



Meeting Minutes September 2, 2015

Attendees: 22 Alicia Andrews, Dave Andrews, Jerry Braunberger, Phil Carson, Tabitha Carson, Ruben Cruz, Bert Jacobson, DaWayne Kerbs, Nick Kerbs, Bonnie Mueller, Halia Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Aaron Navarro, Chris Pokorny, Licia Shultz, Peggy Steck, Tim Steck, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President Ruben Cruz called the meeting to order at 7:03 pm.
Lorin Wamsley read the August 5th minutes in Secretary, Bren Wamsley's absence and they were approved as read.
Treasurer, Jim Mueller presented the Treasurer's reported and it was approved as presented.

Old Business

Old Equipment Storage Update

Bert Jacobson will be attending the Viper Club event in Shelton, WA and will present them with the information (timing equipment for sale) provided by Tim Steck.

Adopt a Highway Recap

Bonnie Mueller reported 9 people attended. Alex Gross found a copper medallion from Glacier Bay Alaska and Licia Shultz found a toy tow truck that will replace the dozer on the "Stuff Happens" award. Jim Mueller will make that change.

Event 7 and 8 Planning

Bonnie Mueller covered the following:

1. Setup will be Friday, September 18th at 5:30 pm
2. Jerry Braunberger will have all trailers there
3. Lorin Wamsley has already ordered sweeping
4. Ruben Cruz is taking care of potties
5. Alicia Andrews is doing IROC administration
6. Ruben Cruz is handling the IROC vehicle
7. Bonnie Mueller will contact Cindy Lee / Food Cart

Registration Trailer Brakes

Jerry Braunberger had the brakes fixed on the registration trailer

OSI

OSI needs to move their event date to October 18th and 19th. Jerry Braunberger encouraged everyone that is invited to please attend. Jerry will not be there this year and Bert Jacobson will take his place as the liaison for EESCC

New Business

Club Picnic

Licia Shultz talked about a club picnic that we could invite all the other Oregon state clubs to attend possibly in June of 2016.

Tom McDaniels

Bert Jacobson wanted to make everyone aware that Tom had passed. Jai Porter is working on something on behalf of the club. Larry Nelson will let us know time and place for any memorial service.

Off Season Event

Scott Wamsley asked if the club would like to do a trip to the "World of Speed" in Wilsonville. Bert Jacobson added that might be a good thing to do in conjunction with a SyKart event up in Portland.

Retired Numbers

Scott Wamsley asked if the club wanted to "retire" the number 134 in Shunan Zhu's honor. Tim Steck mentioned we could do the same for Tom McDaniels. Any retired numbers would only apply to their class.

Schedule Flyer Party

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

Adjourn Meeting

The meeting was adjourned at 8:09 pm

Respectfully Submitted,

Lorin Wamsley, Acting 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.

SEP	Keith Olsen	OCT	DaWayne Kerbs	NOV	Bert Jacobson
DEC	Douglas Thomas	JAN	Ruben Cruz	FEB	

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

All – Event 7 setup, 5:30 pm Friday, September 18th, Creswell

Alicia Andrews – Plan IROC

Bonnie Mueller – Insurance Events 7 and 8

Bonnie Mueller – Confirm Cindy Lee Cart for Events 7 and 8 and Shootout

Bonnie and Jim Mueller – Chair Events 7 and 8

Jerry Braunberger – Check out A/C electrical requirements

Jerry Braunberger – Tow trailers to events 7 and 8

Jim Mueller – Upgrade the "Stuff Happens" award

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

Lorin Wamsley – Contact Creswell regarding barriers

Ruben Cruz – Retrieve VP position manual from Tanner

Ruben Cruz – Order Potties for Events 7 and 8 and shootout

Ruben Cruz – Arrange for Iroc vehicle

Tim Steck – provide information for Bert to take to the Viper club for our old timing equipment

Tim Steck – Revise sponsor's "Specials" page