

Meeting Minutes September 5, 2012

Attendees: 14 Alicia Andrews, Dave Andrews, Jerry Braunberger, Ruben Cruz, Pat Ezard, Bonnie Mueller, Jim Mueller, Bill Randleman, Cat Rice, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Halli Williams

President, Ruben Cruz called the meeting to order at 7:03 p.m.

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

Treasurer, Jim Mueller did not present a Treasurers' report.

## **Old Business**

### Event 5 and 6 Recap

Many comments and suggestions were made. Jim Mueller stated everybody had a really good time. Ruben Cruz reported course maps were difficult to read. The copier at the Crescent Junction store wasn't very good. We need our own copier. Next year we need to make people aware that Willamette Pass is charging for tent camping and also charging for camping in the parking lot across the street. The food was better this year. Tim Steck shared how difficult it was to get the potties returned. Jim Mueller suggested we blow off the lot on Thursday instead of Friday next year. There was some confusion on the part of Willamette Pass employees regarding waivers for non-racing people visiting Willamette Pass. We shouldn't be requiring waivers for those people if they are not entering the grid area.

### Event 7 and 8 Planning

Alicia Andrews asked if potties were ordered. Ruben Cruz had ordered, but will verify delivery. Setup will be Friday, September 21st 5:30 PM. Lorin Wamsley will order sweeping and Ruben will look into having a coffee cart on-site.

#### **Equipment Schematics**

Pat Ezard stated he has completed his labeling task.

#### Event Video's

Sean Mueller was absent and will present his video you tube channel findings at the October meeting.

# **New Business**

#### 2013 Event Dates

Bren Wamsley had provided a proposed EESCC 2013 Event schedule. Ruben Cruz reviewed the dates with the group and dates were tentatively formalized. Bren Wamsley will post on facebook immediately and our website once our last event has past.

#### ACCO Invitational

Ruben Cruz reported the Invitational will be held October 13<sup>th</sup> and 14<sup>th</sup>. More information will follow later. Ruben requested volunteers to be the point of contact for this event. The following volunteered: Alicia Andrews, Tim and Peggy Steck, and Jerry Braunberger.

### Most Improved Driver 2012

Bill Randleman will handle the Most Improved Driver award again this year.

#### **Awards Banquet Trophies**

Alicia Andrews volunteered to help Bonnie Mueller with the artwork for the year end trophies.

### PA Speaker

Bonnie Mueller asked why there was a problem with our PA system at Willamette Pass. Pat Ezard stated that one speaker was too far away for the transmitter that we are using. We'll see how it works at the next event.

## Club Copier

Jerry Braunberger proposed giving consideration to a new copier for course maps. Tim Steck said he will research scanners so that we can use the printer we already have in the timing trailer. We will begin printing course maps in the AM of the event instead of the night before.

# Step Stool

Alicia Andrews stated that some people are not tall enough to place the barcode scanner back in its charger/holder. Could a step stool be purchased? It was suggested that she find a taller person and delegate.

#### Timer Connections

Tim Steck stated the connections on the timer must be fixed. Bonnie Mueller will ask Jaime Porter if she would be interested in tackling this project. This needs to be completed before next year's events.

## Schedule Flyer Party

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

# **Adjourn Meeting**

The meeting was adjourned at 8:23 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.

OCT	Lorin Wamsley	NOV ? Cruz	DEC
JAN	•	FEB	MAR

- 1. All Flyer party, Wednesday, September 26<sup>th</sup>, 5:30 p.m. Jim Mueller's office
- 2. All Events 7 and 8 set-up Friday, September 21<sup>st</sup>, 5:30 p.m. Guaranty
- 3. All New event venue search
- 4. All New location for trailers
- 5. All New meeting venue search
- 6. Bill Randleman Chair event 7
- 7. Bill Randleman Determine "most improved driver" and order trophy
- 8. Bonnie Mueller Amend bylaws to add officer liability insurance
- 9. Bonnie Mueller Purchase some small helmets
- 10. Bonnie Mueller Select IROC vehicle
- 11. Bonnie Mueller Contact Jaime Porter regarding timing connections
- 12. Bren Wamsley Post 2013 event dates on website in November
- 13. Dave Andrews Chair event 8
- 14. Lorin Wamsley Order sweeping for events 7 and 8
- 15. Ruben Cruz Talk with coffee cart
- 16. Ruben Cruz Verify potties for events 7 and 8

- 17. Sean Mueller Investigate You Tube Video postings
  18. Tim Steck Create side by side EESCC and SCCA PAX comparison using past events
  19. Tim Steck Research scanners