



Meeting Notes
January 7, 2004

The meeting was called to order by President Brad Moffitt at 7:05 p.m. Secretary Cheryl Baugh read the December meeting minutes. They were approved as read.

In Jim Mueller's absence, Bonnie Mueller presented the treasurers' report. The 2004 insurance has been purchased and all bills have been paid.

Old Business

Lorin Wamsley brought up the fact that we needed to solidify our event fees for 2004. He recommended they stay the same. A motion was made and passed. The New Years party was fun and the weather held out for all who attended. Many thanks to Tim and Peggy Steck who hosted the event.

New Business

Bonnie Mueller asked if we could have a summer event at Willamette Pass again. Lorin Wamsley will check with Willamette Pass to determine whether or not the August event could be held there.

Bonnie Mueller read a thank you letter from the PeaceHealth Foundation thanking EESCC for the Thanksgiving baskets we donated. Food For Lane County also sent a thank you letter for our 2003 donations.

Bonnie Mueller asked to amend our charitable contribution policy to include a donation to Food For Lane County during January when the need is the most. Cheryl Baugh made the motion and it was seconded and passed.

Tim Steck talked with Diamond Parking and The Mission Restaurant regarding whether or not they would accept a laminated sheet of paper noting our meeting on the first Wednesday of each month to eliminate the need for the current ticket method. Both parties agreed to this method which should eliminate parking tickets.

Tim Steck brought up the possibility of creating calendars for the give away at the IceBreaker event. The calendar would include EESCC and other club events. Also, each month would have feature a club members car. The members agreed this was a good idea and to go forward with it for IceBreaker.

Bonnie Mueller talked about NHA's schedule and requested we join to support them. A new NHA ruling is that participating clubs pay \$25.00 to hold the event. Also, NHA stickers must be properly placed on each car participating in a hillclimb. The stickers are free when you join NHA or if you are not joining as a member, a charge for the stickers will be assessed at the event.

Bonnie Mueller requested that no computer timing be used for IceBreaker. There was an extended discussion regarding what works and what doesn't as well as the need to better capture registration data. It was decided computer timing will not be used

at IceBreaker. Bonnie Mueller will work on a system to capture better data prior to resuming computerized timing at Events 1 and 2. Brad Moffet stated that Ruben Cruz, Bill Baugh, and Kevin Braunger will work with Tim and Peggy Steck to learn the software and computer timing to keep it smooth. We will discuss computerized timing again after Event 2. There will not be a January flyer.

The meeting was adjourned at 9:04 p.m.