



Meeting Minutes
September 1, 2010

Attendees: 10 Phil Carson, Rachel Cruz, Ruben Cruz, Greg Ervin, Brad Moffett, Jennifer Ocker, Keith Olsen, Robert Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:00 p.m.
Secretary, Bren Wamsley read the August 4th minutes. They were approved as read.
No Treasurers' report was given in Jim Mueller's absence.

Old Business

Event 5 and 6 Recap

Lorin Wamsley reported event 5 and 6 went very well. It was a bit too hot on Saturday. He received a lot of positive comments regarding the course.

Event Safety

Lorin Wamsley reported Bonnie Mueller was very concerned about members, participants, and spectators ducking under the caution tape during event 5 and 6. We need to create a safety corridor and take in to account that start/finish should not begin/end by the caution tape. Greg Ervin will contact the Steck's regarding Event 7 and 8 course design.

New Business

Event 7 and 8 Planning

Jennifer Ocker asked Ruben to order the porta potties. Jerry Braunberger will tow the registration trailer. Jennifer will contact Dave and Alicia Andrews to determine whether they can tow the timing trailer. Lorin Wamsley stated the City of Coburg is requiring a permit. The application fee is \$200.00. Lorin is working on procuring the permit. We will also be donating \$300.00 to the Boy Scouts of America. Setup is scheduled for Friday, Saturday 17th at 5:30 p.m.

IROC

Ruben Cruz will arrange the IROC car for event 8.

Fastgrass

Ruben Cruz stated we have a location selected. He will talk with Jim Mueller regarding insurance costs, etc to determine whether we want to hold the event this year. A date will be determined possibly later in the winter.

Timer

Brad Moffett stated nothing is visually wrong with the timer. He doesn't have time to test the equipment. Therefore, we will be running the next event with wire. He suggested both timers should be wired because it's more accurate.

Schedule Flyer Party

The flyer party is scheduled for Tuesday, September 28, 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 7:25 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.

OCT Ruben Cruz

JAN Jennifer Ocker

NOV Assigned

FEB

DEC Lorin Wamsley

MAR Robert Steck

1. All – Event 7 setup Friday, September 17th, 5:30 p.m. at Coburg
2. All – Flyer Party Tuesday, September 28th, 5:30 p.m. at Jim Mueller's office
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 survey to determine types of winter activity interest
6. Greg Ervin – Contact Steck's regarding safety corridor for event 7 and 8
7. Jennifer Ocker – Contact Andrews to tow timing trailer
8. Jerry Braunberger – Purchase trailer shelter aluminum structure
9. Jerry Braunberger – Design a storage structure in the trailer shelter
10. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
11. Jerry Braunberger – Tow registration trailer to event 7 and 8
12. Jim Mueller – Donate \$300.00 Boy Scouts of America
13. Lorin Wamsley – Obtain City of Coburg permit and pay City of Coburg application fee
14. Pat Ezard – Purchase backup battery pack for TV/DVD
15. Peggy Steck – Chair event 7
16. Ruben Cruz – Identify IROC vehicle
17. Ruben Cruz – Order porta potties event 7 and 8
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 – Chair event 8
22. Tim Steck – Remove old publications