

Meeting Minutes October 4, 2006

Attendees: 18

Jerry Akins, Phill Akins, Cheryl Baugh, Jerry Braunberger, Mike Cockerline, Ruben Cruz, Pat Ezard, Cindy Halladey, David Halladey, Brandon Harrsch, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Ananda Sieverts, Bren Wamsley, Lorin Wamsley

President, Brad Moffett called the meeting to order at 7:01 p.m.

Secretary, Bren Wamsley read the September meeting minutes. They were approved as read. Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Event 7 and 8 Recap

Jerry Braunberger reported that event 7 went very well. People enjoyed the fast course and the event started on time. Bonnie Mueller reported that event 8 went very well also. The weather was beautiful and we had a great turn out for both days. She stated Pat Ezard did a wonderful job working in the IROC runs. She also thanked Brad Moffett, Phill Akins, Joel Hazen-Diehm and Ruben Cruz for securing the IROC car and revitalizing it.

Fast Grass Recap

Brad Moffett reported that 14 people turned out for Fast Grass. Two people rolled their cars. Next year we need more stringent safety rules. It was suggested that the field be scraped earlier in the year to get rid of the old berms. It was also suggested that the event be held later in October to hopefully hold down the dust. Mike Cockerline will get Bonnie Mueller the address of the property owners so the club can send off a gift certificate for the use of their property as a thank you.

2007 Event Dates

Bren Wamsley distributed the proposed 2007 event schedule. Bonnie Mueller reported that the Forest Service had not yet approved a date for the Larison event. A motion was made and passed to adopt the proposed schedule with Larison pending. Bren will email David Boyd with ACCO regarding the possible Larison date conflict. Bonnie asked if we could still possibly set a date for a 1 day event at the Davidson Industries plant in Mapleton. Lorin Wamsley will contact Davison and report at the next meeting.

Hand Held Radios

Pat Ezard reported that there is testing under way from the supplier he has been dealing with. A report will follow.

Backup Laser Light Update

Jim Mueller reported that the backup light was ordered and paid for, but has not yet arrived.

Alternate Meeting Site Update

Brad Moffett reported that Lok Yaun can not accommodate us on our regular meeting date. Jerry Braunberger reported that The Sizzler can accommodate us in their smaller meeting room which is sufficient. A motion was made and passed to hold our November meeting at this site. After Jerry secures the date with the Sizzler, Brad Moffett will let The Mission know we will not be meeting there in November.

Banquet Update

Bren Wamsley reported that the banquet committee met for the first time and everything is in order. She has contacted all the sponsors with the exception of Track Town Pizza to extend

an invitation at this time. Bonnie Mueller stated the pinewood derby track will need to be cleaned with car wax and tested. Brad Moffett and Phill Akins will set-up and test the pinewood derby track at 3 p.m. in the banquet room. Jerry Akins accepted the task of purchasing the door prizes and Ananda Sieverts volunteered to assist.

Laminated Course Worker Job Description

Bonnie Mueller will have them ready for our events next year. Bonnie read some of the job descriptions from our Operations Manual.

Officer Nomination

Jerry Braunberger reported that he will have a slate of officers to present at the next meeting. They will be voted on at the banquet. Any volunteers should contact either Jerry Braunberger or Lorin Wamsley.

New Business

Dyno Day

Bren Wamsley stated she had received an email from Jason Mattes asking if we were considering a Dyno Day. Brad Moffett stated that Garage 808 would be willing to do that again. We have scheduled it tentatively for one of the last 2 weekends in January. Brad will contact Garage 808 to confirm a date.

Oregon Shootout Invitational

Brad Moffett reported that David Boyd from ACCO stated that the invitations this year are on ACCO's website. He reconfirmed that 1st and 2nd trophy winners in each class are invited to the event. Brad will be taking the EESCC timing equipment and reader board to the event.

Schedule Flyer Party

There will not be a flyer party until after the banquet.

New Year's Eve Party

Cheryl Baugh asked if anyone was volunteering to host the New Year's Eve Party. It will be addressed again at the November 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.

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

- 2. Ananda Sieverts Assist with purchasing of banquet door prizes
- 3. Bonnie Mueller Purchase can and bottle recycle container
- 4. Bonnie Mueller Contact forest service to establish Larison Rock event date July 14th and 15th
- 5. Bonnie Mueller implement laminated course worker job descriptions at September event
- Bonnie Mueller Bring banquet door prize tickets to the November meeting.
- 7. Bonnie Mueller Purchase gift certificate for Fast Grass property owners.
- 8. Brad Moffett Once Jerry has confirmed the Sizzler meeting site, make The Mission aware that we will not be meeting there in November.
- Brad Moffett Clean, wax, test, and deliver pinewood derby track to the Hilton at 3 PM November 4th
- 10. Brad Moffett Contact Garage 808 to establish Dyno date in late January
- 11. Bren Wamsley Add a blurb on the website regarding the meeting location change for November

- 12. Bren Wamsley Contact David Boyd regarding our July hillclimb date
- 13. Bren Wamsley Post our 2007 event dates on the website
- 14. Bren Wamsley Add Dyno Day blurb on website
- 15. Jerry Akins Purchase door prizes for the banquet
- 16. Jerry Braunberger Contact the Sizzler to establish our November meeting location
- 17. Jerry Braunberger Contact Brad and Bren when Sizzler meeting date is confirmed
- 18. Jerry Braunberger Present slate of officers at the November meeting
- 19. Jim Mueller Order new backup timer light if current timer light is not fixable
- 20. Lorin Wamsley Order scale
- 21. Lorin Wamsley Order helium
- 22. Lorin Wamsley Purchase caution tape for banquet
- 23. Lorin Wamsley Contact Davidson in Mapleton
- 24. Mike Cockerline Send name and address of Fast Grass property owners to Bonnie
- 25. Pat Ezard Test hand helds and report at next meeting
- 26. Phill Akins Clean, wax, test, and deliver pinewood derby track to the Hilton at 3 PM November 4th

Adjourn Meeting

The meeting was adjourned at 8:17 p.m.

Respectfully Submitted, Bren Wamsley, Secretary