



Meeting Minutes  
February 3, 2010

Attendees: 19 Alicia Andrews, Dave Andrews, Jerry Braunberger, Ruben Cruz, David Halladey, Greg Ervin, Pat Ezard, Skip Hruby, Clint Ipock, Jim Lamb, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Rob Ocker, Catherine Reid, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:05 p.m.  
Secretary, Bren Wamsley read the January 6th minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

**Old Business**

Sponsor Digital Display Proposal

Ruben Cruz reported it appears everything is coming together and the larger display unit will fit in the trailer. Pat Ezard will purchase the unit this weekend and hopefully the job will be complete by the end of next week. Ruben will follow-up to insure it's functional at IceBreaker.

Novice Cheat Sheet Final

Cheryl Baugh and Robert Steck were not present to report. Ruben Cruz will follow up Cheryl.

Calendar Update

Tim Steck reported the calendars will be ready for IceBreaker. The images will be sent to the printer this week.

Venue Update

Lorin Wamsley reported he has not contacted the Albany Expo site at this time. He did talk with contacts for the empty Coburg RV site. They are open to discussing use of the site for our events. Lorin will schedule a time for he and Jerry Braunberger to meet with them. We're hoping to hold our June 5<sup>th</sup> and 6<sup>th</sup> events there. Lots of pavement!

Sponsor Update

Lorin Wamsley reported the army is still thinking about sponsorship. Mike Baker, owner of Baker's Dozen Catering, has signed on as a sponsor. Jerry Braunberger stated Mike's olive bread is awesome.

IceBreaker Planning

Jennifer Ocker asked who would be available to tow the trailers. Alicia Andrews volunteered to pull the timing trailer. Jerry Braunberger will not be available to tow the registration trailer. He will check to see if Jerry Akins is available. Setup is scheduled for Saturday, February 27<sup>th</sup> at 1:00 p.m. Ruben Cruz will order the bleachers, Jerry Braunberger will make sure everything in the trailers are ready to go. Ruben has ordered sweeping and porta potties.

Vinyl Letters/Numbers

Catherine Reid inquired whether they would be allowed to have a canopy at the site to sell the items. It was suggested they set up by tech.

Texas Hold'em Tournament Reminder

Bonnie Mueller reminded everyone about the poker party being held at their house on Friday, February 5<sup>th</sup>. She also requested that Bren Wamsley send out an email reminder.

## **New Business**

### Website

Bonnie Mueller requested that a "Forms" category be added to the Publications page on the website. Bren Wamsley will add the reimbursement expense form. Also, she asked that several old publications and links on the rule page be deleted. Bonnie will send a list to Tim and Bren.

### Travel Events

Bonnie Mueller invited everyone to join in on some of the travel events coming up. There will be 2 events at Packwood, the Pro Solo and National Tour in July, El Torro, CA Pro-Solo in April, Wendover, NV National tour in May and the Lemon's Race in May. FUN FUN FUN!!

### Schedule Cards

Pat Ezard will order our business card sized season schedule as in the past. The IROC winner, Ryan Wamsley's car, will be on the front and the schedule on the back. He will order 500-1000 cards depending on cost.

### Schedule Flyer Party

The flyer party is scheduled for Thursday, March 11th 6:30 p.m. at Jim Mueller's office.

## **Adjourn Meeting**

The meeting was adjourned at 7:56 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.

**MAR** Robert Steck  
**JUN**  
**SEP**

**APR** Bonnie Muller  
**JUL**  
**OCT**

**MAY** Jim Muller  
**AUG**

1. All – Flyer Party, Thursday, March 11<sup>th</sup> 6:30 p.m. in 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. Bonnie Mueller - Create OSPO/OSPU class requirements listed for the January newsletter
6. Bonnie Mueller – Rewrite 2010 Helmet requirement website verbiage
7. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
8. Brad Moffett – Complete the installation of the sponsor digital display prior to IceBreaker
9. Bren Wamsley – Delete old links from "Rules" page on the website
10. Bren Wamsley – Email poker party reminder
11. Jerry Braunberger – Purchase trailer shelter aluminum structure
12. Jerry Braunberger – Design a storage structure in the trailer shelter
13. Jerry Braunberger – Meet with Guaranty RV contacts
14. Lorin Wamsley – Check on Monaco, and Marathon sites
15. Lorin Wamsley – Contact city of Eugene regarding Coca Cola permits in February

16. Lorin Wamsley – Meet with Guaranty RV contacts
17. Pat Ezard – Complete the graphics for the sponsor digital display prior to IceBreaker
18. Pat Ezard – Create and order business card sized season schedule cards
19. Ruben Cruz – Contact Sherri Lyons regarding interest in Novice Chairmen position
20. Ruben Cruz – Follow-up digital monitor display
21. Ruben Cruz – Follow-up on Novice Cheat Sheet
22. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
23. Tim Steck – Barcode for timing 2010
24. Tim Steck – Add forms category to website
25. Tim Steck – Remove old publications