



## Meeting Minutes July 1, 2009

Attendees: 26 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Phil Carson, Tabitha Carson, Phil Crane, Ruben Cruz, Pat Ezard, Charla Koepe, Mark Koepe, David Lumbr, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Catherine Reid, Jamie Reinertson, Mark Reinertson, Rose Reinertson, Aaron Shelton, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Crede Zacharias

President, Ruben Cruz called the meeting to order at 7:08 p.m.  
Secretary, Bren Wamsley read the June 3rd minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented. Jim thanked Alicia Andrews for the great job she did reconciling the monies for Event 3 and 4.

### **Old Business**

#### 2009 Sponsor Digital Display Proposal

Pat Ezard is still looking and will present at the August Meeting.

#### Novice Instruction Sheet

Cheryl Baugh and Robert Steck have not yet met. They will present the new novice instruction sheet at the August meeting.

#### Class Cheat Sheet

Robert Steck was not present. He will present the class cheat sheet at the August meeting.

#### Photo/Video Sharing Forum Links

Tim Steck will present his findings at the August meeting

#### 2008 OR Shootout Invitational Event Recap

Jerry Braunberger stated the event went very well. There were 15 EESCC participants. There were a total of 37 competitors. We received the most competitor's award and the fastest club award. Brad Moffett was awarded the best time of day.

#### Larison Rock Planning

Bonnie Mueller reported there are 59 registered participants. On-line registration is closed, but we have 6 more slots open and Bonnie can register by phone. All the job assignments were reviewed. Bonnie reminded everyone DO NOT FORGET DOOR PRIZES. We'll have the pizza parlor to ourselves this year. Many thanks were given to Jerry Braunberger for preparing the trailer for the event. Bonnie thanked Rose Reinertson for coordinating the meals for the event and ticket assignments.

#### Event 5 and 6 Planning

Tim and Peggy Steck will chair the Willamette Pass events. Tim will order the potties. Dave Andrews will tow the registration trailer. Ruben Cruz will call the Thompsons's and see if they are available to tow the timing trailer. Setup will be at 4:00 p.m. on Friday, August 7<sup>th</sup>. Jim Mueller and Dave Andrews will be up there earlier and have the course blown off. Jerry Braunberger will line out the parking area.

## Firestone Club Discounts

Crede Zacharias from Firestone on East 11<sup>th</sup> reviewed club discounts. He stated he may not have communicated the pricing correctly at a previous meeting. There will be no discount on shipping costs. Firestone passes through what they were charged by the shipping company to us. The following rates apply:

1. Mounting – no charge
2. Competition Tires mount and balance - \$10.00/tire
3. Personal Vehicles mount and balance – depends on the tire
4. A 10% discount is applied to all Bridgestone and Firestone tires

## New Business

### Tech Marker Flag

Brad Moffett stated Pat Ezard will be purchasing a Tech Marker Flag to resolve the confusion of locating tech at the events.

### Flyer Party

The flyer party is scheduled for Wednesday, July 15<sup>th</sup>, 5:30 p.m. at Jim Mueller's office. A recap of the Larison event will be held at that time.

## Adjourn Meeting

The meeting was adjourned at 8:10 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.

<b>AUG</b> David Lumbra	<b>SEP</b> Robert Steck	<b>OCT</b> Cheryl Baugh
<b>NOV</b> Destiny Reid	<b>DEC</b> Peggy Steck	<b>JAN</b>
<b>JAN</b>	<b>FEB</b>	<b>MAR</b>

1. All – Flyer party with Larison recap, Wednesday, 7/15/09 5:30 p.m. Jim Mueller's office
2. All – Collect door prizes for Larison Rock event and bring to Larison meeting All – Email class cheat sheet ideas to Robert Steck
3. Bonnie Mueller – Amend bylaws to add officer liability insurance
4. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
5. Bonnie Mueller – Signage for Larison potty
6. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
7. Cheryl Baugh - Review novice handbook and present changes at August meeting
8. Dave Andrews – Tow registration trailer to Willamette Pass
9. Jerry Braunberger – Purchase trailer shelter aluminum structure
10. Jerry Braunberger – Design a storage structure in the trailer shelter
11. Jerry Braunberger – Purchase gas containers
12. Jerry Bruanberger – put coolers in trailer
13. Pat Ezard – Sponsor banners for event 5 and 6
14. Pat Ezard – Present sponsor digital display DVD option at the August meeting

15. Pat Ezard – Purchase tech marker flag
16. Peggy Steck – Chair event 5
17. Robert Steck – Create Cheat sheet to determine class, present at August meeting
18. Robert Steck – Review novice handbook and present changes at August meeting
19. Ruben Cruz – Talk with Mike Cockerline regarding tech stamps and radio communication with registration regarding tech location
20. Ruben Cruz – Talk with Ed and Deborah Thompson regarding towing of trailer to Willamette Pass
21. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
22. Tim Steck – Barcode for timing 2010
23. Tim Steck – Chair event 6
24. Tim Steck – Order potties for Willamette Pass
25. Tim Steck – Create EESCC forum links for picture/video sharing