



Meeting Minutes October 6, 2010

Attendees: 24 Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Seth Britton, Greg Ervin, Bruce Harmon, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Bill Randleman, Catherine Reid, Mark Reinertson, Rose Reinertson, Aaron Shelton, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

Vice President, Jennifer Ocker called the meeting to order at 7:17 p.m.
Secretary, Bren Wamsley read the September 1st minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Event 7 and 8 Recap

Tim Steck reported the events were Wet and Wild racing. He received great feedback on the courses. Jennifer Ocker stated it was exciting to determine the class winners in all the close races.

Banquet

Bren Wamsley reminded everyone to register. As of today 72 trophy winners have not registered even though there have been 3 emails and 2 newsletters. Alicia Andrews volunteered to purchase the banquet door prizes. Bonnie Mueller has located the Pinewood Derby track and will provide the location to Tim and Peggy Steck for delivery to the banquet. Get started on your pinewood derby cars and identify your "Let's Make A Deal" items you plan on bringing to the banquet.

Sponsors

Lorin Wamsley reported most of the sponsors we had this year will be continuing in 2011. If you know of anyone in a different line of business who would like to sponsor, have them contact Lorin or give him the information and he will contact them. This year's sponsors will be asked for a down payment prior to the finalization of the calendar and will be paid in full by March 31st, 2011.

New Business

2011 Schedule

Bren Wamsley presented the 2011 proposed EESCC event dates. The dates were reviewed by the board and will be posted on the website.

NHA Meeting 11/6/10

Bonnie Mueller reported that Ruben Cruz will be attending the NHA meeting this year. There was a motion made to pay Ruben's travel expenses. It was seconded and passed.

Poker Party 10/23/10

Bonnie Mueller announced Mark and Rose Reinertson will be hosting a Texas Hold'em Poker tournament October 23rd, 5:30 pm. Bonnie Mueller will send a flyer to Bren Wamsley to post on the website.

Fast Grass

In Ruben Cruz's absence. this topic has been tabled until the next meeting. We need to determine how many people would be interested in participating and the costs involved.

Chump Car Series

Bonnie Mueller reminded everyone of the upcoming (October 30th and 31st) Chump Car Series in Portland at PIR. Bonnie Mueller, Ruben Cruz, and Jennifer Ocker will be co-driving.

2011 Calendar

Tim Steck asked that anyone who has pictures from the 2010 season, please send them to him. He needs all photos no later than early December. He wants all pictures to be high resolution.

Schedule Flyer Party

The November flyer party will be scheduled at the next meeting

Adjourn Meeting

The meeting was adjourned at 8:10 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.

NOV Assigned
FEB

DEC Lorin Wamsley
MAR Robert Steck

JAN Jennifer Ocker

1. All – Send 2010 event pictures to Tim Steck
2. All – Texas Hold'em Tournament Saturday, October 23rd at the Reinertson's home
3. Alicia Andrews – Purchase banquet door prizes
4. Bonnie Mueller – Amend bylaws to add officer liability insurance
5. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
6. Bonnie Mueller – Create survey to determine types of winter activity interest
7. Bonnie Mueller - Create Poker tournament flyer and send to Bren Wamsley
8. Bren Wamsley – Add Poker tournament to the website
9. Bren Wamsley – Update website with 2011 EESCC event schedule
10. Bren Wamsley – Send sponsor list to Bonnie for trophies
11. Jerry Braunberger – Purchase trailer shelter aluminum structure
12. Jerry Braunberger – Design a storage structure in the trailer shelter
13. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
14. Lorin Wamsley – Contact sponsors regarding banquet
15. Lorin Wamsley – Contact sponsors regarding 2011 sponsorship
16. Jim Mueller – Donate \$300.00 Boy Scouts of America
17. Pat Ezard – Purchase backup battery pack for TV/DVD
18. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
19. Tim Steck – Barcode for timing 2010
20. Tim Steck – Remove old publications