



Meeting Minutes
September 6, 2006

Attendees: 16

Jerry Akins, Jerry Braunberger, Pat Ezard, David Halladey, Cindy Halladey, Joel Hazen-Diehm, Clint Ipock, Melissa Million, Brad Moffett, Dan Mullin, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Brad Moffett called the meeting to order at 7:02 p.m.
Secretary, Bren Wamsley was not requested to read the August minutes.
Treasurer, Jim Mueller was absent, no Treasurers' report was presented.

Old Business

Event 7 and 8 Planning

- Lorin Wamsley reported that he will not be present Friday evening or for Event 7 as previously thought to replace Mike Sharp. He asked for volunteers for the VP position. Brad Moffett stated the position would be filled by committee.
- Bren Wamsley will not be present either and asked that someone be assigned to sell the pinewood derby cars on Saturday. Brad will check and see if Mike Cockerline's girlfriend will be willing to sell the cars.
- Jerry Braunberger stated he would have both trailers to Coca Cola Friday, by 5:30 p.m.
- Mike Sharp stated we need to emphasize that "NO RADICAL DRIVING" is tolerated at the event. There was a problem at the last event at Coca Cola on Chad Drive. It will be stressed at the drivers meeting.

Larison Rock Event date 2007

Bonnie Mueller has requested July 14th and 15th, but has not received a reply yet.

Hand Held Radios

Pat Ezard will present information at the next meeting.

Backup Laser Light Update

Jim Mueller ordered a photo head and should have it by event 7.

Alternate Meeting Site Update

Brad Moffett will check with Lok Yaun and Jerry Braunberger with Sizzler regarding hosting our monthly meetings. Findings will be presented at the next meeting.

Directors and Officers Liability Insurance Policy Renewal

Jerry Braunberger reported the renewal is coming up September 19th. He recommended that we stay with the representative who sold us the policy last year. A motion was made in support of Jerry's recommendation and passed. Jerry will follow-up will renew the policy.

New Business

Fast Grass Location/Date

Brad Moffett reported that last year's field is available as long as it doesn't sell before the event. It was decided that the date be changed to Saturday, September 30th at 9:00. We will need fire extinguishers, a flag, stopwatches, cones, and a porta potty. Tim Steck will do registration.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, September 27th, 5:30 p.m. at Jim Mueller's office.

Medford Enduro

Tim Steck passed out entry forms for the Enduro.

Coca Cola Lot

Jerry Braunberger reported that the lot has not changed in length. The only area affected was the dirt area that we don't use during our events.

2007 Event Schedules

Bren Wamsley distributed the 2007 proposed event schedule with alternate dates listed. She stated it's a bit early to set the dates, but wanted to get everyone thinking about it. We'll look at it again in October.

Nomination Committee

Jerry Braunberger asked that we start thinking about how officer nominations will be handled this year. Jerry and Lorin Wamsley volunteered to be the official nominating committee. The process will be added to the next newsletter and the website. It was decided that the officers be voted on during the banquet and announced at a later date.

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.

October	Jim and Bonnie Mueller	November	Jerry Braunberger
December	Joel Hazen-Diehm	January	Mike Sharp
February	Lorin Wamsley		
2. All – Flyer party Wednesday, September 27th, 5:30 p.m. Jim Mueller's office
3. All – Review the 2007 event dates
4. Bonnie Mueller – Purchase can and bottle recycle container
5. Bonnie Mueller – Contact forest service to establish Larison Rock event date July 14th and 15th
6. Bonnie Mueller – Chair event 8
7. Bonnie Mueller – Design IROC course
8. Bonnie Mueller – implement laminated course worker job descriptions at September event
9. Brad Moffett – Form VP committee for Event 7
10. Brad Moffett – Contact Mike Cockerline for selling of pinewood derby cars
11. Brad Moffett – Contact Mike Cockerline regarding Fast Grass date
12. Brad Moffett – Contact Lok Yaun
13. Bren Wamsley – Sell pinewood derby cars at September event (Sunday)
14. Jerry Braunberger – Chair event 7
15. Jerry Braunberger – Tow Registration and Timing trailers to Event 7
16. Jerry Braunberger – Contact Sizzler
17. Jerry Braunberger – renew officer liability insurance
18. Jim Mueller – add paragraph regarding officer nominations to the September newsletter
19. Lorin Wamsley – Acting VP and Competition Director at event 8
20. Pat Ezard – Research hand helds and report at next meeting
21. Pat Ezard – Help Bonnie design IROC course
22. Ruben Cruz – Acting Safety Steward at event 7 and 8
23. Ruben Cruz – Help Bonnie design IROC course
24. Tim Steck – Update website Small World logo

Adjourn Meeting

The meeting was adjourned at 7:54 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary