



Meeting Minutes December 3, 2014

Attendees: 12 Ruben Cruz, Bruce Harmon, Bert Jacobson, Bonnie Mueller, Jim Mueller, Chris Pokorny, Bill Randleman, Licia Shultz, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz, called the meeting to order at 7:05 p.m.
Secretary, Bren Wamsley read the November 3rd minutes and they were approved as read
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented

Old Business

Banquet Recap

Bren Wamsley reported everyone seemed to have a great time at the banquet. Licia Shultz's photo booth was a hit. Jeff Childer's IROC presentation was great especially with our one and only star Bruce Harmon. Bonnie and Jim Mueller's trivia game was very challenging and fun.

Display Update

Tim Steck demonstrated our new reader boards. He still needs to purchase custom covers for weather protection.

Winter EESCC Events

Bonnie Mueller will finalize our winter event activities. At this time she is thinking the Scavenger Hunt will be Saturday, February 21st at 12:00. The Poker Tournament will be Saturday January 3rd or Sunday January 4th. She will talk to Rae Heselbach and Jai Porter to establish a wine tour date. Several clubs will be participating in a joint SyKart event on Saturday, December 20th.

2015 Event Dates

Bren Wamsley inquired if there are any dates that need to be changed. The dates are good. Bren will update the website to the 2015 event dates.

Road Clean Up

Bonnie Mueller inquired who would be able to participate in clean up this coming weekend. Since we don't have enough participants, we will reschedule and look at some time in January.

New Business

2015 Event Fee Schedule

Ruben Cruz brought up the topic of raising or not raising fees in 2015. It was decided we will not be increasing fees.

Old Equipment

Tim Steck stated we have a lot of extra equipment that we don't use. Do we want to sell the equipment we are not using or find permanent storage? It was decided an inventory list would be created and then a decision would be made to sell or offer to other clubs.

2015 Sponsor Update

Lorin Wamsley has contacted most of the sponsors and they will be sponsoring again in 2015. He still needs to talk with AlSCO and Edge Motorsports. There are two other companies that may want to sponsor and Jim and Bonnie Mueller will sponsor as "Go Van Go Racing" this year.

Sponsor Banner

Tim Steck will create a sponsor banner that allows for sponsor updates if required.

Trophies

Bonnie Mueller inquired whether we wanted to continue providing event trophies. It will be addressed later.

2015 Calendars

Tim Steck inquired as to whether additional pictures were taken at the banquet other than the photo booth that he could use in the calendar. Only photo booth pictures are available. Tim needs all sponsor information no later than January 15th.

Budget Meeting

A budget meeting will be held in early January.

Charity Donations

We will be donating \$150.00 to Food for Lane County and \$50.00 to the Nelson's mail carrier basket program. An additional \$150.00 will be donated to the Candlelighters.

Schedule Flyer Party

The flyer party will be held at 5:30 p.m. Tuesday, December 9th at Jim Mueller's office

Adjourn Meeting

The meeting was adjourned at 8:09 pm

Respectfully Submitted,
Bren Wamsley, Secretary

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley (BreWams@comcast.net) no later than the first Friday following the monthly meeting.

JAN Ruben Cruz

FEB Bruce Harmon

MAR Bill Randleman

APR

MAY Bert Jacobson

JUN Tim Steck

JUL

AUG

SEP

All – Flyer Party, 5:30 pm Tuesday, December 9th at Jim Mueller's old office

Bonnie Mueller - Amend bylaws to add officer liability insurance

Bonnie Mueller – Send monies to designated charities

Bonnie Mueller – Determine when budget committee will meet in January

Bonnie Mueller – Establish January road clean up date

Bonnie Mueller – Contact Rae and Jai regarding wine tour date

Bonnie Mueller – Create flyers for Scavenger Hunt and Poker Tournament

Bren Wamsley - Update website with 2015 dates

Lorin Wamsley – Contact ALSCO and Edge regarding 2015 sponsorship

Lorin Wamsley – Contact 2 new sponsors

Lorin Wamsley – Make sponsors aware of the “Specials” page for discount offer

Tim Steck – order 2015 sponsor banner

Tim Steck – Purchase display unit weather covers

Tim Steck – Create Inventory list for items we no longer use

Tim Steck – order 2015 calendars

Tim Steck – Revise sponsor's “Specials” page