



Meeting Notes
December 5, 2001

President Cheryl Baugh called the meeting to order at 7:02 p.m.
Secretary Gail Bauer had Cheri Wilson read the minutes from the November meeting, which were approved.
Treasurer Jim Mueller gave the treasurers report noting that we had 990 drivers for the year.

Old Business

Bren Wamsley reported that 25% of the end of year banquet attendees responded to the on-line questionnaire for an over-all positive review.
Tim Steck reported that the Larison Rock flyer had the most downloads during the month of November.

New Business

Lorin Wamsley presented the proposed 2002 event schedule. Cheryl Baugh put the schedule to a vote and it passed unanimously. This schedule does not conflict with any NHA events. SCCA events have not yet posted a schedule for 2002. The following dates have been finalized:

Ice Breaker	March 3	Monaco
Event 1 & 2	May 4, 5	Monaco
Event 3 & 4	June 1, 2	Monaco
Larison Rock	July 6, 7	Oakridge
Event 5 & 6	Aug 24,25	TBA
Event 7 & 8	Sept 21,22	Roseburg
Banquet	Nov 9	TBA

Tim Steck will post the 2002 schedule on the website.

A lot of discussion ensued regarding sites for the August event as well as future events. Coos Bay, LCC, Eugene Airport, and Willamette Pass are all possibilities. Lorin Wamsley indicated that we would not know about the Willamette Pass site until mid to late spring when the construction schedule and usage estimates were clearer.

Bob Wilson is willing to put on a TSD rally providing there is proper equipment and enough interest. Timing equipment is available for the event.

SCCA's timing equipment was stolen out of their trailers which brought up a discussion regarding whether or not our equipment is insured. EESCC timing equipment is not stored in the trailers, but at an individuals house. Therefore, the equipment would fall under the homeowners insurance policy should it be stolen. Bill Baugh volunteered to check on the cost of an insurance policy.

Jim Mueller reported receiving a letter from K&K Insurance stating that there was talk of our premium increasing in the future.

The generator purchased at Grainger in April needs to be returned for repair while under manufacture warranty.

The timing trailer needs to be finished. We need to organize a work party to get this done during the off season.

It is everyone's responsibility to recruit sponsors for events. Ask Jim Mueller or Lorin Wamsley for sponsor information packets.

Debbie Steck volunteered to print up business cards for officers to hand out. The reverse side will have our event schedule.

Name badges need to be made for officers and chairpersons to be worn at the events thus they are easily recognized by newer members.

Tim Thoming stated he is willing to put together a showing at the Race Central Swap Meet for February 2002.

Cheri Wilson volunteered to do trophy presentations at autocross events.

Helmet bags not distributed at the banquet will be mailed at the next flyer party.

The flyer party is scheduled for 5:30 p.m., Tuesday, December 11th at Jim Mueller's office.

Tim Steck made a motion that membership fees remain the same price for the 2002 season. The motion was seconded by Pat Ezard. The motion passed and the fees will stand as follows:

\$15.00 for an individual membership

\$25.00 for a family membership

The elections pursued and the newly elected officers are as follows:

President: Cheryl Baugh

Vice President: Lorin Wamsley

Secretary: Cheri Wilson

Treasurer: Jim Mueller

Meeting was adjourned at 8:13 p.m. and we moved on to our traditional cash drawing, which was won by Sandy Davis.