



Meeting Minutes  
August 1, 2007

Attendees: 23

Jerry Akins, Cheryl Baugh, Tony Chilton, Loren Coffin, Yolanda Coffin, Ruben Cruz, Pat Ezard, Linda Hart, Roger Hart, Joel Hazen-Diehm, Clint Ipock, David Lumbrá, Bonnie Mueller, Jim Mueller, Dan Mullin, Catherine Reid, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, TJ Steck, Bren Wamsley, Lorin Wamsley,

President, Ruben Cruz called the meeting to order at 7:04 p.m.  
Secretary, Bren Wamsley read the July meeting minutes. They were approved as read.  
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

### **Old Business**

#### Design and Specification Trailer Committee Meeting Update

Bonnie Mueller reported the committee will meet in October.

#### Larison Rock HillClimb Recap

Bonnie Mueller reported there were a record 68 drivers. It was a wonderful safe weekend.

Trophy plaques are almost done. We will have a debriefing meeting during the next flyer party.

#### Event 5 and 6 Planning

Bonnie Mueller reported the venue and insurance have been paid. Jerry Akins volunteered to tow the registration trailer. Jerry Braunberger will be there early Friday to line out parking.

### **New Business**

#### Sale of Old Generator

Jim Mueller announced he believes he has a buyer for the old generator. It was decided it would be sold.

#### Stuff Occurs Award

David Lumbrá shared the special "Stuff Occurs" award that will be given to Dave Kipperman this year. A new carrying handle has been added thanks to Dave Kipperman's broken rotor.

#### Officer Liability Insurance

Bonnie Mueller stated the insurance is up for renewal this fall. Lorin Wamsley asked whether this coverage has been written into the by-laws. Bonnie stated the by-laws need to be amended.

#### Food Cart

Loren Coffin asked what can be done to have sandwiches available for sale at the events. It was stated that we can not offer food at VRC or Willamette Pass because these two venues already supply food. It would be possible at Coca Cola, but drinks sold must be "Coke" products. If someone wants to set up at Coca Cola, that is fine, but it needs to be independent of our club.

#### Water

Bonnie Mueller will redesign a sign for the water station. The old sign may not be well understood that the water is for sale and monies collected will be donated to a good cause. We were short funds at previous events.

## Larison Photos

Pat Ezard announced that the Larison photos will be on-line soon.

## Recycle Containers

Cheryl Baugh announced there will be recycle containers at Willamette Pass for both water and cans. Please use them.

## IROC Vehicle

Bonnie Mueller stated we need to start thinking about an IROC car. She'll be talking with Phill Akins and Brad Moffett.

## Schedule Flyer Party

Our flyer party will be held Wednesday, August 15<sup>th</sup> at 5:30 p.m. in Jim Mueller's office.

## Homework Assignments

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

<b>September</b>	Ben Straughan	<b>October</b>	Phill Akins
<b>November</b>	Cheryl Baugh	<b>December</b>	Pat Ezard
<b>January</b>	Brad Moffett	<b>February</b>	Kevin Cruz

1. All – Flyer Party, Wednesday, August 15th, 5:30 p.m. Jim Mueller's office
2. All – Contact Jerry Bruanberger if you are planning to participate in the Willamette Pass, Hoodoo or Packwood barbecues
3. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
4. Bonnie Mueller – Amend by-laws to add officer liability insurance
5. Bonnie Mueller – Email electronic version of 2007 Rule Book to Tim Steck
6. Bonnie Mueller – Design and Specification trailer Committee Proposal (fall)
7. Bonnie Mueller – Create number stencils
8. Bonnie Mueller – Redesign water sign
9. Brad Moffett – Willamette Pass parking monitor
10. Cheryl Baugh – Purchase CPR mouthpieces
11. Cheryl Baugh – Design and Specification trailer Committee Proposal (fall)
12. Edward Thompson - Tow timing trailer to Willamette Pass
13. Jerry Akins – Trailer shelter proposal (fall)
14. Jerry Akins – Design and Specification trailer Committee Proposal (fall)
15. Jerry Akins – Tow registration trailer to Willamette Pass
16. Jerry Braunberger – Trailer shelter proposal (fall)
17. Jerry Braunberger – Purchase 4 vests, 3 grid and 1 novice
18. Jim Mueller – Stevie Steck donation
19. Jim Mueller – sell old Honda generator
20. Pat Ezard – post Larison photos
21. Tim Steck – Chair event 5
22. Ruben Cruz – Contact Sherri Lyons regarding tech numbers
23. Peggy Steck – Chair event 6
24. Tim Steck – Add 2007 EESCC Rule Book on website

## Adjourn Meeting

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,  
Bren Wamsley