



Meeting Minutes
September 3, 2008

Attendees: 23

Bill Baugh, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Pat Ezard, Linda Hart, Roger Hart, Joel Hazen-Diehm, Clint Ipock, Brad Moffett, Bonnie, Mueller Jim Mueller, Dan Mullins, Catherine Reid, Tom Reid, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:02 p.m.

Secretary, Bren Wamsley read the August 6th 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 Planning

Lorin Wamsley reported that he and Bonnie had worked out Sunday's IROC course. He also reported that Grainger will not allow us to use their lot for tech. We'll tech in grid in the AM and the lot entrance in the PM. Jerry Braunberger volunteered to bring the registration trailer and Deborah Thompson the timing trailer. Jerry said he had already checked the trailer and we have enough of everything. Lorin has the gate key and has confirmed the porta potty delivery. The lot will be swept before and after the event. Pat Ezard is ready to chair IROC. Bonnie Mueller inquired about tech. We need to have enough tech people for AM and PM. Brad Moffett stated Tim and John Risseeuw will head tech and Brad will call David Halladey and Loren Coffin to see if they can help out. Clint Ipock also volunteered to help with tech. Bonnie Mueller will secure an IROC car.

Banquet

Bren Wamsley announced she has pinewood derby cars for sale. They can be purchased at event 7 and 8. Bren will contact Jerry Akins to see if he would like to purchase door prizes again this year. Jim Mueller will obtain the pinewood derby track. She also reported the banquet committee had their first meeting and the theme this year suggested by Yoly Coffin is "Every Ounce Counts".

New Business

Shootout

Tim Steck inquired as to whether ACCO would be having a shootout event this year. If so, he will create the invitations. Several commented that they believe that the shootout will happen.

Sponsor Fees

Lorin Wamsley suggested the event sponsor fees increase to \$300.00 and that the series sponsor fees remain the same. A motion was made to increase the event sponsor from \$250.00 to \$300.00 and the motion passed.

Willamette Pass Pavement

Lorin Wamsley stated that Willamette Pass would allow us to make repairs if we wished, however since they plow daily in the winter, whatever repairs were made would probably be destroyed. It was decided that the pavement just isn't all that bad.

Schedule Flyer Party

The flyer party is scheduled for Thursday, September 25th at 5:30 p.m. in Jim Mueller's office.
The Post Larison debrief will follow.

Homework Assignments

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

OCT Jim Mueller **NOV** Jerry Braunberger **DEC** Catherine Reid
JAN Ruben Cruz

1. All – Flyer Party Thursday, September 25th at 5:30 p.m. in Jim Mueller's office
2. All – Event 7 setup will be Friday, September 5th, 5:30 p.m. at Coca Cola
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. Bonnie Mueller – Arrange IROC car
8. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
9. Brad Moffett – Contact David Halladey and Loren Coffin regarding tech help
10. Bren Wamsley – Contact Jerry Akins regarding door prize gifts
11. Bren Wamsley – Sell pinewood derby cars at Event 7 and 8
12. Bren Wamsley – Obtain door prize tickets from Bonnie at Event 7
13. Cheryl Baugh – Purchase CPR mouthpieces
14. Deborah Thompson – Tow timing trailer for Event 7 and 8
15. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
16. Jerry Braunberger – Design a storage structure in the trailer shelter (report Spring)
17. Jerry Braunberger – Fix the bowed door on the timing trailer
18. Jerry Braunberger – Tow registration trailer for Event 7 and 8
19. Jim Mueller – Sell old Honda generator
20. Jim Mueller – Obtain the pinewood derby track
21. Lorin Wamsley – Schedule pre and post sweeping of Coca Cola lot
22. Pat Ezard – Complete sponsor banner by event 3
23. Pat Ezard – Order business cards for VP Robert Steck
24. Pat Ezard – Put Larison Rock video on You Tube
25. Pat Ezard – Chair IROC
26. Peggy Steck – Coordinate computer training
27. Robert Steck – add link to You Tube Larison Rock video on our website
28. Tim Steck – Create and distribute shootout invitational forms

Adjourn Meeting

The meeting was adjourned at 7:32 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary