



Meeting Minutes
August 6, 2008

Attendees: 17

Jerry Akins, Pat Ezard, David Halladey, Bruce Harmon, Roger Hart, Clint Ipock, David Lumbra, Jim Mueller, Dan Mullins, Catherine Reid, Paul Stacker, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

Vice President, Robert Steck called the meeting to order at 7:02 p.m.

Secretary, Bren Wamsley read the July 2nd minutes. They were approved as read.

Treasurer, Jim Mueller did not present a Treasurer's report.

Old Business

Larison Rock Recap

Pat Ezard reported we had a full house and the event went very well. We were done in a reasonable amount of time each day. Jim Mueller stated we had more off road incidents than usual. Jim expressed many thanks to those who worked. Trophies were distributed to those who were present. A post Larison debrief is planned at the next flyer party. Other comments to be discussed at the debrief include:

1. Names should be placed on lunch bags
2. Determine next year's location for RV's and camping
3. Need new corner 10 sign
4. Need new checkered flag
5. Need new finish cones

Jim suggested the training video be placed on the website. Pat Ezard will put the video on You Tube and Robert Steck will add the link to our website.

Event 5 and 6 Planning

Tim and Peggy Steck stated their course maps are completed. However, they did not bring them to the meeting. Bren Wamsley will bring the printed course backers. Jim Mueller will bring the copier. Jim reminded everyone to bring mosquito protection.

Pinewood Derby

Bren Wamsley requested that a decision be made at the meeting whether to have the Pinewood Derby at the banquet this year. A motion was made to bring it back this year. The motion passed. Jim Mueller will locate the track.

New Business

Event 7 and 8 Planning

1. Lorin and Ryan Wamsley will chair event 7 and 8.
2. Lorin will check with Grainger to see if we can hold tech in their parking lot.
3. Lorin will order potties.
4. Lorin will secure the gate key
5. Bonnie Mueller will be in charge of the IROC Course and coordinate with Lorin.
6. Setup will be Friday, September 5th at 5:30 p.m.

7. Pat Ezard volunteered to be the IROC Chairman
8. Jim Mueller will coordinate with the Edge Motorsports for an IROC vehicle
9. Jim Mueller has already taken care of the insurance.

Schedule Flyer Party

The flyer party is scheduled for Tuesday, August 19th at 5:30 p.m. in Jim Mueller's office. The Post Larison debrief will follow.

Homework Assignments

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

SEP Tim Steck **OCT** Jerry Braunberger **NOV** Jim Mueller

1. All – Flyer Party and post Larison debrief, Tuesday, August 19th at 5:30 p.m. in Jim Mueller's office
2. All – Event 7 setup will be Friday, September 5th, 5:30 p.m. at Coca Cola
3. Bonnie Mueller – Amend bylaws to 2 year term limits for 2008 officers
4. Bonnie Mueller – Amend bylaws to add officer liability insurance
5. Bonnie Mueller – Purchase number stencils
6. Bonnie Mueller – Purchase noise meter
7. Bonnie Mueller – Coordinate with Lorin Wamsley regarding IROC course
8. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
9. Cheryl Baugh – Purchase CPR mouthpieces
10. Deborah Thompson – Tow Willamette Pass timing trailer
11. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
12. Jerry Braunberger – Design a storage structure in the trailer shelter (report Spring)
13. Jerry Braunberger – Fix the bowed door on the timing trailer
14. Jim Mueller – Sell old Honda generator
15. Jim Mueller – Bring copier to Willamette Pass
16. Jim Mueller – Blow off Willamette Pass lot (back pack blowers)
17. Jim Mueller – Locate Pinewood Derby track
18. Jim Mueller – Coordinate with Edge regarding IROC vehicle
19. Lorin Wamsley – Chair event 8
20. Lorin Wamsley – Check with Grainger regarding parking lot
21. Lorin Wamsley – order potties
22. Lorin Wamsley – Secure gate key
23. Pat Ezard – Complete sponsor banner by event 3
24. Pat Ezard – Order business cards for VP Robert Steck
25. Pat Ezard – Put Larison Rock video on You Tube
26. Pat Ezard – Chair IROC
27. Ryan Wamsley – Chair event 7
28. Peggy Steck – Coordinate computer training
29. Robert Steck – add link to You Tube Larison Rock video on our website

Adjourn Meeting

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary