



Meeting Minutes
January 4, 2006

Attendees: 16

Jerry Akins, Phil Akins, Jerry Braunberger, Ruben Cruz, Pat Ezard, Clint Ipoc, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Kris Myers, Mike Sharp, Tom Sharp, Bren Wamsley, Lorin Wamsley

President, Brad Moffett called the meeting to order at 7:02 p.m.
Secretary, Bren Wamsley, read the December meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

New Officers: Brad Moffett welcomed all the 2006 new officers including himself.

Old Business

2006 Calendar Update

Pat Ezard reported the pictures and event dates are coming together and will be ready for IceBreaker.

Operations Guide Meeting Update

Bonnie Mueller reported the committee met and will be again on 1/16/06. The committee is in the process of developing job descriptions, reference guides, and emergency procedures. She stated the majority would be done by IceBreaker. Committee members were given documents to review.

Reader Board Update

Pat Ezard reported the 2nd reader board had not been sent for repair, but he assured us that it would be back in February.

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

Jerry Braunberger reported he had not obtained any new information at this time.

Dyno Day Update

Pat Ezard reported 12 vehicles were signed up at the moment. Bonnie Mueller suggested that we prearrange food and drinks for the event. Brad Moffett indicated we should see how many people arrive and then make a run to pick up the needed food items. Everyone agreed that would be best since we don't know how many people will attend.

2006 Site Review Update

Lorin Wamsley reported that all event sites for 2006 have been established and confirmed with the exception LCC. Bonnie Mueller stated she had not connected with LCC to secure the test and tune site, but will get it confirmed soon.

2006 Sponsor Review

Lorin Wamsley reported we will retain all the sponsors from 2005 and add the Hayden Bridge Road Track Town Pizza. Jerry Braunberger will provide the logo by next week. It was discussed that all logo changes need to be turned in within the next week to update the website and the 2006 calendars.

2006 Trophies Update

Bonnie Mueller stated she had received no ideas from club members. She still welcomes any thoughts about trophies.

2006 EESCC Business Card Calendar

Pat Ezard will design and print these. They will be available at IceBreaker.

New Business

New Years Party Recap

Brad Moffett stated that several couples attended. It was very nice and included a fireworks display. Thank you Cheryl and Bill for hosting it at your home.

IceBreaker Planning

- The Valley River site is secured for IceBreaker.
- Lorin Wamsley will Chair the event.
- Bonnie Mueller will determine the number of t-shirts to be ordered.
- IceBreaker fees will increase this year because of the 40th year t-shirt that will be given to all participants. The fee will be 30.00 for non-members and 25.00 for members. A 1.00 discount will still apply for canned food donations.
- Series Event fees will increase this year by 1.00. The fee will be 25.00 for non-members and 20.00 for members. Again the 1.00 discount will apply for canned food donations.
- Jim Mueller stated we might set up a 3rd registration window if the weather accommodates.
- Bonnie Mueller stated a table will be setup at IceBreaker for trophies not picked up for the 2005 season. If they are not picked up at that time, they will be sold.
- Jerry Braunberger stated he will make sure everything in the trailer is in order.
- Lorin Wamsley will purchase the wristbands.

Flyer Party

There will be no January newsletter. The February flyer party is scheduled for Wednesday, February 8th at 5:30 at Jim Mueller's office. The newsletter will include the IceBreaker flyer and registration forms. After the newsletters are completed, 2006 Rule Books will be assembled.

Pre-Registration Form On-Line

Bonnie Mueller requested that the on-line pre-registration form be implemented in a PDF format in time for the IceBreaker event. Pat Ezard volunteered to have this done by IceBreaker. Bren Wamsley stated he needed to coordinate with Tim Steck to implement this feature.

Pre-Registration

Bonnie Mueller will work with Tim Steck to determine the discounted formula for the season prepaid registration.

PIR Track Day

Kris Meyers mentioned that the North West Autosports Association out of Astoria will be putting on a novice introduction day sometime. More details will follow.

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.

February	Lorin Wamsley
March	Mike Sharp
April	David Lumbra
2. All –Newsletter Flyer Party – Wednesday, February 8th
3. All – send pictures to Pat Ezard for 2006 calendar
4. All – think about new ideas for 2006 event trophies
5. Several - Jim and Bonnie Mueller, Dan Mullin, Brad Moffett, and Lorin Wamsley – Operations Guide Meeting – Monday January 16th 6:00 at Mueller’s home
6. Bonnie Mueller – Finalize sponsorship with VOS
7. Bonnie Mueller – Secure LCC site
8. Bonnie Mueller – Determine number of IceBreaker t-shirts to order
9. Bonnie Mueller – Determine the discounted formula for the season prepaids
10. Brad Moffett – Edit Larison Rock Video
11. Bren Wamsley – Update website for Pre-registration fees
12. Jerry Braunberger – Liner purchase
13. Jerry Braunberger – Blower purchase
14. Jerry Braunberger – Secure sponsorship graphic from Track Town Pizza
15. Lorin Wamsley – Design the IceBreaker course
16. Lorin Wamsley – Order wristbands
17. Pat Ezard – Give update on reader boards
18. Pat Ezard – Implement on-line PDF registration form for IceBreaker
19. Pat Ezard – Coordinate 2006 calendar pictures and event dates
20. Pat Ezard – Design will design and print the EESCC business card calendars
21. Tim Steck – update website with PDF registration form for IceBreaker
22. Tim Steck – Order 2006 EESCC calendars
23. Tim Steck – Update website for Pre-registration fees

Adjourn Meeting

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary