



Meeting Minutes
November 1, 2006

Attendees: 22

Jerry Akins, Phill Akins, Cheryl Baugh, Jerry Braunberger, Phil Carson, Mike Cockerline, Ruben Cruz, Pat Ezard, Joel Hazen-Diehm, David Lumbra, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Ben Straughan, Bren Wamsley, Lorin Wamsley

President, Brad Moffett called the meeting to order at 7:11 p.m.

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

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

Old Business

Banquet Update

Bren Wamsley reported that 107 people will be attending this years banquet. She reminded all those participating in the pinewood derby to be there before 6 p.m. Everything is in place and is anticipating a great event.

2007 Event Dates

Bren Wamsley distributed the 2007 event dates. Bonnie Mueller stated the Larison date is still not confirmed. She will keep checking with the forest service.

Davidson Mill Site

Lorin Wamsley reported that the Davidson family does not want to schedule any events in 2007. They are still trying to lease all or part of the mill to other companies.

Hand Held Radios

Pat Ezard reported that he has been in contact with the supplier and our options are still open. Mike Cockerline asked if it is possible to rent the radios since we only really need them for the Larison event. Pat was asked to get purchase and rental pricing. We would need 10 units.

Officer Nomination

Jerry Braunberger reported that a slate of nominees will be ready for the ballots at the banquet. Those individuals currently nominated are: President: Ruben Cruz, Vice President: Mike Sharp, Treasurer: Jim Mueller, Secretary: Bren Wamsley, Chief of Registration: Bonnie Mueller, Chief of Timing: Tim Steck, and Chief Safety Steward: David Halladey. The non-elected position assignments will be discussed at the December meeting.

Dyno Day

Brad Moffett reported that Garage 808 is willing to do a Dyno Day in January. It is tentatively scheduled for Sunday, January 21st from 9 a.m. to whenever. The cost will be \$60.00 for 3 pulls with a sniff. Pre-registration will be required. More information will follow.

Oregon Shootout Invitational Recap

Brad Moffett reported it was a lot of fun. 64 people participated this year which was less than in previous years. Jerry Braunberger stated fewer people may be attributed to many not knowing they were invited. Brad suggested that David Boyd provide invitations to each of the clubs and the club would be responsible for filling them in and dispersing them. Jerry said, "Short of nationals, this is the best event of the year". Our power supply box for one of the reader boards was lost at the event. Bonnie Mueller will check on replacement.

New Business

Flyer Party

The flyer party will be scheduled at the December meeting.

Equipment Location & Repair

Jerry Braunberger asked that anyone with club equipment send him an email stating what the item is and the serial number if applicable. He will be checking the equipment for repair needs. Jerry Braunberger will get the faulty reader board to Pat for repair.

Scheduling Year End Party

Jim Mueller asked if anyone wanted to host the Holiday party. There were no volunteers. It was decided that we would not have one this year, however, the Mueller's will once again host a Poker Party in January and more information will follow.

December Meeting

The December club meeting will be held again at the Sizzler on Gateway. Jerry Braunberger stated we are on the Sizzler's calendar through January. Brad Moffett will contact The Mission Restaurant prior to each meeting through January to let them know we will not be having our meeting there.

Racing Book

Pat Ezard had information on the book "The History of Northwest Sports Car Racing", Volume 1 1950 through 1960, Long Straights and Hairpin Turns by Martin Rudow. He thought many would be interested.

2007 EESCC Calendar

Tim Steck asked if everyone wanted calendars again next year. It was unanimous that he go forward.

2007 Sponsorship

Lorin Wamsley stated he is working with the sponsors for 2007. We have a new sponsor already signed, Marty and Joyce Scarr Real Estate Team. Please forward any possible sponsors to Lorin and he will contact them directly.

2007 Event Trophies

Bonnie Mueller asked that everyone think of what they would like to see for next years event trophies. They must be cost effective, creative, and something you would want to received. Contact her with your ideas. She also thanked Brad Moffett, Phill Akins, Pat Ezard, and Jim and Sean Mueller for helping her with the year end trophies.

Officer Terms

Brad Moffett asked if there was interest in amending the club by-laws to have officers positions be 2 year terms. This will be discussed at the December meeting

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.

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|-----------------|------------------|--------------|-----------------|
| December | Joel Hazen-Diehm | March | Mike Cockerline |
| January | Mike Sharp | April | Tim Steck |
| February | Lorin Wamsley | | |

2. All – If you have club equipment, send Jerry Braunberger an email stating what the item is and serial number if applicable.
3. All – If you have any ideas for 2007 event trophies, contact Bonnie.
4. All – Forward any possible sponsors to Lorin
5. Bonnie Mueller – Contact forest service to establish Larison Rock event date July 14th and 15th

6. Bonnie Mueller – implement laminated course worker job descriptions at September event
7. Bonnie Mueller – Check on power supply replacement for read board.
8. Brad Moffett – Let The Mission know that we will not be meeting there in December.
9. Brad Moffett – Contact Garage 808 to confirm Sunday, January 21st.
10. Bren Wamsley – Add a blurb on the website regarding the meeting location change for December
11. Bren Wamsley – Post our 2007 event dates on the website
12. Bren Wamsley – Revise Dyno Day blurb on website
13. Jim Mueller – Order new backup timer light if current timer light is not fixable
14. Pat Ezard – Obtain purchase and rental pricing for 10 units.
15. Tim Steck – 2007 EESCC calendar

Adjourn Meeting

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

Respectfully Submitted,
Bren Wamsley, Secretary