EMERALD EMPIRE SPORTS CAR CLUB

Meeting Agenda December 7, 2005

Call Meeting to Order: Jerry Braunberger, President

Approval of Minutes: November 2, 2005 Meeting: Bren Wamsley, Secretary

Treasurers Report: Jim Mueller, Treasurer

Addition of Items to Agenda 1)

2)

3)

OLD BUSINESS:

Banquet Review – Bren Wamsley

Trailer Parking Area @ Jerry Akins – Jerry Braunberger

Update on Planned Equipment Purchases: Chalk Liner - Jerry Braunberger

Measuring Wheel – Lorin Wamsley

Radio Timer - Bonnie Mueller

Update on Larison Rock Video - Brad Moffett

Update on Reader Boards – Pat Ezard

December Newsletter Flyer Party is scheduled at Jim Mueller's Office on Wed. Dec. 16, 2005

New Year's Party Change of Location to the Home of Cheryl & Bill Baugh.

Club Operations Guide Meeting---Change of Date---Monday, Dec. 12, 2005 @ Mueller's Home

NEW BUSINESS:

Election of Officers for Year 2006

EESCC Calendar – Tim Steck

40th Icebreaker Event T-Shirts – David Lumbra

2006 Event Site Review – Lorin Wamsley

2006 Sponsor Review – Lorin Wamsley

Announcement of 2006 Officers – Jerry Braunberger

Schedule for Winter Activity Events:

- December 31, 2005---New Years Party---Hosted by Cheryl & Bill Baugh
- January 15, 2006---Dyno Day---Coordinated by Pat Ezard
- February 18, 2006---Go Cart Racing---Coordinated by Brad Moffett

Homework Assignments: 1) Newsletter Articles: December---Pat Ezard
January---Bill & Cheryl Baugh

2)

3)

4)

5)

6)

Adjourn Meeting