

Meeting Minutes March 7, 2012

Attendees: 25 Michael Acord, Alicia Andrews, Dave Andrews, Matthew Boatman, Jerry Braunberger, Seth Britton, Phil Carson, Tabitha Carson, Ruben Cruz, Jeremy Dey, Pat Ezard, Dan Jones, Jason Mattes, Mike McClellan, Therese McClellan, Bonnie Mueller, Jim Mueller, Sean Mueller, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:00 p.m.

Secretary, Bren Wamsley read the February 1st minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

# **Old Business**

## IceBreaker Recap

Ruben Cruz thanked everyone that came out and helped. He recycled Peggy Steck's 2010 course. Everyone said it was great. Ruben spent the day helping tech and observing the flow. He said it went very smoothly. Overall the event went very well. Michael Acord announced that he appreciated being a sponsor for the club. Bren Wamsley was the winner of his drawing at the event. He presented her with a gift certificate for a complete detail by Executive Auto Detail. Happy Happy Bren © Bonnie Mueller wanted to thank Phil and Tabitha Carson for the awesome job they did in getting the waivers completed accurately.

## Calendar Update

Tim Steck asked if anyone had figured out the calendar theme this year. Sean Mueller won a thumb drive guessing the theme was Trophy Winner Alphabetical by First Name.

## Sykart Event Update

Ruben Cruz stated Willamette Motor Club and NHA sponsor a monthly Sykart event and we are welcome to join.

### Wine Tour Recap

Bonnie Mueller reported 21 people and 11 or 12 cars joined the tour. Several from the Mini club participated. Their first stop was Lavelle Winery. The club gave away a bottle of wine at each winery. Lisa Cruz won the 1<sup>st</sup>, Jim and Virginia Owens the 2<sup>nd</sup>, and Matt Boatman the 3<sup>rd</sup>. Everyone was careful and several just came for the tour and commerardry. It will be an annual event.

# 2012 Volunteer Chief Tech Inspector Position

Ruben Cruz stated the Chief Tech Inspector will be a shared position between Doug Drouet and DaWayne Kerbs.

### Test and Tune Planning

Alicia Andrews scheduled setup for Friday, March 30<sup>th</sup> at 5:30 p.m.. Pat Ezard volunteered to set up timing. Lorin Wamsley will coordinate with Valley River center and order the lot swept. Jerry Braunberger will stock the trailer with paper towels. Alicia will bring the course map to the flyer party. Scale availability will be based on how many register.

# Barcoding Update

Tim Steck reported the barcoding is working and he is waiting for cards to stick the barcodes on. Timing school is scheduled for Sunday, April 15<sup>th</sup>, 3:00 p.m. at Tim Steck's home.

# Monthly Meeting Update

Beginning April 4<sup>th</sup>, the club meetings will be held at Hole In The Wall Barbecue at 1807 Olympic St in Springfield.

## Wireless PA System

Pat Ezard reported it works very well, but it is in need of a larger antenna. He will take care of it.

# **New Business**

#### Bandaid Debacle

Cat Rice stated that we needed to have bandaids available. We do have a first aid kit in the registration trailer, but we'll purchase one for the timing trailer as well. Jerry Braunberger will resupply the existing first aid kit. Signage will be ordered for the outside of the trailers noting where the first aid kits are located.

# Oakridge Volunteer Fire Department Awards Ceremony

Bonnie Mueller reported she and Jim had attended their awards ceremony. EESCC was presented a certificate of appreciation for our generous donations.

## Larison Rock HillClimb

Bonnie Mueller stated the Larison event is coming up and a lot of work needs to be done. If anyone is interested in helping out, please let her know. It would be wise to reserve your rooms soon.

# **Equipment Schematics**

Jerry Braunberger asked that schematics be made of the sound and timing systems. It was agreed this would be a great idea. Pat Ezard will present the sound system schematic and Tim Steck the timing schematic.

#### Cones Hit

Jerry Braunberger asked if somebody could inform the driver when they finish their run as to how many cones they hit. Tim Steck said the laptop will be available to view at the next event and Bonnie Mueller stated the driver needs to listen for the announcer.

# Willamette Pass

Bren Wamsley mentioned that you may want to book your rooms now. Lodging information is available on the website.

# **Guaranty Venue**

Lorin Wamsley stated he would be taking care of the fence repair at Guaranty lot.

#### Schedule Flver Partv

The flyer party is scheduled for Tuesday, March 13th, 6:00 PM at Jim Mueller's office.

# **Adjourn Meeting**

The meeting was adjourned at 8:22 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.

APR	Bill Randleman	MAY	Rae Heselbach	JUN	Alicia Andrews
JUL	Cat Rice	AUG	Dave Lumbra	SEP	Seth Britton
OCT		NOV		DEC	

- 1. All Flyer party, Wednesday, February 8th, 6:00 p.m, Jim Mueller's office
- 2. All Test and Tune course setup will be Friday, March 30<sup>th</sup>, 5:30 p.m. at VRC
- 3. All Timing class, Sunday, April 15<sup>th</sup>, 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. Bonnie Mueller Contact Brad Moffett regarding timer repair and the laser and reflector stands
- 9. Bonnie Mueller Purchase novice coordinate/registration radios
- 10. Brad Moffett Fix wireless timing system
- 11. Jerry Braunberger Address generator service
- 12. Jerry Braunberger Restock trailer with paper towels and first aid kits
- 13. Lorin Wamsley Order sweeping of VRC
- 14. Lorin Wamsley Coordinate Test and Tune with VRC
- 15. Lorin Wamsley Repair Guaranty fence
- 16. Mike McClellan Get pricing for delineators
- 17. Pat Ezard Purchase appropriate antennae for wireless PA
- 18. Pat Ezard Create schematic for sound system
- 19. Tim Steck Create side by side EESCC and SCCA PAX comparison using past events
- 20. Tim Steck Update website with new sponsor jpgs
- 21. Tim Steck Update sponsor DVD
- 22. Tim Steck Create schematic for timing equipment