



Meeting Notes
December 1, 2004

President Brad Moffett called the meeting to order at 7:02 p.m.
Secretary Cheryl Baugh read the November minutes and they were approved as read.
Treasurer Jim Mueller presented the Treasurer's report and it was approved as read.

Old Business

Bren Wamsley presented the results of the banquet survey. There was a lot of discussion as to lack of facilities available in this area that can cater to such a large group. Also, sit down dinner verses buffet was discussed. The survey reflected the majority of the attendees prefer a sit down dinner. Bren also stated the attendee cost would increase for the buffet. A motion was made to hold the 2005 banquet at the Hilton and a sit down dinner. The motion was seconded and passed. Other suggestions that will be incorporated into next years banquet include: more time spent with the attendee receiving the trophy; Pinewood Derby participants must have their car teched by 6:00 PM in order to race, present door prizes throughout the evening, set a timeline for the banquet, sell the kits at races so that people will get an early start on their cars. Brad Moffett suggested we have a banquet committee this next year.

Bonne Mueller reported that the club wine tour was a lot of fun. Muellers, Stecks, and Baughs participated and Sean Mueller was their designated driver. They bought a lot of wine and had a great time.

Lorin Wamsley presented the proposed EESCC race schedule and ACCO's schedule.
Lorin Wamsley reported that the 2005 season sponsors to date are TBS Consulting, Lorin Wamsley Real Estate Lending, Rest Easy Mattress, American Family Insurance, J & S Alternator, Small World, and Bert Jacobson Roofing.

New Business

Lorin Wamsley suggested we have a sponsor fair at IceBreaker.

Bonnie Mueller made a motion to purchase auto scales. It was seconded and passed.

The newsletter party is Tuesday, December 7th 5:30, at Jim Mueller's office.

Brad Moffett announced that the club Hot Tracks go-cart event is scheduled for Sunday, December 5th in Vancouver, WA. Come join in the fun.

Bonnie Mueller proposed we have a Pinewood Derby Winter Nationals event in Jim's office sometime in February. Everyone agreed this would be fun and Bonnie will finalize a date and it will be posted on the website.

Brad Moffett announced that he would put together a Hot tracks event for January 23rd.

Jim and Bonnie Mueller announced they have scheduled a Texas Holdem Poker Tournament at their home on Saturday, January 15th. The flyer will be in the newsletter.

Cheryl Baugh announced they would be hosting the club New Year's Party at their home. Bring a "white elephant gift". There will be a flyer in the newsletter.

Officer elections were held and the following people will serve for 2005:

President	Jerry Braunberger
Vice President	Lorin Wamsley
Treasurer	Jim Mueller
Secretary	Bren Wamsley
Chief of Registration	Bonnie Mueller
Chief of Safety	Ruben Cruz

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

Respectfully submitted by Cheryl Baugh, Secretary