



Meeting Minutes  
April 6, 2005

Attendees: 21

Jerry Akins, Kevin Anderson, Cheryl Baugh, Jerry Braunberger, Matt Buehler, Ruben Cruz, Pat Ezard, Dave Halladey, Brian Hawley, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley, Bruce Watson

President, Jerry Braunberger called the meeting to order at 7:04 p.m.  
Secretary, Bren Wamsley, read the March meeting minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

## **Old Business**

### Club Slogan

Jerry Braunberger asked, "How much do we need a slogan and what are we going to do with a slogan?" This discussion will take place during the next meeting. We voted on a slogan and the winner was "Taking Life One Cone at a Time" submitted by Brad Moffett.

### Club Trailer Detail Party Final Planning

The detailing party will be on Saturday, April 9<sup>th</sup> 11:00 a.m. at Springfield German Import. Exterior cleaning wash and wax will be done. Jerry Braunberger will purchase supplies.

### Bylaw Committee Report

Bonnie Mueller reported the bylaws were updated and presented a copy for review. A motion was made to adopt the bylaws as submitted. Motion was seconded and passed.

### IceBreaker

We had a record turnout, a fun and quick course, and the trophies were nice. Brian Hawley asked about doing pre-tech the day before, but it was noted it had been tried and only a few had shown up. But, it will be looked at again. Security had an issue with people accumulating at the end of the course and a report was made to VRC management. Lorin and Bren Wamsley and Jim and Bonnie Mueller met with management to brainstorm what could be done for the next event. We will do a better job of monitoring, there will be no vehicles permitted in the Auto PRO area, signage will be added, and we may rent bleachers for spectators, and possibly rent a security guard. VRC continues to support being a venue for our club.

### Test and Tune

Test and Tune was fun and wet. Everyone had 7 runs. Bren Wamsley talked about the difficulties she experienced with registration this year. The following were discussed and will be enforced with next year's registration.

- Participants must be a member no later than the IceBreaker event.
- Payment must be received by the due date or the slot will be given to the next person on the waiting list.
- If participant has paid, but cannot attend test and tune, their spot cannot be given to someone else they know. The spot will be given to the next person on the waiting list.

Bonnie Mueller also commented that 7 people didn't show. She asked that people call if they are not planning on attending to give someone else a chance and to secure enough workers for the event.

#### Insurance Policy Update

Jerry Braunberger presented the annual premium quote he received for Board liability. He will have copies made for the board members to review. Bonnie Mueller will check with K&K and report at the May meeting.

#### Inventory Records Update

Peggy Steck has compiled everything we know of at this point. Jerry Braunberger will review and cross reference with the financial list. Manuals will be added to the list.

#### Poker Tournament

Tim Steck announced the poker tournament would begin at 5:00 p.m. on Saturday, April 9<sup>th</sup> until we had a winner.

#### Sponsor Banner

Pat Ezard stated he is in the process of ordering the sponsor banner that will be displayed at our events. Tim Steck will send Pat Ezard the updated graphics ASAP.

#### Scales

The scales were very popular at Test and Tune. The Event committee will decide when and where the scales will be available at our series events.

## **New Business**

#### Planning for Event 1 and 2

Lorin Wamsley requested volunteers for chairing Event 1 and 2. Brad Moffett will create the course and Chair Saturday's event and Ruben Cruz will create the course and Chair Sunday's event. Jerry Braunberger will bring the registration trailer and Jerry Akins will bring the timing trailer. Meet at Coca Cola for setup on Friday the 15<sup>th</sup> at 5:00 p.m. Bonnie Mueller reported trophies had been ordered and everything is good for registration. Jerry Akins reported he is prepared for tech. Bonnie Mueller reminded everyone that all cars would be tech'ed again.

Tech will be held in the Grainger lot.

#### Planning for Larison Rock HillClimb

Bonnie Mueller stated we would have a meeting after the flyer party to discuss Larison Rock.

#### Flyer Party

The flyer party is scheduled for Thursday, April 21<sup>st</sup> 5:00 p.m. at Jim Mueller's office.

#### Northwest Auto-Sports Teen Driver School

Bonnie Mueller announced that there is a need for instructors for this event. The school will be held May 6<sup>th</sup> and 7<sup>th</sup> and an autocross on the 8<sup>th</sup>. For more information call Steve Newby at 503-861-9288 or check the Astoria club website at <http://www.nwautosports.org/gpage.html>.

#### Club Operations Manual Committee Report

Bonnie Mueller reported the Operations Manual is in progress.

## **Homework Assignments**

1. Newsletter will be written by the following individuals and are due no later than the first Friday following the monthly meeting.

May	Jason Braunberger
June	Lorin Mueller
2. All – trailer-detailing party Saturday, April 9<sup>th</sup> 11:00 at Springfield German Import.
3. Board will review insurance liability policy distributed by Jerry Braunberger.
4. Bonnie Mueller will check with our event insurer to determine if a rider policy could be attached to cover our equipment at least during event weekends and determine if a rider policy could be attached to cover officer liability. She will report at the April meeting.

5. Brad Moffett will chair Event 1 and create the coarse map.
6. Jerry Akins will bring the timing trailer to Event 1.
7. Jerry Braunberger will make copies of the Board liability insurance policy and distribute to the Board for review.
8. Jerry Braunberger will review and cross reference inventory list with the financial list.
9. Jerry Braunberger will bring registration trailer to Event 1
10. Pat Ezard will order the sponsor banner.
11. Rubin Cruz will chair Event 2 and create the coarse map.
12. Tim Steck will send Pat Ezard the updated graphics for the sponsor banner ASAP.

## **Adjourn Meeting**

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary