

Meeting Notes December 4, 2002

Vice President Lorin Wamsley called the meeting to order at 7:05 p.m. President Cheryl Baugh was unable to attend. Secretary Cheri Wilson read the November minutes. Treasurer Jim Mueller was absent. No treasurer's report was given.

<u>Old Business</u>

Bren Wamsley, banquet chairman, presented the 2002 banquet survey results. We had a total of 106 attendees and approximately 34% responded to the survey. The general consensus was very favorable and all had a good time.

Possible event and/or practice sites were discussed:

- Valley River Center Possibly July and/or August. Cheryl Baugh is working with Amy at VRC. They are not opposed to our use, but the proposal still needs to go through the VRC committee.
- Willamette Pass Cheryl Baugh is in contact with them.
- Riddle High School
- Hoodoo
- Parking lot near W 1st and Seneca, across from the Bi-Mart warehouse. Jim and Bonnie Mueller will contact George Van Vleet and check for leasing company sign.
- Harrisburg Motor Complex Bruce Shelton will check with his contact about any new developments

Bonnie Mueller stated we're waiting for the K&K insurance 2003 quote.

Bill Baugh and Bonnie Mueller will be meeting to rewrite the EESCC Bylaws. Cheri Wilson will contact Ann Wilkinson at Late Community College in regards to LCC as a site for a capped EESCC member only test and tune day. Suggested date may be after "IceBreaker" and before Event 1 and 2. It was suggested that a portion of the proceeds be donated to a helper group as a fund raiser (i.e. high school student club or other)

New Business

Tentative dates for 2003 season were presented:

- Ice Breaker March 2nd
- Event 1 May 3rd
- Event 2 May 4^{th}
- Event 3 June 7th
- Event 4 June 8th
- Larison July 5th
- Larison July 6th

- Event 5 August 23rd
- Event 6 August 24th
- Event 7 September 27th
- Event 8 September 28th
- Banquet November 8th

Bonnie Mueller suggested moving the May events 1 and 2 either forward or back a week, possibly to April 26th and 27th.

Lorin Wamsley presented the club sponsor sheet with the rally cry of "Expand our Sponsor List". He also reiterated the importance of providing the sponsors with what we have promised (i.e. course map backs, flyer page designations, etc.) as outlined in the sponsor-marketing letter.

Lorin Wamsley made a motion that the 2003 event fees remain the same as 2002. Cheri Wilson seconded and the motion was passed. Per day will be as follows:

- \$20.00 per driver
- \$15.00 per driver, EESCC members
- \$30.00 per driver, if you join EESCC the day of the event
- As in years past, we will continue the \$1.00 charge or one can of food to be donated to a predetermined charity. The donation wording needs to be changed for clarification.
 - \$21.00 per driver
 - \$16.00 per driver, EESCC members
 - \$31.00 per driver, if you join EESCC the day of the event

A suggestion was made by Cheri Wilson to draw up a list of eligible charities, which would be approved by the club. The donations could be made to one different charity per event.

Monthly newsletter articles to be submitted:

- December Keith Turner "Auto-X Novice Day"
- January Kevin and Casey Braunger "New Member Perspective"
- February Kip Anderson

EESCC Holiday Party: Tuesday, December 31st, 7:30 p.m at Lorin and Bren Wamsley's house. Gift parameters were established at a maximum of \$10.00 and be something you would like to have yourself. See details in the December newsletter or on the website.

Dan Mullen announced that a five member group of Northwest racing clubs met to discuss a new course/track location other than P.I.R.

The meeting was adjourned at 8:15 p.m.