



Meeting Minutes April 7, 2010

Attendees: 31 Jerry Akins, Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Peter Block, Jerry Braunberger, Rachelle Cruz, Ruben Cruz, David Delgado, Greg Ervin, Pat Ezard, David Halladey, Kurea Houston, Clint Ipock, Zack King, Mark Koeppe, Tina Koeppe, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Rob Ocker, Catherine Reid, Tom Reid, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:10 p.m.
Secretary, Bren Wamsley read the March 3rd minutes. They were approved as read.
Treasurer, Jim Mueller delayed the Treasurers' report until next month's meeting.

Old Business

Venue Update

Lorin Wamsley reported Guaranty RV has until April 27th to confirm our June event.

Test and Tune Planning

Bonnie Mueller reported she would not be able to attend, but Alicia Andrews and David Halladey will chair the event. Brad Moffett agreed to bring the scales. Robert Steck will setup timing. Setup is at 5:30 p.m. on Friday, April 9th at Coca Cola. David Halladey will tow the registration trailer and Alicia Andrews the timing trailer. At this time 49 people are signed up and they will be split between 3 run groups. Porta-potties have been ordered. Jerry Braunberger will have both trailers ready to go. Lorin Wamsley ordered the lot sweeping.

Event 1 and 2 Planning

Ruben Cruz and David Halladey have selected the courses. Jerry Braunberger will tow the registration trailer and Alicia Andrews the timing trailer. Insurance has been ordered. Porta-potties are ordered. Set-up will be Friday, April 23rd 5:30 p.m. at Coca Cola.

Traffic Safety Signs

Pat Ezard will order the signs April 8th for our Coca Cola events.

Starting Line Position

Tim Steck stated that when doing a course design take in to consideration that the side of the cars be visible by timing at the start line.

Barcode on Helmet

Jerry Braunberger asked if there is a major problem getting the barcode system implemented for our events. Tim Steck has written a requirements letter and hasn't yet received a response. Bonnie Mueller stated there are some considerations that could make it very difficult to implement. Our events are not as straight forward as the SCCA national events. Multiple classes by driver, NFT, novices, drivers changing cars, numbers, etc. to mention a few.

New Business

Chief of Tech

Ruben Cruz announced that Nick Rodriguez will not be able to fulfill the Chief of Tech position for the remainder of the year. Clint Ipock volunteered to assume the position. Dave Delgado volunteered.

Officer Training Meeting

A training meeting is scheduled for Tuesday, April 20th 6:30 p.m. at Game Time Pizzeria. All officers and Chief of Tech are to attend. Lorin Wamsley and Jerry Braunberger will also attend.

Schedule Flyer Party

The next two flyer parties are scheduled for Wednesday, April 28th 5:30 p.m. and Thursday, May 27th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 7:52 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 Bonnie Muller	MAY Jim Muller	JUN Bruce Harmon
JUL Alicia Andrews	AUG David Lumbra	SEP

1. All – Flyer Party, Wednesday, April 28th 5:30 p.m. at Jim Mueller's office (Event 3 & 4 Flyer)
2. All – Flyer Party, Thursday, May 27th 5:30 p.m. at Jim Mueller's office (Larison Flyer)
3. Officer Training Meeting – Tuesday, April 20th 6:30 p.m. at Game Time Pizzeria
4. Alicia Andrews – Tow timing trailer to Test and Tune and Events 1 and 2
5. Bonnie Mueller – Amend bylaws to add officer liability insurance
6. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
7. Bonnie Mueller – Create survey to determine types of winter activity interest
8. David Halladey – Design Event 2 course
9. Jerry Braunberger – Purchase trailer shelter aluminum structure
10. Jerry Braunberger – Design a storage structure in the trailer shelter
11. Jerry Braunberger – Tow registration trailer to Events 1 and 2
12. Lorin Wamsley – Follow-up with Coburg RV site for June event
13. Pat Ezard – Purchase vinyl signage for Coca Cola site.
14. Ruben Cruz – Contact Sherri Lyons regarding interest in Novice Chairmen position
15. Ruben Cruz – Coordinate the digital display monitor awning installation
16. Ruben Cruz – Design Event 1 course
17. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
18. Tim Steck – Barcode for timing 2010
19. Tim Steck – Remove old publications