



## Meeting Minutes May 4, 2011

Attendees: 23 Alicia Andrews, Dave Andrews, Phil Carson, Tabitha Carson, Rachel Cruz, Ruben Cruz, Pat Ezard, Greg Ervin, Bruce Harmon, Rae Heselbach, Clint Ipock, Bonnie Mueller, Jim Mueller, Jamie Porter, Bill Randleman, 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 7:03 p.m.  
Secretary, Bren Wamsley read the April 6th minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

### **Old Business**

#### Photographer Volunteer Update

Bruce Harmon and Seth Britton took pictures at Events 1 and 2. Bruce's are uploaded to our site and Seth's will be shortly. Ruben Cruz will contact David Delgado and determine whether he would be interested in taking pictures as well.

#### Sound Meter Tech Update

Bonnie Mueller stated the sound meter was not used part of Saturday and all of Sunday. We need a dedicated person assigned to this task. Ruben Cruz will talk with Keith Olsen and determine whether he has interest in this position.

#### Larison Rock HillClimb Planning

Bonnie Mueller reminded everyone of the May 10<sup>th</sup> after flyer party Larison Rock meeting. She stated if you know of anyone interested in giving input, make them aware of the meeting.

#### Event 1 and 2 Recap

Scott Wamsley reported everyone had a great time at the races. The weather was good. Friday night setup went late. There were a lot of different opinions. Saturday night change over went well. Scott thanked everybody that helped out. Damage to the fence was done by the Eugene police department not EESCC. Tim Steck reported one car burned out several times in grid. Grid workers need to approach these individuals and "No Burn Outs" in grid needs to be mentioned during the drivers meeting.

#### Drivers Actions After Downed Cones

Jim Mueller shared safety concerns regarding downed cones. A lot of discussion ensued. Our current policy remains in force and will be reiterated at the driver meetings. The policy is

1. If one red flag is waved then they all will be waved. All cars on course will stop and be directed by course workers to finish.
2. In the event of a previous downed cone, the driver will stop, be acknowledged by course workers, and finish the course at ½ speed through finish.

In addition, we need to reinforce that the course workers with the radio/flag are not to run cones. Also, removal of cones from under cars will be done "off" course in grid. Catherine Reid asked that whoever maintains the novice handbook to include our red flag/downed cone policy.

## Release Forms

Bonnie Mueller stated release forms were complete. The templates must have helped. Thanks to Tabitha Carson for her suggestion.

## New Business

### Trailer Clean Up

Alicia Andrews stated the trailer needs to be cleaned before the next event. A date and location will be established at the upcoming flyer party.

### Event 3 and 4 Planning

- Bonnie and Lorin Mueller will Chair the events.
- Ruben Cruz will take care of potties
- Bren Wamsley stated the Philly Steak sandwich cart has agreed to cater our June and September events.
- Lorin Wamsley will order sweeping of the Guaranty lot
- Trailers will be towed by Dave Andrews and Jerry Braunberger.
- Set-up will be at Guaranty Friday, 5:30 p.m. 6/3/11

### Schedule Flyer Party

The flyer party is scheduled for Tuesday, May 10<sup>th</sup> 5:30 p.m. at Jim Mueller's office.

## Adjourn Meeting

The meeting was adjourned at 8:28 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.

<b>JUN</b>	Alicia Andrews	<b>JUL</b>	Stefan Denham	<b>AUG</b>	David Lumbra
<b>SEP</b>	Rae Heselbach	<b>OCT</b>	Jim Mueller	<b>NOV</b>	
<b>DEC</b>		<b>JAN</b>		<b>FEB</b>	

1. All – Flyer party Tuesday, May 10<sup>th</sup>, 5:30 p.m. Jim Mueller's office, Larison Rock planning meeting to follow
2. All – Set-up Events 3 and 4, June 3<sup>rd</sup> 5:30 p.m. Guaranty Coburg
3. Bonnie Mueller – Amend bylaws to add officer liability insurance
4. Bonnie Mueller – Safety Course for teenagers – on hold until 2011
5. Bonnie Mueller – Create survey to determine types of winter activity interest
6. Bonnie Mueller - Reassign run groups for IceBreaker
7. Brad Moffett – Fix wireless timing system
8. Dave Andrews – Tow timing trailer to Event 3 and 4
9. Jerry Braunberger – Purchase trailer shelter aluminum structure
10. Jerry Braunberger – Design a storage structure in the trailer shelter
11. Jerry Braunberger – Determine size requirements for Pizzeria EESCC wall display
12. Lorin Wamsley – Order sweeping for events 3 and 4
13. Jerry Braunberger – Tow registration trailer to Event 3 and 4

14. Ruben Cruz – Contact Keith Olsen regarding Sound Meter Tech position
15. Ruben Cruz – Contact David Delgado regarding photography at the events
16. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
17. Tim Steck – Barcode for timing 2010
18. Tim Steck – Remove old publications
19. Tim Steck – Add Larison Rock registration form to the website