



Meeting Minutes
July 2, 2008

Attendees: 31

Jerry Akins, Alicia Andrews, Dave Andrews, Jerry Braunberger, Mike Cockerline, Yolanda Coffin, Ruben Cruz, Jennifer Eaves, Pat Ezard, David Halladey, Roger Hart, Linda Hart, Joel Hazen-Diehm, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Beth Peters, Catherine Reid, Jaime Reinertson, Mark Reinertson, Rose Reinertson, John Risseeuw, Tim Risseeuw, Peggy Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:14 p.m.

Secretary, Bren Wamsley read the June 4th minutes. They were approved as read.

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

Old Business

Larison Rock Update

Bonnie Mueller reported the hill looks great this year. Many thanks to all of those who helped with the clean-up. The Larison meeting went well. She reiterated all the job assignments.

We are ready for the event. Reminder: please drop off door prizes at Jim Mueller's office.

Jerry Braunberger stated he will have the registration trailer ready to go. We do need 3 bags of "King Sweep". It is better and lighter than kitty litter. Pat Ezard reported the hillclimb registration is full at this time and there are 5 people on the waiting list.

New Business

Event 5 and 6 Planning

Tim and Peggy Steck will chair events 5 and 6. They will also order 1 potty from McDonald's in bend. Jim has ordered the insurance. Lorin Wamsley has contacted Ray Gardner, the manager of Willamette Pass and Jeff, the kitchen manager. Breakfast, lunch, and Saturday dinner will be offered. Lorin stated camping will be available again this year. Jerry Braunberger will tow the registration trailer and Deborah Thompson will tow the timing trailer.

Jim Mueller will blow off the course. Jerry will also line out the parking and bring lots of water.

Banquet – Derby Races

Bren Wamsley asked if there was interest this year in having the pinewood derby event. There were a number of people last year disappointed because it was not held. Jim Mueller will put a blurb in the newsletter and Bren will send out an email requesting interest. Please call Bren Wamsley if you are interested in participating. We would need 30+ cars to hold the event.

Schedule Flyer Party

The flyer party is scheduled for Tuesday, July 22nd at 5:30 p.m. in Jim Mueller's office.

Homework Assignments

News Articles will be written by the following individuals and are due no later than the first Friday following the monthly meeting.

AUG Beth Peters **SEP** David Lumbra **OCT** Tim Steck **NOV** Jerry Braunberger

1. All – Drop off Larison door prizes to Jim Mueller's office
2. All – Flyer Party, Tuesday July 22nd 5:30 p.m. Jim Mueller's office
3. Bonnie Mueller – Amend bylaws to 2 year term limits for 2008 officers
4. Bonnie Mueller – Amend bylaws to add officer liability insurance
5. Bonnie Mueller – Purchase number stencils
6. Bonnie Mueller – Purchase noise meter
7. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
8. Brad Moffet – Larison video
9. Bren Wamsley – Banquet pinewood derby interest email
10. Cheryl Baugh – Purchase CPR mouthpieces
11. Deborah Thompson – Tow Willamette Pass timing trailer
12. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
13. Jerry Braunberger – Design a storage structure in the trailer shelter (report Spring)
14. Jerry Braunberger – Registration and timing trailer remodel plans
15. Jerry Braunberger – Fix the bowed door on the timing trailer
16. Jerry Braunberger – Add hooks to timing trailer to bungee cord reader boards
17. Jerry Braunberger – Tow Willamette Pass registration trailer
18. Jerry Braunberger – Purchase 3 bags of King Sweep for Larison event
19. Jerry Braunberger – Have timing trailer ready to go for Larison event
20. Jerry Braunberger – Bring lots of water to Willamette Pass event
21. Jerry Braunberger – line out Willamette Pass parking
22. Jim Mueller – Sell old Honda generator
23. Jim Mueller – Add pinewood derby blurb to July newsletter
24. Jim Mueller – Blow off Willamette Pass lot (back pack blowers)
25. Lorin – Coordinate breakfast, lunch, and dinner menu with Willamette Pass
26. Pat Ezard – Complete sponsor banner by event 3
27. Pat Ezard – Order business cards for VP Robert Steck
28. Peggy Steck – Coordinate computer training
29. Tim Steck – Order event 5 and 6 porta potty from McDonald's in Bend

Adjourn Meeting

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary