3rd 5:00 PM Coca Cola
2. All – Flyer Party Thursday, April 30th, 5:00 p.m. at Jim Mueller's office
3. All – Send trophy suggestions to Bonnie
4. All – Trailer maintenance party Saturday, April 11th 10:00 AM at Edge Motorsports
5. Bonnie Mueller – Amend bylaws to 2 year term limits for 2008 officers
6. Bonnie Mueller – Amend bylaws to add officer liability insurance
7. Bonnie Mueller – Purchase number stencils
8. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
9. Bonnie Mueller – Contact Brad to bring scales to Test and Tune
10. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
11. Cheryl Baugh – Chair event 2
12. Jerry Braunberger – Purchase trailer shelter aluminum structure
13. Jerry Braunberger – Design a storage structure in the trailer shelter
14. Jerry Braunberger – Fix the bowed door on the timing trailer
15. Jerry Braunberger – Purchase registration trailer awning
16. Jerry Braunberger – Check timing trailer for laser light battery charger
17. Jerry Braunberger – Chair event 1
18. Lorin Wamsley – Pick up gate key from Coca Cola and deliver to Jim Mueller
19. Lorin Wamsley – Pick up gate key from Coca Cola for Event 1

20. Pat Ezard – Complete sponsor banner no later than Event 1
21. Pat Ezard – Put Larison Rock video on You Tube
22. Pat Ezard – Forward Game Time Pizza logo to Bren and Tim
23. Pat Ezard – Order new timing antenna
24. Robert Steck – add link to You Tube Larison Rock video on our website
25. Ruben Cruz – Talk with Edge about timing gear being setup by 8:00 AM, April 4th
26. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
27. Tim Steck – Order new timing laser lights
28. Tim Steck – Barcode for timing 2010
29. Tim Steck – Check to see if Edge can weld timing trailer brackets