



Meeting Minutes
January 5, 2011

Attendees: 25 Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Mike Cockerline, Rachel Cruz, Ruben Cruz, Greg Ervin, David Halladey, Clint Ipock, Nathan Korstadt, Mike McClellan, Bonnie Mueller, Jim Mueller, Dan Mullin, Jennifer Ocker, Catherine Reid, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:06 p.m.
Secretary, Bren Wamsley read the December 1st minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Sponsor Update

Lorin Wamsley reported we currently have 13 sponsors and may have 1 more commitment this week. Sponsors have been told they will need to make a \$100.00 payment by the end of January and the balance due by March 31. New sponsors this year include: Team CNOEVO, Veneta Medical Clinic, Monica Smith Agency American Family Insurance, and Priority One Heating and Air Conditioning. Bren Wamsley will send Jim Mueller the list of sponsors and Jim will mail invoices to each.

Venue Update

Lorin Wamsley reported he had been in contact with Guaranty RV and we can use the site for IceBreaker. The other events are tentative at this time. Lorin continues to stay in contact with all venues.

Calendar Update

Tim Steck reported this will be our 7th year of providing calendars at IceBreaker. The price will be the same as last year. He will need to have everything sent to the printer by the first week of February.

Shifter Kart Proposal

Nathan Korstadt stated their committee's proposal was to basically follow SCCA rules with a few modifications. Safety and apparel issues were discussed. The shifter kart rules will be finalized and listed on the website and in the January newsletter.

2011 Event Fees

Bonnie Mueller reiterated that membership fees will increase by \$5.00. IceBreaker fees will increase by \$5.00 this year also. The club has traditionally provided t-shirts at IceBreaker every 5 years and on that 5th year IceBreaker fees increase by \$5.00 to help cover the cost of the t-shirt. This year our participants will receive both the t-shirt and the calendar.

2011 Event Schedule

Bonnie noted that our Event 2 is scheduled on Easter this year. She inquired how people felt about holding it on Easter. A motion was made to change events 1 and 2 to April 30th and May 1st. The motion was seconded and passed.

New Business

IceBreaker Planning

Jennifer Ocker discussed the following IceBreaker event items:

1. Course Design – assigned to Nathan Korstadt and Robert Steck
2. Lorin Wamsley has secured the Guaranty RV site in Coburg
3. Ruben Cruz – will order potties
4. Jerry Braunberger and Dave Andrews will tow the trailers
5. Course set-up will be Saturday, March 5th at 2:00 p.m.
6. 4 runs per participant
7. Wireless timing – Bonnie Mueller will talk with Brad Moffett
8. Tim Steck requested the timing trailer remain in the graveled area
9. Spin cones are discouraged on course designs
10. Jennifer Ocker requested maps be available for course set-up
11. Bonnie Mueller has secured her registration people
12. Clint Ipock will assemble adequate tech people
13. Tim Steck and Bonnie Mueller will determine if class run groups need to be reassigned

Website

Bren Wamsley stated that 2011 registration will be updated on the website by next week. Bonnie suggested that the Event button verbiage be changed from EESCC Events to Calendar.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, January 26th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:04 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.

FEB	Brad Moffett	MAR	Robert Steck	APR	Greg Ervin
MAY		JUN		JUL	Stefan Denham
AUG	David Lumbra	SEP			

1. All – Flyer party Wednesday, January 26th 5:30 p.m. Jim Mueller's office
2. All – IceBreaker course set-up, March 5th 2:00 p.m. Guaranty RV, Coburg
3. All – Send 2010 event pictures to Tim Steck
4. Budget Committee Meeting, January 12th at Mueller's home
5. Dave Andrews – Co-ordinate registration trailer repairs
6. Bonnie Mueller – Amend bylaws to add officer liability insurance
7. Bonnie Mueller – Safety Course for teenagers – on hold until 2011

8. Bonnie Mueller – Create survey to determine types of winter activity interest
9. Bonnie Mueller – Determine 2011 insurance fees
10. Bonnie Mueller – Budget committee to meet in January
11. Bonnie Mueller - Reassign run groups for IceBreaker
12. Bonnie Mueller – Talk with Brad regarding wireless timing
13. Dave Andrews – Tow timing trailer to IceBreaker
14. Jerry Braunberger – Purchase trailer shelter aluminum structure
15. Jerry Braunberger – Design a storage structure in the trailer shelter
16. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
17. Jerry Braunberger – Tow registration trailer to IceBreaker
18. Jim Mueller – Invoice sponsors
19. Lorin Wamsley – Contact sponsors regarding 2011 sponsorship
20. Lorin Wamsley – Contact City of Coburg regarding a discount for full season permits and simplify the permit process
21. Lorin Wamsley – Contact Marty Nill regarding BSA donation
22. Nathan Korstadt – Finalize Shifter Kart rules for January newsletter
23. Nathan Korstadt – Design IceBreaker course
24. Pat Ezard – Purchase backup battery pack for TV/DVD
25. Robert Steck – Design IceBreaker course
26. Ruben Cruz - Finalize Shifter Kart rules for January newsletter
27. Ruben Cruz – Order 2011 potties
28. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
29. Tim Steck – Barcode for timing 2010
30. Tim Steck – Remove old publications
31. Tim Steck – Create report to determine class run groups