



Meeting Minutes December 7, 2011

Attendees: 15 Alicia Andrews, Fawn Bonham, Jerry Braunberger, Rachel Cruz, Ruben Cruz, Jeremy Dey, Pat Ezard, Clint Ipock, Bonnie Mueller, Jim Mueller, Cat Reid, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:01 p.m.
Secretary, Bren Wamsley read the November 2nd minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

2012 Officer Results

Ruben Cruz announced the 2012 officers: President - Ruben Cruz, Vice President - Alicia Andrews, Treasurer - Jim Mueller, Secretary – Bren Wamsley, Chief of Timing – Tim Steck, Chief of Registration – Bonnie Mueller, Chief Safety Steward – Bill Randleman. We still need to assign our non-officer positions which include: Chief Tech Inspector, Chief of Sound Meter, Photographers, and Novice Chairman.

Banquet Recap

Bren Wamsley reported we had 117 people sign up for the banquet. We had 14 cancellations and no shows. Everyone had a great time with Let's Make A Deal. The banquet was a lot of fun.

2012 Event Dates

Bonnie Mueller reported the Larison HillClimb dates changed to July 14th and 15th due to SCCA events at Packwood. All other event dates remain as posted.

Letters and Numbers

Bonnie Mueller will contact Halli Williams to develop a formal design and price page for the January newsletter.

New Business

2012 Sponsor Update

Lorin Wamsley has begun contacting our 2011 sponsors to solidify the 2012 sponsor list. At this time committed sponsors include: Jim Mueller - Mueller, Larson Osterman, & Yuva CPA's, Lorin Wamsley – Real Estate Lending, Bert Jacobson – All Rite Roofing, Bret Fuller – JS Alternator & Starter Supply, Dean Higginson – Custom Audio, and Craig Miller – Track Town Pizza.

2012 Event Fees

Bonnie Mueller stated she didn't feel fees needed to change for the new year. We will decrease the 2011 IceBreaker fees by \$5.00 since t-shirts will not be ordered in 2012. HillClimb fees will be discussed at a later date.

2011 Donations

Bonnie Mueller asked if the club would approve additional donations in the spirit of Christmas and spreading the wealth. We will donate \$200 to Food for Lane County, \$200 to the Candlelighters, and \$100 to the Boy Scouts.

Budget Committee

Jerry Braunberger requested the Budget Committee convene sometime soon. The Members are Bonnie Mueller, Jim Mueller, Ruben Cruz, Jerry Braunberger, and Alicia Andrews. They will decide on a date.

2012 Calendars

Tim Steck asked if everyone is interested in having 2012 EESCC calendars for IceBreaker. Everyone agreed.

2012 Calendar Business Card

Bonnie Mueller requested Pat Ezard begin working on the clubs event date calendar on business card stock.

Club Activities

Bonnie Mueller asked for suggestions for off season activities. A number of suggestions were presented. They include: wine tour, dyno day, go-kart outing, comedy club, Belnap Hot Springs, and Texas 'holdem. If you have any other suggestions, forward them to Bonnie.

Generators

Tim Steck mentioned that one of the generators has been very difficult to start. He suggested someone look into it. Jerry Braunberger indicated he services the generators every winter and will take care of the problem.

Stands for Equipment

Tim Steck asked that the stands for the laser and reflector timing gear be reinforced to take out wobble. Bonnie Mueller will contact Brad to work on this.

Trailer Shelter Repair

Jerry Braunberger stated that Brad Moffett will have a prototype brace this next week. He and Dave Andrews will verify it works and Brad will produce the braces needed.

Timer Repair

Tim Steck stated the timer connections are in need of repair. Bonnie Mueller will contact Brad Moffett to evaluate whether the unit should be repaired locally or refurbished by the manufacturer.

Schedule Flyer Party

There will be no flyer party in December and the January flyer party will be scheduled at the next meeting.

Adjourn Meeting

The meeting was adjourned at 7:52 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.

JAN	Leo Clark	FEB	Bonnie Muller	MAR	Robert Steck
APR		MAY		JUN	
JUL		AUG		SEP	

1. All – New venue search
2. All – New location for trailers
3. Budget Committee - Meet
4. Bonnie Mueller – Amend bylaws to add officer liability insurance
5. Bonnie Mueller - Contact Brad Moffett regarding timer repair and the laser and reflector stands

6. Bonnie Mueller – Contact Halli Williams regarding letters and numbers price page
7. Brad Moffett – Fix wireless timing system
8. Dave Andrews - Repair the braces on the trailer shelter at Guaranty.
9. Jerry Braunberger – Repair the braces on the trailer shelter at Guaranty.
10. Jerry Braunberger – Address generator service
11. Jim Mueller – Write letters and numbers article for January newsletter
12. Jim Mueller – Send letters and numbers verbiage for the website to Bren
13. Lorin Wamsley – Coordinate sponsors for 2012
14. Pat Ezard – 2012 EESCC Business card event dates
15. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
16. Tim Steck – Barcode for timing 2012
17. Tim Steck – Change code to add “Index” class
18. Tim Steck – 2012 EESCC Calendar