



Meeting Minutes March 4, 2015

Attendees: 19 David Bowden, Phil Carson, Tabitha Carson, Ruben Cruz, Bert Jacobson, DaWayne Kerbs, Nick Kerbs, Bonnie Mueller, Halia Mueller, Hope Muller, Jim Mueller, Karl Mueller, Keith Olsen, Chris Pokorny, Bill Randleman, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz, called the meeting to order at 7:00 p.m.
Secretary, Bren Wamsley read the February 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.

- The Mapleton site is still a no
- Ray Benson Snow Park – Diane Mercer is checking into the possibility and will get back to Lorin.
- Willamette Pass – they will not be open the rest of the year. Lorin is waiting for a final confirmation for our August date
- We are still good for Creswell
- Lorin contacted Diana Bray with VRC and she didn't know of any issues this past weekend
- Pat O'Donnell had mentioned the old K-Mart in Albany may be a location to consider. Lorin will verify whether Winco will be taking over this location.

Sponsor Banner Update

Tim Steck will report next month. He hasn't had time to deal with it.

Old Equipment Storage

Tim Steck will report next month. He hasn't had time to deal with it.

IceBreaker Recap

Ruben Cruz reported overall the event went very well. It was great to see the Bend group participate. There were 110 drivers. The sound meter results were excellent. Numbers and letters were much better. Timing was frustrating. Tim Steck is talking with the developer to determine a fix.

Assign / Confirm Contacts EESCC Website

Ruben Cruz confirmed the following positions

- Chief of Tech - DaWayne Kerbs
- Photographer – Bruce Harmon
- IROC Chairman – Bonnie Mueller
- Novice Chairs – Licia Shultz and Hope Mueller
- Event 1 and 2 Chairman – Tim and Peggy Steck
- Event 3 and 4 Chairman – need volunteer
- Event 5 and 6 Chairman – Jerry Braunberger and Bert Jacobson
- Event 7 and 8 Chairman – Bonnie and Jim Mueller
- Blind Autocross – need volunteer

Road Clean-Up

Bonnie Mueller asked if we want to adopt the highway for another 2 years. It was agreed that we would. The next clean-up is Saturday, May 2nd.

Trophy Ideas

Bonnie Mueller was welcoming ideas for event trophies. Keith Olsen has some ideas and the two of them will meet and discuss.

Registration for Trailer

Bonnie Mueller stated she had placed registration for the trailer in the cabinet above the work desks and it needs to be put in its proper location.

Calendar Theme

The calendar theme is by month oldest to newest cars.

New Business

Vice President Position

Ruben Cruz announced that Tanner Berg has vacated his Vice President and Competition Director duties due to personal obligations. As a result the following transpired:

- A motion to remove Tanner from the Vice President position was made and passed
- Bill Randleman resigned from the Safety Steward position
- A motion to appoint Bill Randleman to the Vice President position was made and passed
- A motion to appoint Chris Pokorny to the Safety Steward position was made and passed

Ruben will retrieve our VP Position manual back from Tanner Berg.

Event 1 and 2 Planning

Bill Randleman covered the following items:

- Tim and Peggy Steck will chair the events
- The event will be held at Creswell and set-up is scheduled for Friday, April 10th at 5:30 pm.
- Jerry Braunberger will have trailers towed
- Lorin Wamsley will order sweeping
- Bill will contact Cindy Lee as a food cart vendor. Bonnie Mueller will forward her contact information to Bill. Lorin Wamsley indicated he had received a call from a food cart owner who would like to provide services to our club. The cart is called Willie's Wieners. Lorin will forward the contact information to Bill. Cindy Lee will remain our vendor of choice.

OSPIRG

Tabitha Carson stated her daughter had joined OSPIRG and is wondering if the club would like to partner in some way for a donation. Ruben Cruz stated some thought would need to go into it.

Wayne Reuter

Bert Jacobson announced that Wayne Reuter's wife passed away suddenly. They were both racers for years.

Schedule Flyer Party

The flyer party will be held at 6:00 pm Monday, March 16th at Jim Mueller's old office.

Adjourn Meeting

The meeting was adjourned at 8:12 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.

MAR	Bill Randleman	APR	Licia Shultz	MAY	Bert Jacobson
JUN	Tim Steck	JUL	Lorin Wamsley	AUG	Peggy Steck
SEP	Keith Olsen	OCT	DaWayne Kerbs	NOV	

All – Flyer Party, 6:00 pm Monday, March 16th at Jim Mueller’s old office

All – Road Cleanup, 9:00 am Saturday, May 2nd

Bill Randleman – Contact Cindy Lee for Event 1 and 2

Bonnie Mueller - Amend bylaws to add officer liability insurance

Bonnie Mueller – Work on event trophies with Keith Olsen

Bonnie Mueller – Insurance for Creswell

Bonnie Mueller – Provide Bill with contact information for Cindy Lee

Jerry Braunberger – Get quote for timing trailer air conditioning unit

Keith Olsen – Work on event trophies with Bonnie Mueller

Lorin Wamsley – Contact Bonnie regarding insurance

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

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

Lorin Wamsley – Forward Willie’s Weiners contact information to Bill Randleman

Ruben Cruz – Assign and firm up chairs and other positions on the contact page

Ruben Cruz – Mount for display units

Ruben Cruz – Retrieve VP position manual from Tanner

Tim Steck – Order 2015 sponsor banner

Tim Steck - Work with developer to fix timing software

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