



Meeting Minutes

February 3, 2016

Attendees: 18 Jerry Braunberger, Bert Jacobson, DaWayne Kerbs, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Karl Mueller, Chris Pokorny, Eddie Sanders, Licia Shultz, Peggy Steck, Douglas Thomas, Tim Steck, Bren Wamsley, Lorin Wamsley, Scott Wamsley, Terri Wamsley

President, Bert Jacobson called the meeting to order at 7:02 pm.

Secretary, Bren Wamsley read the January 6th minutes and they were approved as read.

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

Old Business

Poker Tournament Recap

Bonnie Mueller stated the Poker Tournament was a lot of fun. 14 people attended. 1st place went to Jim Dahlstrom, 2nd Ray Johansen, 3rd Mark Reinertson, and 4th Bonnie Mueller.

Timing Crew Training Recap

Tim Steck report 16 people attended the training. He said everyone's attention was kept during the 4 ½ hour training. Bert Jacobson said it was very well put together and a lot of effort went in to the documentation provided.

Winter Event Wine Tour

Bonnie Mueller stated that Rae Heselbach and Jai Porter scheduled the wine tour for April 10th. The flyer is available on the website.

Sponsor Update

Lorin Wamsley stated the new sponsors are on the website and the old have been removed. He asked Jim Mueller to let him know as sponsors have paid.

Venue Update

Lorin Wamsley announced the Creswell venue is still good for event 1 and 2. He contacted Grain Miller and it's still a no to race there. VRC is ready for us. Lorin scheduled sweeping for Friday afternoon. Lorin will check with VRC to give us more room for parking.

Calendar Update

Tim Steck reported the calendar will be shipped tomorrow. The cost will be the same as the last many years.

2016 Other Position Assignments

Bert Jacobson asked if anyone would like to Chair Events 1 and 2 and the Blind autocross. At this time, there were no volunteers. Parking lot security will be a work assignment.

2016 Practice Day Flyer

Hope Mueller is in the process of creating a Practice Day Flyer. The following decisions were Made:

- Limited to 60 participants
- Must be an EESCC member to run the event
- Must be at the event ALL day
- Pre-registration and payment online is highly recommended
- 8:30 am check in and late registration providing the cap has not been met
- 9:15 am registration and tech closes

- Have your car prepared to be tech'd
- Tech on Saturday will count towards the Sunday IceBreaker event
- Bring your barcode

Bren Wamsley will send out Practice Day Email with a flyer link.

2016 Practice Day and IceBreaker 50 Planning

The Following was discussed:

- Bert Jacobson will check with Ruben Cruz to determine who will be ordering potties.
- Lorin has ordered sweeping for Friday afternoon
- Set-up will be Friday, March 4th 5:30 pm at VRC
- The insurance has been ordered by Bonnie Mueller
- Lorin will check with VRC to determine if the agreement was mailed to Jim Mueller.
- Bren Wamsley reported she was not receiving PDF forms when someone registers. Bonnie Mueller having the same issue. Tim Steck will correct.

Go Kart Update

Bert Jacobson reported the SyKart event was a lot of fun. They ended up running from 2:00 to 5:30 with 5 clubs and 22 participants. Tim Boedigheimer won.

Rally Update

Simon Levear reported so far we have 2 paid entry's.

New Business

Monthly Newsletters

Bonnie Mueller stated the February newsletter is the last one that will be mailed out USPS. We can't do this at Jim Mueller's old office anymore. It appears that only a handful of people don't have access to email and/or the internet. We will save over \$1200.00 per year by doing email only. A blurb was put in the last newsletter. Tim Steck will remove the email or USPS box from the registration screens.

2016 Banquet Date

Bren Wamsley announced that we will not be able to hold our banquet on November 5th this year at VRI. Three date options were proposed and we selected Saturday, October 22nd.

Schedule Electronic Newsletter Release

The March newsletter release is scheduled for March 16th. It will include: the Wine Tour Flyer, IceBreaker Results, Events Flyer 1 and 2, and the Road Clean-up Reminder, Jim Mueller and Hope Mueller's articles.

2016 Class Re-Evaluation

Bonnie Mueller reviewed a report Tim Steck generated regarding our class splits. It appears we don't need to re-evaluate. The Novice and NFT classes are affecting our stats. Also, she made note that the CAM classes will run with the prepareds and modified classes and STP will run with the Street Touring classes. Tim Steck will research the PAX's.

Adjourn Meeting

The meeting was adjourned at 8:40 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 Hope Mueller **APR** Simon Levear **MAY** Bert Jacobson
JUN Simon Levear **JUL** Bonnie Mueller **AUG**

All – FEB 13, Museum of Speed Tour
All – FEB 28, Scavenger Hunt
All – MAR 4, Set-up Practice Day
All – MAR 16, Newsletter Release
All – APR 9, 9:00 am road clean-up, Goshen Superior Tire
All – APR 10, Wine Tour
All – MAY 14th TSD Revival Rally
All – JUL 23, Club Barbecue, Armitage Park
All – AUG 20, 9:00 am road clean-up, Goshen Superior Tire
Bert Jacobson – Schedule Board meeting
Bert Jacobson – Order Potties for Practice Day
Bonnie Mueller – add sponsors to novice handbook and regulation booklet
Bonnie Mueller – add proper behaviors to novice handbook
Bren Wamsley – Email a Practice Day Flyer and update website
Jerry Braunberger – Fix tongue on Timing Trailer
Jerry Braunberger – Fix the safety chains on the registration trailer
Jim Mueller – Upgrade the “Stuff Happens” award
Lorin Wamsley – Check with VRC for more room for parking and check on agreement
Lorin Wamsley – Meet with Mapleton
Licia Shultz – Send Hot dogging verbiage to Bonnie Mueller
Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offers
Tim Steck – Email the Viper club regarding timing equipment
Tim Steck – Revise sponsor’s “Specials” page
Tim Steck – Research PAX for new CAM and STP classes
Tim Steck – Fix registration PDF form problem and Email/USPS box