



Meeting Minutes January 3, 2007

Attendees: 21

Jerry Akins, Phill Akins, Mike Cockerline, Ruben Cruz, Pat Ezard, Joel Hazen-Diehm, David Halladey, Clint Ipock, Melissa Million, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Beth Peters, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Ben Straughan, Bren Wamsley, Lorin Wamsley

Ceremonial "Passing Of The Gavel" from Brad Moffett to Ruben Cruz

President, Ruben Cruz called the meeting to order at 7:06 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.

Old Business

Non-Elected Position Assignments

The Novice Chair and Chief of Tech still need to be assigned. Ruben Cruz will check with Jerry Braunberger to see if he has already spoken to Sherri Lyons about the Novice Chair position. If he has not, then Ruben will contact her. Mike Cockerline has shown interest in the Chief of Tech position. Ruben indicated he would give Mike time to think about it before he committed to this position. Bonnie Mueller read the Chief of Tech position. It is a full day position.

Hand Held Radios

Pat Ezard will report at the February meeting.

Dyno Day Update

Brad Moffett reported few people have signed up. Bren Wamsley will send out a reminder to people that registration is still open. It was suggested that the club EZ up be available at the event.

2007 Calendar Update

Tim Steck needs to verify whether they same company will produce our calendars. Bonnie Mueller provided Tim with pictures.

Sponsor Update

Lorin Wamsley reported that he is still waiting to hear from Brandy Clayton, American Family Insurance and Marty Toreson with Small World. All other sponsors have renewed for 2007. Joyce and Marty Scarr are new event sponsors. Also, Brad Moffett and Phill Akins with Edge Motorsports will be new sponsors for the hillclimb event.

Trailer Canopy Update

Jerry Akins reported he had checked out the pricing for the canopies at Costco, but wants to revisit the sizing. If they are a good fit, he will go ahead and purchase them.

Future Meeting Location

Lorin Wamsley stated that we needed to decide where we wanted to book future meetings. Our trial period with The Sizzler has expired and if we decide to stay there, we will need to book the room. It was decided that people were happy there and the parking was great. Bren Wamsley asked that The Mission Restaurant be contacted. Ruben Cruz will contact them.

Poker Party

Bonnie Mueller reminded everyone of the Poker Party scheduled for Saturday, January 13th at their home. You are welcome to bring friends. The more the merrier! It begins at 5:00 p.m. Food is provided and BYOB.

New Year's Party Update

Bonnie Mueller reported the New Years party was a lot of fun. Many thanks to Deborah and Edward Thompson for hosting the evening. Edward puts on an awesome fireworks display. Everyone enjoyed being vegetables for the evening.

New Business

Schedule Flyer Party

The February flyer party is scheduled for Tuesday, February 13th at 6:00 p.m. at Jim Mueller's office.

Update on Venues

Mike Sharp reported he would get with Coca Cola and Valley River to secure our dates. Lorin Wamsley is working with Willamette Pass and Bonnie Mueller with Lane Community College.

EESCC Decals

Bonnie Mueller reported she would be having Potter Manufacturing print our new EESCC decals.

2007 Rule Book

Bonnie Mueller stated the 2007 rule book would need some updating. She and Pat Ezard will work on it.

Trophies

Bonnie Mueller stated she no longer wants to be totally responsible for trophies. She would like to have a trophy committee of 2 to 3 people who would be available to help. Pat Ezard and Melissa Million volunteered.

Sponsor Banner

Tim Steck asked that the sponsor banner be updated. Pat Ezard will have this done by our first event. We need all sponsor logos to Pat and Tim ASAP.

Worker Incentive

Mike Sharp asked whether the club would be interested in offering some kind of incentive to workers who help out with clean-up, set-up, etc. It would be great to have more participation by our club members. Tim Steck and Bonnie Mueller will present a proposal at the next meeting.

Vice President Update

Mike Sharp announced that he will not be able to attend any of the events until June since he is having a knee replacement. Ruben Cruz will assign someone to fill in for Mike's absence.

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 Cockerline
April	Tim Steck	May	Jerry Braunberger
June	Clint Ipock	July	David Halladey
August	Beth Peters	September	Ben Straughan
October	Phill Akins	November	
December			

2. All – Flyer Party – Tuesday, February 13 at 6:00 p.m. Jim Mueller's office
3. Bonnie Mueller – implement laminated course worker job descriptions at September event
4. Bonnie Mueller – Check on power supply replacement for reader board
5. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
6. Bonnie Mueller – Contact Lane Community college
7. Bonnie Mueller – Decals to Potter Manufacturing
8. Bonnie Mueller – Revise rule book
9. Bonnie Mueller – Incentive proposal
10. Bren Wamsley – Send Dyno Day email
11. Jerry Akins – Purchase 2 canopies for trailers
12. Lorin Wamsley – Call Willamette Pass regarding event date change
13. Lorin Wamsley – Finalize sponsors for 2007 – American Family and Small World
14. Mike Sharp – Contact Coca Cola and Valley River
15. Pat Ezard – Obtain purchase and rental pricing for 10 hand-held radios
16. Pat Ezard – Revise rule book
17. Pat Ezard – Revise sponsor banner
18. Ruben Cruz – Contact Sherri Lyons regarding Novice Chair position
19. Ruben Cruz – Discuss Chief of Tech position with Mike Cockerline
20. Ruben Cruz – Contact the Mission Restaurant
21. Ruben Cruz – Assign someone to replace Mike Sharp at the March – May events
22. Tim Steck – 2007 EESCC calendar
23. Tim Steck – Incentive proposal

Adjourn Meeting

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary