



Meeting Minutes
August 4, 2010

Attendees: 24 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Julia Britton, Seth Britton, Kevin Cruz, Rachel Cruz, Ruben Cruz, Greg Ervin, Cindy Halldey, David Halladey, Kurea Houston, Clint Ipock, Charla Koeppe, Mark Koeppe, Mike McClellan, Jennifer Ocker, Catherine Reid, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:04 p.m.
Secretary, Bren Wamsley read the July 7th minutes. They were approved as read.
Lorin Wamsley presented the treasurers' report and it was approved as present.

Old Business

Event 5 and 6 Planning

Jennifer Ocker reviewed assignments. A garbage can will be placed by the entrance gate. Phil Carson volunteered to man the gate in the morning. He suggested a sign be made so that people know they are required to sign waivers and wear wristbands. Ruben Cruz will determine the verbiage and Catherine Reid will make the sign. Setup is scheduled for Thursday at 6:00 p.m. and trailers will be delivered also.

Intra-Club Network

Lorin Wamsley mentioned again that there will be signup sheets at Event 5 and 6 for interested participants. Bren Wamsley will add to the website.

New Business

Banquet Planning

Bren Wamsley stated the banquet committee has met. It will be held at the Hilton again this year. The theme will be "Let's Make A Deal". The pinewood derby will be held again during the banquet. The committee members are Bren and Lorin Wamsley, Ryan Wamsley, Danielle Zimmerman, Brad Moffett, and Ruben and Rachel Cruz. The August and September newsletters will include the banquet information and the website will be updated as well.

Camera Mount Volunteers

Seth Britton has designed a camera mount. He would like volunteers to use some prototypes at the next event. Contact Seth if you are interested. He plans on selling them in the future.

Packwood National Event

Ruben Cruz reminded everyone of the Packwood National event being held in Washington August 7th and 8th. There are 239 participants registered as of today.

Schedule Flyer Party

The flyer party is scheduled for Tuesday, August 24th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 7:26 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (BreWams@comcast.net) no later than the first Friday following the monthly meeting.

SEP Ruben Cruz	OCT Phil Carson	NOV
DEC Lorin Wamsley	JAN	FEB

1. All – Flyer Party Tuesday, July 24th 5:30 p.m. at Jim Mueller’s office
2. Bonnie Mueller – Amend bylaws to add officer liability insurance
3. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
4. Bonnie Mueller – Create survey to determine types of winter activity interest
5. Bren Wamsley – Create banquet flyer info for August newsletter
6. Bren Wamsley – Add banquet information to the website.
7. Catherine Reid – Make waiver/wristband sign
8. Dave Andrews – Tow registration trailer
9. Jerry Braunberger – Purchase trailer shelter aluminum structure
10. Jerry Braunberger – Design a storage structure in the trailer shelter
11. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
12. Jerry Braunberger – tow timing trailer
13. Lorin Wamsley – Chair event 6
14. Lorin and Bren Wamsley – Design intra-club network form for next event
15. Pat Ezard – Purchase backup battery pack for TV/DVD
16. Ruben Cruz – Contact Sherri Lyons regarding novice run cards
17. Ruben Cruz – Design waiver/wristband sign verbiage
18. Ryan Wamsley – Chair event 5
19. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
20. Tim Steck – Barcode for timing 2010
21. Tim Steck – Remove old publications