



## Meeting Minutes January 6, 2010

Attendees: 26 Phill Akins, Alicia Andrews, Dave Andrews, Cheryl Baugh, Ruben Cruz, David Halladey, Greg Ervin, Pat Ezard, Bruce Harmon, Clint Ipock, Charla Koeppe, Mark Koeppe, Nathan Korstadt, Mike McClellan, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Rob Ocker, Catherine Reid, Nick Rodriguez, Peggy Steck, Tim Steck, Deborah Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:04 p.m.

Ruben introduced the 2010 officers.

Secretary, Bren Wamsley read the December 2nd 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

Pat Ezard presented the digital display proposal. A 26" monitor and DVD will run approximately \$334.00 and a 32" approximately \$404.00. A motion was made to purchase the 32" if it fits, otherwise the 26". The motion was seconded and passed. Brad Moffett will coordinate the installation and Pat Ezard will prepare the sponsor graphics. Digital display will be functioning at IceBreaker.

#### Novice Cheat Sheet

Cheryl Baugh presented a rough draft. Email additional suggestions to Cheryl at [ajmama1@juno.com](mailto:ajmama1@juno.com). Cheryl will present final copy at the next meeting. This information will be placed on the back of the course maps and the run cards.

#### OSPO/OSPU Licensing

Ruben Cruz distributed the Oregon state DMV mandatory vehicle equipment list. Bonnie Mueller suggested we adopt this list to define "capable of being licensed" with a few exceptions. A motion was made and passed. Lorin Wamsley made a motion that "capable of being licensed" would mean as the car is raced. The motion was passed. Bonnie Mueller will have the new OSPO/OSPU class requirements listed in the January newsletter.

#### Poker Party

Bonnie Mueller stated the next Texas 'Holdem Tournament will be hosted by the Muellers and will be held Friday, February 5<sup>th</sup>. The flyer will be included in the January newsletter.

#### 2010 Helmet Requirements

Bonnie Mueller reported the new SCCA requirements will not be in effect until 2011. She will write verbiage for the website.

#### Calendar Update

Tim Steck reported he had no update at this time.

#### Venue Update

Lorin Wamsley reported VRC, Coca Cola, and Willamette Pass approved our event dates. He had not yet contacted the Albany Expo Center and the Coburg RV lot owners. Douglas County Fairgrounds in Roseburg stated their facility would not be available to us from April 1<sup>st</sup> until the end of September.

## Sponsor Update

Lorin Wamsley reported we have 12 sponsors and that the US Army was still interested and there have been no reply from Bio-Fuel. Bren Wamsley will submit sponsors event assignments to Bonnie and Jim Mueller, Tim Steck, and Pat Ezard.

## Event Date Change

Robert Steck had asked about the September event date conflicting with a U of O football game. The consensus was to not change our race date.

## New Business

### IceBreaker Chairman Assignment

Jennifer Ocker asked for volunteers to chair the IceBreaker event. Greg Ervin volunteered. Bonnie Mueller reviewed the event Chairman responsibilities from our operations manual.

### EESCC Fan Page

Jennifer Ocker asked about the EESCC event dates being added to the Facebook EESCC Fan page. It was agreed they should be and she will have Jim Owens add the dates.

### Trophy Committee

Jennifer Ocker requested information regarding the trophy committee. She needs to know budget, requirements, who makes the final decision, and what are the expectations of this committee. In addition she asked for volunteers. Robert Steck and Nathan Korstad have volunteered and Bonnie Mueller will be in an advisory capacity. Jennifer will schedule a committee meeting. The trophies need to be ordered 6 weeks prior to our April event.

### Insurance/Rollbars

Jennifer Ocker was concerned we were not in compliance for rollbars, however Brad Moffett pointed out "purpose built" race vehicles were non-production cars and therefore EESCC is in compliance.

### Schedule Flyer Party

The flyer party is scheduled for Tuesday, January 19<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

## Adjourn Meeting

The meeting was adjourned at 8:32 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.

<b>FEB</b> Jennifer Ocker	<b>MAR</b> Robert Steck	<b>APR</b> Bonnie Muller
<b>MAY</b> Jim Muller	<b>JUN</b>	<b>JUL</b>
<b>AUG</b>	<b>SEP</b>	<b>OCT</b>

1. All – Flyer party, Tuesday, January 19<sup>th</sup> 5:30 p.m. in Jim Mueller's office
2. All – Texas 'Holdem Tournament, Friday February 6<sup>th</sup> at Mueller's home
3. Bonnie Mueller – Amend bylaws to add officer liability insurance
4. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
5. Bonnie Mueller – Create February 5th poker tournament flyer
6. Bonnie Mueller – Create survey to determine types of winter activity interest
7. Bonnie Mueller - Create OSPO/OSPU class requirements listed for the January newsletter

8. Bonnie Mueller – Rewrite 2010 Helmet requirement website verbiage
9. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
10. Brad Moffett – Complete the installation of the sponsor digital display prior to IceBreaker
11. Bren Wamsley – Prepare 2010 on-line registration
12. Bren Wamsley – Distribute sponsor event assignment
13. Cheryl Baugh – Present final novice cheat sheet at the February meeting
14. Jerry Braunberger – Purchase trailer shelter aluminum structure
15. Jerry Braunberger – Design a storage structure in the trailer shelter
16. Lorin Wamsley – Check on Albany Fair Grounds, Monaco, Marathon, and Guaranty RV
17. Lorin Wamsley – finalized list of sponsors to Tim in January
18. Lorin Wamsley – contact city of Eugene regarding Coca Cola permits in February
19. Pat Ezard – Complete the graphics for the sponsor digital display prior to IceBreaker
20. Ruben Cruz – Contact Sherri Lyons regarding interest in Novice Chairmen position
21. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
22. Tim Steck – Barcode for timing 2010