



Meeting Minutes
November 7, 2007

Attendees: 29

Phill Akins, Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Mike Cockerline, Loren Coffin, Yolanda Coffin, Kevin Cruz, Ruben Cruz, Jennifer Eaves, Pat Ezard, Bruce Harmon, Joel Hazen-Diehm, Clint Ipock, David Lumbra, Brad Moffett, Bonnie Mueller, Jim Mueller, Catherine Reid, Mike Sharp, Tom Sharp, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:10 p.m.
Secretary, Bren Wamsley read the October meeting minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report. It was approved as presented.

Old Business

Trailer Shelter Proposal

Jerry Braunberger reported that he and Jerry Akins are still working on a shelter recommendation. Jerry asked whether the club would be open to a semi permanent aluminum structure. It was decided that the more substantial structure made more sense and to continue in that direction. It was also discussed that Jennifer Akins needs to give her blessing on this project.

Design and Specification Trailer Committee Proposal

Jerry Braunberger reported the committee met and their recommendation was to improve the existing registration trailer rather than purchasing a new one. Many items contained in the registration area make more sense to move to the timing trailer. A motion was made to allow the committee to spend monies toward this remodel. The motion was seconded and passed. Plans will be drawn and work parties will be announced throughout the winter.

Recap On ACCO Shootout

Jerry Braunberger stated shootout was great. Our club had the largest number of people attend. The weather was beautiful. Matt Dow took first place in Modified and Marc Johnson took 2nd place in Prepared.

2008 New Officer Announcement

Bren Wamsley announced the 2008 officers:

President: Ruben Cruz, Vice President: Phill Akins, Treasurer: Jim Mueller, Secretary: Bren Wamsley, Chief Registrar: Bonnie Mueller, Chief of Timing: Tim Steck

Banquet Recap

Bren Wamsley reported 127 people registered this year. She gave many thanks to the banquet committee for helping make the event successful. Of course, Loren Coffin came up with the theme "Junk In The Trunk". Wonder why? ☺ Lorin Wamsley thanked Pat Ezard for the exceptional IROC presentation and the audiovisual display. Other Trophy winners were: IROC, Bert Jacobson, Gear of The Year, Bren Wamsley, and the Compass Award, Clint IPOC.

Trophy Presentation

Bonnie Mueller presented Jerry Braunberger with the well deserved "Cone Killer" award.

New Business

2008 Event Dates

Bren Wamsley distributed the proposed 2008 event schedule. The dates were reviewed and finalized with the exception of Larison Rock pending forest service approval.

2008 Calendars

Tim Steck asked for suggestions of theme for the 2008 calendar. Cheryl Baugh suggested something funny, Bonnie Mueller thought the Junction City theme might work for our club ☺, Robert Steck suggested brands of cars, and Lorin Wamsley suggested a family theme, ie father/daughter, father/son, etc.. Tim stated there is a lot of work involved in selecting pictures and would appreciate help with the project. A December picture selection party will be established.

2008 Business Cards

Ruben Cruz asked whether we would like to order 2008 Business Cards this year. Lorin Wamsley stated there should be business cards for officers and generics for everyone else. Pat Ezard is in charge of this project and the cards will be disseminated at IceBreaker.

Storage Unit

Jim and Bonnie Mueller suggested that the club consider renting a 10 x 10 storage unit for items that we use infrequently, but are taking up space at people's homes. The unit would run around 89.00 to 95.00 per month. Much discussion followed. Everyone is to inventory the space requirements for the items they currently are storing and report at the next meeting. Robert Steck suggested we purchase a storage shed and have it built in to the aluminum structure being discussed for the trailer storage.

Winter Activity Event Schedule

Jim Mueller suggested we set dates for our winter activities. Mark your calendars with the following dates:

1. 12/31/07, Monday, New Years Eve Party
This event will be hosted by Tim and Peggy Steck. Edward and Deborah Thompson will provide the entertainment at the event.
2. 1/20/08, Sunday, Dyno Day
Brad Moffett and Phill Akins will be in charge of the lunch and coordinate with Garage 808.
3. 2/10/08, Sunday, Go Kart Day
4. 1/?/08, Texas Holdem' Tournament
Bonnie Mueller will finalize the date with the Reinerton's who will be hosting the event.

Schedule Flyer Party

Our flyer party will be held Wednesday, November 28th, 5:30 p.m. in Jim Mueller's office.

Wireless Timing Equipment

Tim Steck reported he had identified the problem with the wireless timing equipment. He determined the clips are faulty and need to be replaced. He will purchase new ones and Brad Moffett offered to solder them in place. Purchasing an additional wireless timing setup was discussed. It was agreed that we would purchase another set. Bonnie Mueller will purchase.

Venues

Bonnie Mueller stated she and Jim will be going to Reedsport, Saturday the 10th to check out a possible venue. If you are interested in coming along, contact Bonnie. Lorin Wamsley will contact the Davidson Family Mill in Mapleton and see if we could hold Test and Tune there. Bonnie reminded everyone that we need to locate more venues.

Homework Assignments

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

Friday following the monthly meeting.

December	Pat Ezard	January	Brad Moffett
February	Kevin Cruz	March	Robert Steck
April	Robert Steck		

1. All - Flyer party will be held Wednesday, November 28th, 5:30 p.m.
2. All – Inventory items requiring storage and space required
3. All – 12/31/07 News Years Eve party at Tim and Peggy Steck’s home
4. All – 1/20/08 Dyno Day
5. All – 2/10/08 Go Kart Day
6. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
7. Bonnie Mueller – Amend by-laws to add officer liability insurance
8. Bonnie Mueller – Email electronic version of 2008 Rule Book to Tim Steck
9. Bonnie Mueller – Create number stencils
10. Bonnie Mueller – Finalize Larison HillClimb dates
11. Bonnie Mueller – Finalize the Texas Holdem’ Tournament date in January
12. Bonnie Mueller – Purchase a second wireless timing system
13. Brad Moffett – Soder new connections on our existing wireless timing system.
14. Brad Moffett – Coordinate lunch for Scheduled Dyno day with Garage 808 and coordinate lunch
15. Bren Wamsley – Send ACCO our 2008 event dates
16. Bren Wamsley – Update 2008 event dates on website
17. Cheryl Baugh – Purchase CPR mouthpieces
18. Jerry Akins – Trailer shelter proposal
19. Jerry Akins – Seek Jennifer’s approval for aluminum shelter for club trailers
20. Jerry Braunberger –Trailer shelter proposal
21. Jerry Braunberger – Registration and timing trailer remodel plans
22. Jim Mueller – Sell old Honda generator
23. Lorin Wamsley – Contact Willamette Pass to reserve date
24. Lorin Wamsley – Contact Davidson Mill for Test and Tune
25. Pat Ezard – Post Larison photos
26. Pat Ezard – 2008 Business Card design
27. Tim Steck – Add 2008 EESCC Rule Book on website
28. Tim Steck – Create 2008 calendar
29. Tim Steck – Purchase clips for wireless timing setup

Adjourn Meeting

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

Respectfully Submitted,
Bren Wamsley, Secretary