



Meeting Minutes April 1, 2015

Attendees: 18 Jerry Braunberger, Phil Carson, Tabitha Carson, Ruben Cruz, Bert Jacobson, Bonnie Mueller, Halia Mueller, Hope Muller, Jim Mueller, Karl Mueller, Chris Pokorny, Randy Poole, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz, called the meeting to order at 7:04 p.m.
Secretary, Bren Wamsley read the March 4th minutes and they were approved as read.
Treasurer, Jim Mueller provided the Treasurer's report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley provided a venue update.

- Ray Benson Snow Park – Lorin made contact once again and no decision has been made by the ranger district
- Willamette Pass –Lorin is waiting for a final confirmation for our August date
- We are still good for Creswell

Sponsor Banner Update

Tim Steck shared some pricing. Lots of discussion followed and the project was tabled.

Old Equipment Storage Update

Tim Steck reported we need pictures of all the items. If you have any club equipment to post for sale, send a picture to Tim.

Event 1 and 2 Planning

The following was covered:

- Cindy Lee's food cart is confirmed
- Ruben Cruz will order the potties
- Jerry Braunberger will have the trailers towed. He also visited Bald Knob and reported it definitely needs to be swept. The blackberries need to be tended to which can be done the evening of set-up.
- Tim Steck indicated he had met with the timing software developer and the problem should be resolved.
- Licia Shultz has a conflict for part of Saturday and Sunday. Licia will contact Alex Paraskevas to cover for her Novice Coordinator position. Bert Jacobson indicated that Alex was interested in helping with the novices.

Assign / Confirm Contacts EESCC Website

Ruben Cruz volunteered to chair the blind autocross and Hope Mueller and an experienced course designer to be named later will assist her with events 3 and 4

Road Clean-Up Reminder

Bonnie Mueller reminded everyone that road clean-up is Saturday, May 2nd at 9:00 sharp. We are meeting at Superior tire in Goshen. Bren Wamsley will send out an email reminder.

Air Conditioner

Jerry Braunberger got 2 quotes to replace the air conditioner on the timing trailer. A motion was made to accept the ABC RV Repair quote. The motion was 2nd and passed. There was also discussion about heat and air for the registration trailer. Jerry will be checking on that.

New Business

Event 3 and 4 Planning

Event 3 and 4 is scheduled for May 30th and 31st. More will be discussed at the May meeting. The following was mentioned:

- Bonnie Mueller will order insurance
- Ruben Cruz will order the porta potties
- Bill Randleman will check availability with Cindy Lee's food cart.
- A motion to appoint Chris Pokorny to the Safety Steward position was made and passed

Food For Lane County

Bonnie Mueller stated she had received a nice thank you from Food for Lane County for our donations.

Larison Rock HillClimb

Bonnie Mueller announced the hillclimb is only 3 months away. She needs volunteers to help with pre-sweep and clean-up. This is our 29th year and Bonnie asked for artwork ideas for the t-shirt. Any help is appreciated.

Willamette Motor Club

Bonnie Mueller announced that Willamette Motor Club will no longer be doing mailings. To view their schedule of events, log on to their website. This year is their 60th anniversary.

Radios

Jerry Braunberger said we are missing 4 radios from last year. Ruben indicated he has 1 of the radios. Please check and see if you have any and give Jerry a call. Bert said that the spotters headset wasn't working properly at IceBreaker and it needs to be checked out..

Schedule Flyer Party

The flyer party will be held at 5:30 pm Wednesday, April 22nd at Jim Mueller's old office.

Adjourn Meeting

The meeting was adjourned at 8:23 pm

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.

MAY	Bert Jacobson	JUN	Tim Steck	JUL	Lorin Wamsley
AUG	Peggy Steck	SEP	Keith Olsen	OCT	DaWayne Kerbs

All – Flyer Party, 5:30 pm Wednesday, April 22nd at Jim Mueller's old office

All – Road Cleanup, meet at Superior Tire in Goshen at 9:00 am Saturday, May 2nd

Bill Randleman – Contact Cindy Lee for all of our events

Bonnie Mueller - Amend bylaws to add officer liability insurance

Bonnie Mueller – Insurance for Creswell events 1-2, and 3-4

Bren Wamsley – Email reminder for road clean-up

Jerry Braunberger – Get quote for registration trailer HVAC unit

Lorin Wamsley – Follow-up with Ray Benson Snow Park and Willamette Pass

Lorin Wamsley – Make sponsors aware of the "Specials" page for discount offer

Ruben Cruz – Mount for display units

Ruben Cruz – Retrieve VP position manual from Tanner

Tim Steck – Order 2015 sponsor banner

Tim Steck – Research new on-line registration companies and implement

Tim Steck – Post old equipment on Craig's List

Tim Steck – Revise sponsor's "Specials" page