



Meeting Minutes  
December 6, 2006

Attendees: 22

Jerry Akins, Phill Akins, Bill Baugh, Cheryl Baugh, Mike Cockerline, Ruben Cruz, Pat Ezard, Brandon Harsh, Clint Ipock, David Lumbra, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Beth Peters, Peggy Steck, Tim Steck, Ben Straughan, Deborah Thompson, Bren Wamsley, Lorin Wamsley

President, Brad Moffett called the meeting to order at 7:15 p.m.

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

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

## **Old Business**

### New Officers

Lorin Wamsley announced and congratulated the new 2007 officers. They 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 Safety Steward: Clint Ipock.

### Non-Elected Position Assignments

Lorin Wamsley stated non-elected positions should fall under the 2007 officer board and will be discussed at the January meeting.

### Officer Term Limit Discussion

Jerry Akins proposed that we amend our bylaws to provide for 2 year terms for officers. After much discussion it was decided that the amendment would state "If someone resigns after the first year, there will be a special election at the board meeting." The two year term will take effect for the officers who take office in 2008.

### Banquet Update

Bren Wamsley stated 26 people responded to the banquet survey. The banquet received an overall VERY GOOD rating. The majority of responders stated they prefer sit-down dinners and would return to the Hilton. Cheryl Baugh stated the Hilton has been very good to us and bends over backwards to keep our business. David Lumbra requested that the IROC results be placed on the website. Pat Ezard will send the results to Tim Steck.

### Larison Event Date

Bonnie Mueller reported that the Larison Rock HillClimb event has been confirmed for July 14<sup>th</sup> and 15<sup>th</sup>.

### Hand Held Radios

Pat Ezard will report at the January meeting

### Dyno Day

Brad Moffett reported that Dyno Day is confirmed for Sunday, January 21<sup>st</sup> at Garage 808. Pre-registration will be required. There will be a maximum of 25 cars. The cost is 60.00 and scales are free. A barbecue will be provided by the club. Tim Steck and Bren Wamsley will update the website.

### 2007 Calendar Update

Tim Steck needs to verify whether they same company will produce our calendars. Bonnie Mueller will send Tim the pictures prior to January 1. Cheryl Baugh volunteered she and Bill to help with the 2007 calendars.

## New Years Party

Deborah Thompson announced that she and Edward will host the EESCC New Years Eve party at their home. Information will be in the newsletter and on the website.

## Event Schedule Changes

Jim Mueller stated several of our event dates conflicted with the National Tour events. The following changes will be made. The August event will change to August 4<sup>th</sup> and 5<sup>th</sup> and the September event will change to September 8<sup>th</sup> and 9<sup>th</sup>. Lorin Wamsley will contact Willamette Pass. Bren Wamsley will update the website and send an email to Dan Mullins, David Boyd, and the Siskiyou club.

## Sponsor Update

Lorin Wamsley reported he had been in touch with the sponsors. He is waiting for 2 confirmations from last years sponsors and we have one new sponsor for 2007.

## Poker party

Bonnie Mueller reported the Poker Party is scheduled for Saturday, January 13<sup>th</sup>. More information will be in the newsletter and on the website.

## New Business

### Schedule Flyer Party

The December flyer party is scheduled for Wednesday, December 13<sup>th</sup> at 5:30 p.m. at Jim Mueller's office.

### Go-Kart Races

Brad Moffett scheduled the go-kart races for Sunday, February 18<sup>th</sup> at Sy-Kart in Beaverton. Plan on meeting there at 11:00 a.m. More information will be provided in the newsletter and on the website.

### EESCC Website

Tim Steck stated he purchased the company the previously hosted our website. It's now under his control and we will experience much better response time and website improvements.

### Trailer Storage

Jerry Akins asked if the club would like to purchase tarps to cover the trailers during the winter to protect them. It was decided that the club would purchase two 10 x 20 Costco canopies.

## 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.

<b>January</b>	Mike Sharp	<b>April</b>	Tim Steck
<b>February</b>	Lorin Wamsley	<b>May</b>	Jerry Braunberger
<b>March</b>	Mike Cockerline		

2. All – Flyer Party – Wednesday, December 13<sup>th</sup> at 5:30 p.m. Jim Mueller's office
3. All – If you have club equipment, send Jerry Braunberger an email stating what the item is and serial number if applicable
4. All – If you have any ideas for 2007 event trophies, contact Bonnie
5. All – Forward any possible sponsors to Lorin Wamsley
6. Bonnie Mueller – implement laminated course worker job descriptions at September event
7. Bonnie Mueller – Check on power supply replacement for reader board
8. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
9. Bonnie Mueller – Send Tim Steck 2007 calendar pictures

10. Bonnie Mueller – Write up Poker Party blurb for website and newsletter
11. Brad Moffett – Write up Dyno Day blurb for website and newsletter
12. Brad Moffett – Write up Go-Kart race blurb for website and newsletter
13. Bren Wamsley – Post our 2007 event dates on the website
14. Bren Wamsley – Revise Dyno Day blurb on website
15. Bren Wamsley – Add Go-Kart race blurb to website
16. Bren Wamsley – Add New Years Eve party blurb to website
17. Bren Wamsley – Add Poker Party blurb to website
18. Bren Wamsley – Revise event date schedule, email, and post on website
19. Deborah Thompson – Write up New Years Eve Party blurb for website and newsletter
20. Jerry Akins – Purchase 2 canopies for trailers
21. Lorin Wamsley – Call Willamette Pass regarding event date change
22. Lorin Wamsley – Finalize sponsors for 2007
23. Pat Ezard – Obtain purchase and rental pricing for 10 hand-held radios
24. Pat Ezard – Send Tim Steck the IROC results
25. Tim Steck – Post IROC results on website
26. Tim Steck – 2007 EESCC calendar
27. Tim Steck – Create Registration screen for DYNO Day

### **Adjourn Meeting**

The meeting was adjourned at 8:38 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary