



Meeting Minutes
February 1, 2006

Attendees: 20

Jerry Akins, Phil Akins, Cheryl Baugh, Beth Peters, Mike Cockerline, Ruben Cruz, David Halladey, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Kris Myers, Mike Sharp, Tom Sharp, Paul Stacker, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Brad Moffett called the meeting to order at 7:05 p.m.
Secretary, Bren Wamsley, read the January meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

Old Business

2006 Calendar Update

Tim Steck reported the finalized calendar information will be mailed to the printer tomorrow.
Jim Mueller thanked Tim Steck for his production efforts again this year for putting together our annual calendar.

Operations Guide Meeting Update

Bonnie Mueller reported a lot was accomplished at their January meeting. She felt by March the work will hopefully be completed. The next meeting is scheduled for Monday, February 20th, 5:30 p.m. at the Mueller's home.

Reader Board Update

Pat Ezard was not present to provide an update.

Larison Rock Video Update

Brad Moffett reported it is a continued homework assignment and will be done by Larison Rock HillClimb.

Blower and Chalk Liner Update

In Jerry Braunberger's absence, Lorin Wamsley reported Jerry had more information to obtain on the blower. Lorin presented Jerry's proposal to purchase a Chalk Liner used by the San Francisco region of the SCCA. A motion was made and seconded to authorize Jerry to make this purchase.

Dyno Day Update

Brad Moffett reported 11 vehicles participated. The owner of Garage 808 was very happy with our presence and hopes to have another Dyno Day in the future. The scales were setup and kept busy with additional cars. Ty Smyth was our chef of the day and kept the barbecue burgers and dogs coming for all to enjoy.

Event Date Changes

Lorin Wamsley reported the Willamette Pass event dates have changed to July 29th and 30th to avoid conflict with the NW SCCA National Tour in Packwood, WA. Also, Test and Tune has been moved to April 1st, due to LCC Spring Vacation being a week later this year.

2006 Trophies Update

Bonnie Mueller shared some of her ideas regarding series event trophies. Bonnie had several great ideas and others shared some thoughts at the meeting as well.

IceBreaker Planning

1. Jerry Braunberger and Jerry Akins will bring the trailers
2. Lorin Wamsley is the Event Chair
3. Course setup will be Saturday, March 4th, 3:00 p.m. at Valley River Center
4. Lorin Wamsley will order bleachers for both Valley River event weekends. They will need to be put together. David Halladey asked if the club should consider purchasing a set of bleachers and offered to store them at his home. Lorin will check on costs.
5. Bonnie Mueller stated she would like to see people pre-registered and prepaid before the Ice Breaker event. Tim Steck agreed to have the on-line PDF registration form ready by the flyer party. He will also be sending Bonnie last years car number list.
6. The website and newsletter will include the following pre-registration information:
 - a. There will be a Cap of 200 participants
 - b. Avoid the long lines and pre-register and prepay now.
 - c. Pre-registered IceBreaker participants who have prepaid will be automatically entered into a door prize drawing. Be the lucky winner!
7. Mike Cockerline and Kris Meyers have volunteered to help on the tech team. Ryan Wamsley will need to contact others to complete the team.

New Business

SCCA Rule Books

Bonne Mueller has ordered 20 SCCA Rule Books and they are on their way. A GCR for Larison was ordered as well. Meeting attendees were allowed to reserve a rule book.

Pre-Registration Pricing

Pre-registration pricing for the 2006 season will be on the website soon. We will keep the same formula as 2005.

Novice Handbook

Some pages from the <http://wtrsc.ca.org/tech.htm> car setup and troubleshooting guide will be included in the novice handbook.

Go Kart Event

Brad Moffett stated the Hot tracks in Vancouver doesn't exist anymore. The Saturday, February 18th event will be held at SyKart in Tigard. If you want to bring your own helmet, it will need to be full face. Meet there at 11:00 a.m.

Flyer Party

The flyer party on Wednesday, February 8th, 6:00 p.m. at Jim Mueller's office will include a board meeting as well. All officers, Operations Committee members, and Novice Chair should attend. Bonnie Mueller will contact Sherri Lyons.

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.

March	Mike Sharp
April	David Lumbra
2. All –Newsletter Flyer Party – Wednesday, February 8th, 6:00 p.m.
3. All – Ice Breaker Setup - Saturday, March 4th, 3:00 p.m. Valley River Center

4. Several - Jim and Bonnie Mueller, Jerry Braunberger, Brad Moffett, and Lorin Wamsley – Operations Guide Meeting – Monday, February 20th, 5:30 p.m. at Mueller's home
5. Bonnie Mueller – Contact Sherri Lyons to attend Flyer Party
6. Brad Moffett – Edit Larison Rock Video
7. Jerry Akins – Bring trailer to IceBreaker
8. Jerry Braunberger – Bring trailer to IceBreaker
9. Jerry Braunberger – Purchase chalk liner
10. Jerry Braunberger – Blower purchase
11. Lorin Wamsley – order bleachers for VRC events
12. Lorin Wamsley – check cost for purchase of bleachers
13. Pat Ezard – Give update on reader boards
14. Pat Ezard – Design will design and print the EESCC business card calendars
15. Tim Steck – Update website with PDF registration form for IceBreaker by flyer party
16. Tim Steck – Update website with new Pre-registration fees
17. Tim Steck – Update website with new and updated sponsors
18. Tim Steck – Send Bonnie the list of 2005 car numbers

Adjourn Meeting

The meeting was adjourned at 8:28 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary