



## Meeting Minutes December 1, 2010

Attendees: 18 Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Greg Ervin, Clint Ipock, Mike McClellan, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Catherine Reid, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

Vice President, Jennifer Ocker called the meeting to order at 7:01 p.m.  
Secretary, Bren Wamsley read the November 3rd minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

### **Old Business**

#### Banquet Recap

Bren Wamsley thanked the banquet committee members for all their help. This included: Brad Moffett, Ryan and Danielle Wamsley, Ruben and Rachel Cruz. Also, many thanks to Pat Ezard for his work on the IROC results. Let's Make a Deal appeared to go over very well. Bren commented that between Kris Myers and Catherine Reid she had no chance to win a darn thing. ☺ They were so fast!

#### 2011 Sponsor Update

Lorin Wamsley reported most of the sponsors we had this year will be continuing in 2011. At this point we have 11 sponsors and there will probably be 13. Wyatt's tire will be making their decision soon and there is another one in the works. Lorin will provide another report at the January meeting.

#### 2011 Event Fees

After much discussion, Bonnie Mueller suggested we increase 2011 membership fees by \$5.00. Series event fees will remain the same. A motion was made for the \$5.00 increase. It was seconded and passed. IceBreaker fees will also increase this year by \$5.00 to accommodate the 5<sup>th</sup> year t-shirt tradition. It was agreed both the calendar and the t-shirt would be given out at IceBreaker 2011.

#### Shifter Kart Proposal

Jennifer Ocker stated the 2011 proposed rules will be presented at the January meeting.

### **New Business**

#### Registration Trailer

Alicia Andrews commented that the registration trailer needs some work. There is leakage caused by a vent that fell off. Also, the seals around the edge are getting brittle. A motion was made to approve the repairs. It was seconded and passed. This work will be completed soon.

## Donations

Bonnie Mueller suggested we donate \$100.00 this year to the cub scouts for borrowing the pinewood derby track. She also suggested we donate the same as last year to the Candle Lighters. As always the club will continue their gift giving spirit.

## Budget Committee

Bonnie Mueller reported the budget committee will meet in late December or early January. The committee members include: Bonnie and Jim Mueller, Brad Moffett, Greg Ervin, Jerry Braunberger, and Cheryl Baugh.

## Christmas Cards

Alicia Andrews volunteered to send out Christmas cards to our sponsors and venues this year.

## Schedule Flyer Party

No flyer party will be scheduled at this time.

## Adjourn Meeting

The meeting was adjourned at 8:04 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](mailto:BreWams@comcast.net)) no later than the first Friday following the monthly meeting.

<b>JAN</b>	Jennifer Ocker	<b>FEB</b>	Brad Moffett	<b>MAR</b>	Robert Steck
<b>APR</b>		<b>MAY</b>		<b>JUN</b>	
<b>JUL</b>	Stefan Denham	<b>AUG</b>	David Lumbra	<b>SEP</b>	

1. All – Send 2010 event pictures to Tim Steck
2. Dave Andrews – Co-ordinate registration trailer repairs
3. Alicia Moore – Send out Christmas cards to sponsors and venues
4. Bonnie Mueller – Amend bylaws to add officer liability insurance
5. Bonnie Mueller – Safety Course for teenagers – on hold until 2011
6. Bonnie Mueller – Create survey to determine types of winter activity interest
7. Bonnie Mueller – Determine 2011 insurance fees
8. Bonnie Mueller – Budget committee to meet in December or January
9. Jennifer Ocker – Present Shifter Kart proposal at January meeting
10. Jerry Braunberger – Purchase trailer shelter aluminum structure
11. Jerry Braunberger – Design a storage structure in the trailer shelter
12. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
13. Lorin Wamsley – Contact sponsors regarding 2011 sponsorship
14. Lorin Wamsley – Contact City of Coburg regarding a discount for full season permits and simplify the permit process
15. Lorin Wamsley – Contact Marty Nill regarding BSA donation
16. Nathan Korstad – Present Shifter Kart proposal at January meeting
17. Pat Ezard – Purchase backup battery pack for TV/DVD
18. Ruben Cruz – Present Shifter Kart proposal at January meeting
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