



Meeting Minutes November 2, 2011

Attendees: 14 Dave Andrews, Jerry Braunberger, Ruben Cruz, Pat Ezard, Rae Heselbach Bonnie Mueller, Jim Mueller, Jamie Porter, Catherine Reid, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:02 p.m.
Secretary, Bren Wamsley read the October 5th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

OSI Recap

Jerry Braunberger stated the event went very well and ACCO was very appreciative of the support we gave. There were 73 participants. Jerry was disappointed that more EESCC invitees didn't participate. Tim Steck won Stock, Nathan Korstad Modified, Jason Braunberger Prepared and Doug Drouet Street Prepared.

Venue Update

Lorin Wamsley reported that he notified Guaranty of the bent fence post and assured them that we would take care of it which we did. Thanks to Jerry Braunberger and Robert Steck for taking care of the repairs. Jerry and Dave Andrews are taking care of the new support struts for the canopy the trailers are stored under at the Coburg site. Phill Akins is making the new struts.. Lorin mentioned once they are ready for installation, he would order a scissor lift to complete the job. Lorin also contacted Weyerhaeuser Coburg and determined it is not a viable site. Weyerhaeuser is currently in negotiation with a buyer for the purchase of the property as a functioning mill.

Banquet Update

Bren Wamsley stated we now have 115 people signed up for the banquet. Jim Mueller will bring monies for the door prize, and the pinewood derby 1st and 2nd place winners in standard and modified classes. Bonnie will have a special gift for two additional pinewood derby wins: Butt Ugly and People's Choice. Ruben Cruz will bring the delineators and danger tape and Tim Steck the pinewood derby track and laptop.

2012 Officer Nominations

Ruben Cruz indicated there are no additional officer nominations.

2012 Event Dates

Bren Wamsley asked if there were any possible event date changes. None are known at this time. The forest Service stated either hillclimb date works for them. We'll finalize once we know SCCA's dates.

Letters and Numbers

We had more discussion in regards to providing letters and numbers at the events. The consensus was all drivers should provide their own. Novices would be the exception. A 5 month campaign will begin with the next newsletter to make drivers aware of the need for them to provide their own SCCA required letters/numbers. Jim Mueller will write the first article for the November newsletter. He will also put together verbiage for the website and send it to Bren Wamsley to post. More discussion will take place at the next meeting to develop a policy.

New Business

Driver School

Ruben Cruz read an email from club member Michael Acord regarding collaboration between EESCC and a non-competition driving school. Ruben will get back to Michael with the clubs thoughts..

Lemon's Recap

It was a lot of fun. Team Soccer Moms (Bonnie Mueller, Ruben Cruz, Lorin Mueller, Jennifer Ocker, and Don, a friend of Lorin's) won their class and \$1501.00 award. Woo Hoo, great job! They placed 46th out of 162 entries. Jamie Porter and Rae Heselbach were also there on the Scrubbing Bubbles Team.

ACCO

Jerry Braunberger reported the possibility of ACCO acquiring the Redmond airport as a venue. Hoodoo may also be a possibility.

Index Class

Tim steck asked for clarification on the new "Index" class. He will change the code accordingly.

NHA Meeting

Ruben Cruz stated we need to have a representative attend the NHA meeting this weekend. Ruben said Robert Steck had shown interest and he will contact him.

Carts

A motion was made and passed to change the age of 5 HP cart drivers from 14 to 12. Bonnie Mueller stated that we need to enforce the safety regulations for carts including required safety attire for the drivers as outlined in our current rules.

Schedule Flyer Party

A flyer party is scheduled for Thursday, November 17th, 5:30 PM at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 8:20 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.

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

1. All – New venue search
2. All – New location for trailers
3. Alicia Andrews – Purchase banquet door prizes
4. Bonnie Mueller – Amend bylaws to add officer liability insurance
5. Bonnie Mueller – Check out mill at Westfir
6. Brad Moffett – Fix wireless timing system
7. Dave Andrews - Repair the braces on the trailer shelter at Guaranty.
8. Jerry Braunberger – Contact noise offenders

9. Jerry Braunberger – Repair the braces on the trailer shelter at Guaranty.
10. Ruben Cruz – Contact Michael Acord
11. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
12. Tim Steck – Barcode for timing 2011
13. Tim Steck – Change code to add “Index” class