



## Meeting Minutes February 2, 2011

Attendees: 21 Alicia Andrews, Dave Andrews, Jerry Braunberger, Cathy Cookson, Ruben Cruz, Greg Ervin, Bruce Harmon, Clint Ipock, Bonnie Mueller, Jim Mueller, Chris Nielsen, John Nielsen, Jennifer Ocker, Catherine Reid, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:04 p.m.  
Secretary, Bren Wamsley read the January 5th minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

### **Old Business**

#### West Coast Print

Lorin Wamsley introduced one of our new 2011 sponsors, Cathy Cookson, owner of West Coast Print. Cathy gave an overview of what types of products her company provides.  
Welcome Cathy!

#### Sponsor Update

Lorin Wamsley reported we have 14 confirmed sponsors this year.

#### Calendar Update

Tim Steck stated he would be placing the calendar order this weekend. He indicated the picture picking party which included the Steck's, Mueller's and Baugh's was a lot of fun.  
Bonnie Mueller thanked both Tim and Peggy for all their work on the calendar project.

#### IceBreaker Planning

Jennifer Ocker asked if the Guaranty lot should be swept. Ruben Cruz will order the sweeping to be done. Bonnie Mueller requested that someone be assigned to the gate area in the early AM and all day long again this year.

#### Test and Tune Planning

Bonnie Mueller asked that someone volunteer to Chair Test and Tune. She will not be available. It will be held at Coca Cola. On-line registration will be available on Saturday, March 12<sup>th</sup> and Bren Wamsley will be taking registration calls at 9:00 AM. Once again it is for members only and there will be a 60 participant limit. Flyers will be passed out at IceBreaker and Bren will send out an email. More discussion at the March meeting.

### **New Business**

#### Club Excursions

Bonnie Mueller mentioned the Portland Art Museum is having a rare automobile display June 11<sup>th</sup> through September 11<sup>th</sup>. She suggested those interested could go as a group. Also, an excursion to the Evergreen Aviation and Science Museum ([www.evergreenmuseum.org](http://www.evergreenmuseum.org)) could be another club event.

## Registration Forms

Bonnie Mueller requested that Tim Steck add t-shirt size to all entry forms.

## ACCO

Ruben Cruz exchanged emails with ACCO. They indicated that the HooDoo events will continue. The store will not be open and porta potties may need to be ordered.

## Photographer

Tim Steck asked that we have a dedicated photographer present during our events. This would be an actual position. Bruce Harmon volunteered, but we will need to find additional volunteers. If you know of anyone interested, contact Ruben Cruz.

## Schedule Flyer Party

The flyer party is scheduled for Wednesday, March 16th 6:30 p.m. at Jim Mueller's office.

## Adjourn Meeting

The meeting was adjourned at 7:46 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](mailto:BreWams@comcast.net)) no later than the first Friday following the monthly meeting.

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

**APR** Greg Ervin  
**JUL** Stefan Denham  
**OCT**

**MAY**  
**AUG** David Lumbra  
**NOV**

1. All – Flyer party Wednesday, March 16<sup>th</sup> 6:30 p.m. Jim Mueller's office
2. All – IceBreaker course set-up, March 5<sup>th</sup> 2:00 p.m. Guaranty RV, Coburg
3. Dave Andrews – Co-ordinate registration trailer repairs
4. Bonnie Mueller – Amend bylaws to add officer liability insurance
5. Bonnie Mueller – Safety Course for teenagers – on hold until 2011
6. Bonnie Mueller – Create survey to determine types of winter activity interest
7. Bonnie Mueller - Reassign run groups for IceBreaker
8. Bonnie Mueller – Talk with Brad regarding wireless timing
9. Dave Andrews – Tow timing trailer to IceBreaker
10. Jerry Braunberger – Purchase trailer shelter aluminum structure
11. Jerry Braunberger – Design a storage structure in the trailer shelter
12. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
13. Jerry Braunberger – Tow registration trailer to IceBreaker
14. Lorin Wamsley – Contact City of Coburg regarding a discount for full season permits and simplify the permit process
15. Lorin Wamsley – Contact Guaranty regarding BSA donation
16. Pat Ezard – Purchase backup battery pack for TV/DVD
17. Ruben Cruz – Order 2011 potties
18. Ruben Cruz – Order sweeping of Guaranty Lot
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 – Remove old publications
22. Tim Steck – Create report to determine class run groups
23. Tim Steck – Add t-shirt size to all registration forms