

Meeting Minutes April 4, 2012

Attendees: 26 Alicia Andrews, Dave Andrews, Jerry Braunberger, Seth Britton, Phil Carson, Tabitha Carson, Rachel Cruz, Ruben Cruz, Pat Ezard, David Halladey, Bruce Harmon, Rae Heselbach, Clint Ipock, DaWayne Kerbs, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Jamie Porter, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:06 p.m.

Secretary, Bren Wamsley read the March 7th minutes. They were approved with one correction. Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Test and Tune Recap

Alicia Andrews reported the event went very well. We had more no shows than we wanted, but everyone had 16 runs each. Weather was wet in the AM and dry in the PM. KMTR filmed part of the event. Jim Mueller thanked Alicia for all her efforts. She had very little help for set up. Cat Rice and Bill Randleman were thanked as well for their help. Bonnie won a free autocross for the IceBreaker worker drawing and Halli Williams won for Test and Tune.

Barcoding Update

Tim Steck presented the lanyard with vinyl pouch that will be given to every driver. Anyone who has driven in the last 7 years has already been assigned a barcode.

Larison Rock Update

Bonnie Mueller reported her phone has been ringing off the hook with volunteers to help with the Larison event. NOT! She asked for a show of hands of who will be helping. The following people raised their hands: Peggy and Tim Steck, Clint Ipock, Jim and Bonnie Mueller, Sean Mueller, Alicia and Dave Andrews, Phil Carson, Rae Heselbach, Jamie Porter, and Ruben Cruz. The potties will be confirmed by Ruben and Jerry Braunberger will have the trailers ready.

First Aid Update

Jerry Braunberger reported he has taken care of the first aid kits in both trailers. Signage will be up soon.

Timing Training

Tim stated he has had few RSVP's for the computer training on April 15th 3:00 p.m. at Tim and Peggy Steck's home (74839 Reservoir Rd, Cottage Grove). Please RSVP soon. They need a head count in order to plan the event and have food available.

Equipment Schematics

Pat Ezard stated the equipment will be labeled in order to plug things in more easily. Halli Williams stated we also need procedures for realigning the laser lights and reflectors. Anyone interested needs to attend the timing training at Tim Steck's home. This will be covered there as well.

New Business

Event 1 and 2 Planning

Alicia Andrews requested event chairs for Events 1 and 2. Jerry Braunberger, Clint Ipock, and Seth Britton volunteered. Lorin Wamsley will order the sweeping. The courses will be reviewed by Bill Randleman, Ruben Cruz, and Lorin Wamsley. Set up will be Thursday, April 26th, 5:30 p.m. at the Guaranty lot in Coburg. Insurance has been ordered and the food cart is confirmed. Tim Steck asked that everyone be there early since we are implementing barcoding.

Event 3 and 4 Planning

Alicia Andrews requested event chairs for Event 3 and 4. Jim Mueller volunteered himself and Lorin Mueller. Course maps will be reviewed at the May meeting. Lorin Wamsley will obtain confirmation for the Guaranty venue.

Portland Track Update

Ruben Cruz reported the Chump car races in Portland this past weekend was great fun. There were 4 teams participating from our club. The Dirty Little Freaks, Apex of Failure, Soccer Moms, and the Mountain Goats.

ACCO Test and Tune

Alicia Andrews announced that ACCO will be sponsoring a free test and tune at the Fairgrounds in Redmond on April 21st and 22nd.

Track Day Oregon Raceway

Oregon Raceway will be having a track day, Thursday June 14th.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, May 9th 5:30 p.m. at Jim Mueller's office.

Adjourn Meeting

The meeting was adjourned at 7:54 p.m.

Respectfully Submitted, Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (<u>BreWams@comcast.net</u>) no later than the first Friday following the monthly meeting.

MAY	Rae Heselbach	JUN	Alicia Andrews	JUL	Cat Rice
AUG	Dave Lumbra	SEP	Seth Britton	ОСТ	
NOV		DEC		JAN	

- 1. All Flyer party, Wednesday, May 9th 5:30 p.m, Jim Mueller's office
- 2. All event 1 and 2 course setup will be Thursday, 5:30 p.m. at Guaranty Coburg
- 3. All Timing class, Sunday, April 15th, 3:00 p.m. at Steck's home
- 4. All New venue search
- 5. All New location for trailers
- 6. Bill Randleman Order trailer signage for first aid kits
- 7. Bonnie Mueller Amend bylaws to add officer liability insurance
- 8. Clint Ipock Chair Event 1 and 2
- 9. Jerry Braunberger Chair Event 1 and 2
- 10. Jim Mueller Chair event 3 and 4
- 11. Lorin Mueller Chair event 3 and 4
- 12. Lorin Wamsley Order sweeping of Guaranty

- 13. Lorin Wamsley Repair Guaranty fence
- 14. Pat Ezard Purchase appropriate antennae for wireless PA
- 15. Pat Ezard Create schematic for sound system
- 16. Seth Britton Chair Event 1 and 2
- 17. Tim Steck Create side by side EESCC and SCCA PAX comparison using past events
- 18. Tim Steck Create schematic for timing equipment