

Meeting Minutes December 7, 2005

Attendees: 21

Jerry Akins, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Chuck Conklin, Ruben Cruz, John Curtis, Pat Ezard, David Halladey, Clint Ipoc, David Lumbra, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Mike Sharp, Tom Sharp, Bren Wamsley, Lorin Wamsley

President, Jerry Braunberger called the meeting to order at 7:02 p.m.

Secretary, Bren Wamsley, read the November meeting minutes. They were approved as read.

Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

# **Old Business**

### **Banquet Review**

Bren Wamsley presented the banquet survey results. 34 people participated in the survey. Even though a few problems were noted, overall the banquet was deemed a success. The vast majority voted to continue with the sit-down dinners and the Hilton location.

### Trailer Parking Area at Jerry Akins

Jerry Braunberger reported that the trailer parking area is completed. Special thanks was given to John Curtis for delivering the rock.

### Update on Planned Purchases

Chalk Liner: Jerry Braunberger reported he is getting closer to determining which liner to purchase.

Measuring Wheel: Lorin Wamsley reported the wheel has been ordered and should arrive sometime next week.

Radio timer: Bonnie Mueller reported the timer has been order and testing will begin soon. Blower: Jerry Braunberger reported we are looking at several options including purchasing either used or new equipment.

# Update on Larison Rock Video

Brad Moffett reported it is a continued homework assignment.

#### Update on Reader Boards

Pat Ezard reported one board is repaired and the other is in the works.

# New Year's Party Location Change

Due to a family illness, Tim and Peggy Steck will not be able to host the New Year's Party this year. Bill and Cheryl Baugh have volunteered to host it at their home. A flyer will go out in the December 15<sup>th</sup> newsletter. The revised information is already posted on the website.

# Club Operations Guide Meeting

The Operations Guide committee meeting has been rescheduled to Monday, 5:00 p.m. December 12<sup>th</sup> at Mueller's home. Those attending are Jim and Bonnie Mueller, Dan Mullin, Brad Moffett, and Lorin Wamsley.

### Flyer Party

The flyer party is scheduled for Thursday, December 15<sup>th</sup> 5:00 p.m. at Jim Mueller's office.

# Dyno Day

Pat Ezard reported that Dyno Day, January 15<sup>th</sup>, 2006 will cost \$55.00 per car for 3 pulls. There will be a maximum of 20 cars. Pat and Bren Wamsley will work out the details for the website and it will be included in the December 15<sup>th</sup> newsletter. Brad Moffett announced a barbecue is planned. The club scales will be available.

# **New Business**

#### **EESCC Calendar**

Everyone was encouraged to send pictures for the 2006 calendar to Pat Ezard ASAP.

# 40<sup>th</sup> IceBreaker Event T-Shirts

David Lumbra reported that the t-shirt design has been finalized.

# 2006 Event Site Review

Lorin Wamsley reported that the event sites for 2006 have all been secured with the exception of Lane Community College for test and tune. Bonnie Mueller will make those arrangements. Lorin had contacted the Mapleton site and was instructed to call back in January to determine feasibility of use. They were not prepared to make a commitment at this time. Dan Mullin suggested someone look at the Murphy Plywood plant site in Sutherlin, which burned this past summer.

### 2006 Sponsor Review

Lorin Wamsley reported we will retain most of the sponsors from 2005. He still needs to hear back from Rest EZ Mattress and Small World Imports. Also, Bonnie and Jim Mueller will contact VOS for their commitment for 2006. German Import needs to modify their ad. Jerry Braunberger stated Track Town Pizza will be a sponsor. We will need their graphic. Jerry Akins will provide Lorin with contact information for Knechts Auto Parts.

#### Canned Food Drive

Chuck Conklin suggested that the club place a running total of donations to Food for Lane County in our newsletters. Everyone thought this was a good idea. John Curtis suggested possibly we use a tachometer as a graphic to show the totals.

#### 2006 Trophies

Bonnie Mueller asked that everyone begin thinking about ideas for event trophies. The trophies need to be \$4.00 or less and sponsors names need to be displayed. Think about being original. Chuck Conklin stated that he would like to see the club logo done on magnets to give out with memberships.

# Election of Officers for Year 2006

The election of officers for 2006 was held. The results are as follows:

President Brad Moffett
Vice President Mike Sharp
Secretary Bren Wamsley
Treasurer Jim Mueller
Chief of Timing Tim Steck

Chief of Registration Bonnie Mueller Safety Steward Tom Sharp

Jerry Braunberger passed the gavel to President Elect Brad Moffett. Bonnie Mueller stated Jerry has done a terrific job as President and a round of applause ensued.

# **Homework Assignments**

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

December Pat Ezard

January Bill and Cheryl Baugh

- 2. All December Newsletter Flyer Party Thursday, December 15
- 3. All send pictures to Pat Ezard for 2006 calendar
- 4. All think about new ideas for 2006 event trophies
- Several Jim and Bonnie Mueller, Dan Mullin, Brad Moffett, and Lorin Wamsley Operations Guide Meeting – Monday December 12<sup>th</sup> at Mueller's home
- 6. Bonnie Mueller Finalize sponsorship with VOS
- 7. Bonnie Mueller Add donation section to the newsletter
- 8. Brad Moffett Edit Larison Rock Video
- 9. Brad Moffett Arrange for barbecue for Dyno Day
- 10. Bren Wamsley Add Dyno Day to website
- 11. Bren Wamsley Secure sponsor graphic change from Springfield German Import
- 12. Jerry Braunberger Liner purchase
- 13. Jerry Braunberger Blower purchase
- 14. Jerry Braunberger Secure sponsorship graphic from Track Town Pizza
- 15. Lorin Wamsley Finalize sponsorships with Rest EZ Mattress and Small World Imports
- 16. Pat Ezard Give update on reader boards
- 17. Pat Ezard Create Dyno Day flyer for website and newsletter

# **Adjourn Meeting**

The meeting was adjourned at 8:16 p.m.

Respectfully Submitted, Bren Wamsley, Secretary