



Meeting Minutes March 4, 2009

Attendees: 27 Alicia Andrews, Dave Andrews, Blair Armstrong, Cheryl Baugh, Jerry Braunberger, Cindy Cardiff, Frank Cardiff, Ruben Cruz, Lisa Ezard, Pat Ezard, Bruce Harmon, Roger Hart, Clint Ipock, Bonnie Mueller, Jim Mueller, Dan Mullin, Sean Mueller, Catherine Reid, Tom Reid, Jamie Reinertson, Mark Reinertson, Rose Reinertson, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Crede Zacharias

President, Ruben Cruz called the meeting to order at 7:05 p.m.
Secretary, Bren Wamsley read the February 4th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Introduction

Ruben Cruz introduced Blair Armstrong with Farmers Insurance. Blair is our new 2009 event sponsor.

Larison Event Date

Bonnie Mueller reported the Forest Service has approved our requested 7/4 and 7/5 dates for the Larison Rock HillClimb.

2009 EESCC Calendar

The calendars were distributed at IceBreaker. Many thanks were given to Tim Steck. We know a lot of work goes into making these calendars. Super job Tim and helpers!

2009 Sponsors Banner

Pat Ezard has committed to having the banner completed and displayed at Event 1. He needs to change Track Town Pizza Springfield's logo. They are now called Game Time Pizzeria and have relocated to the old Abby's on Centennial Blvd. Jerry Braunberger will get the new logo from Craig Miller and forward it to Pat Ezard, Bren Wamsley, and Tim Steck.

IceBreaker Recap

Bonnie Mueller reported it was a good event with a lot of new members. We had 118 drivers. It was down in entries compared to a traditional IceBreaker. The weather and economy may have been factors. The core group was all present. Timing lights were damaged. We need to set them back further in the future. Tim Steck is ordering new laser lights. Pat Ezard will order another antenna. The reflector needs to be rebuilt. Bonnie thanked Tim and Peggy Steck for the fantastic work they have done with timing. She also stated, she would like to have barcoding by next year. Lorin Wamsley will call Diana Bray at VRC to see how things went from their perspective. Mark Reinertson stated the course was fantastic.

Larison Event Trophy Ideas

Bonnie Mueller stated we do need Larison event trophy ideas, but first we need ideas for our series events. Please contact Bonnie with your suggestions.

Dyno Day Reminder

Bonnie Mueller reported there are only 5 people signed up for the event at this time. The event will need to be canceled if we don't have more participants. She would like help on getting the word out. Bren Wamsley will send out an email seeking participation.

New Business

Class and Car Numbers

Tim Steck stated the class and car numbers are getting worse and worse. A lot of discussion ensued. A motion was made and passed to resolve this issue. Tech will manage the numbers and classes. If the number and class are not properly displayed on the car, the car will not pass tech. Tim Steck will put an article together for the newsletter. Bonnie Mueller will do her homework and have some letter and number stencils made. Ruben Cruz will contact Mike Cockerline regarding the ruling.

Club Trailer Maintenance

Jerry Braunberger stated it's time we have another trailer maintenance party. All are invited to help scrub, wash, and wax sometime in mid April. The date will be forthcoming. We'll have a barbecue during this get together. Jerry will check with Edge and see if we can use their shop. Bonnie Mueller mentioned one of the wheels is rusty and needs cleaning as well as the tongue. We'll have beautiful trailers for Event 1.

Trailer Awning

Jim Mueller stated the registration trailer awning is getting old and moldy. He suggested it be replaced. Ruben Cruz said Edge Motorsports have a supplier that we may be able to get good pricing through. Tim Steck would like awnings purchased for the timing trailer as well. Jerry Braunberger will measure and gather a price quote.

Firestone Downtown

Crede Zacharias, Manager of Firestone, is offering discounts to EESCC members. Show your membership card to receive your discount.

Rule Books

Bonnie Mueller distributed the purchased rule books.

Timing Light Mounts

Tim Steck reported the timing light mounts are bent. He will check to see if Edge Motorsports can weld the brackets.

Driver School

Dan Mullins reported about the first SCCA race in Portland. Also, upcoming driver schools put on by SCCA, Cascade Motorsports, and Continental.

Classification Changes

Tim Steck reported 3 classification names have changed. SM2 is now SMM, STS is ST, and STS2 is STS.

Test and Tune Planning

Since there are too many conflicts within our core group, a motion was made and passed to move Test and Tune to April 4th pending Coca Cola approval. Lorin Wamsley will contact Coca Cola. Bren Wamsley requested the registration date remain the same. Bonnie will Chair the event. Ruben Cruz will reschedule the porta potties.

Flyer Party

The next flyer party is scheduled for Tuesday, March 10th and will begin at 6:00 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:30 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.

APR Cheryl Baugh

MAY

Ruben Cruz

JUN Angie Gregg

JUL

Alicia Andrews

AUG David Lumbr

1. All – Flyer Party Tuesday, March 10th at 6:00 p.m. in Jim Mueller's office
2. All – Send trophy suggestions to Bonnie
3. All – Trailer maintenance party mid April – date to be established
4. Bonnie Mueller – Amend bylaws to 2 year term limits for 2008 officers
5. Bonnie Mueller – Amend bylaws to add officer liability insurance
6. Bonnie Mueller – Purchase number stencils
7. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
8. Bonnie Mueller - Chair Test and Tune
9. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
10. Jerry Braunberger – Purchase trailer shelter aluminum structure
11. Jerry Braunberger – Design a storage structure in the trailer shelter
12. Jerry Braunberger – Fix the bowed door on the timing trailer
13. Jerry Braunberger- Measure both trailers for awnings and gather price quotes
14. Jerry Braunberger – Obtain new logo from Game Time Pizzeria and forward to Tim, Bren, and Pat
15. Lorin Wamsley – Contact Diana Bray at VRC
16. Pat Ezard – Complete sponsor banner no later than IceBreaker 2009
17. Pat Ezard – Put Larison Rock video on You Tube
18. Pat Ezard – Forward Game Time Pizza logo to Bren and Tim
19. Pat Ezard – Order new timing antenna
20. Robert Steck – add link to You Tube Larison Rock video on our website
21. Ruben Cruz – Reschedule Test and Tune portable toilets
22. Ruben Cruz – Contact Mike Cockerline regarding class and car numbers
23. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
24. Tim Steck – Order new timing laser lights
25. Tim Steck – Barcode for timing 2010
26. Tim Steck – Submit class and Car number article for newsletter
27. Tim Steck – Check to see if Edge can weld timing trailer brackets