



Meeting Minutes
October 1st, 2008

Attendees: 17

Jerry Akins, Alicia Andrews, Dave Andrews, Loren Coffin, Yoly Coffin, Ruben Cruz, Bruce Harmon, Clint Ipock, Bonnie Mueller Jim Mueller, Dan Mullins, Catherine Reid, Tom Reid, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:09 p.m.
Secretary, Bren Wamsley read the September 3rd minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Event 7 and 8 Recap

Ruben Cruz reported the event went very well. Saturday's course was great and it was a beautiful weekend. There was some concern regarding the stop box. Jim and Bonnie Mueller felt finish should be slower.

IROC Recap

In Pat Ezard's absence Jim Mueller reported "And they have a time filled in" Bonnie Mueller stated the IROC car was cool.

Banquet

Bren Wamsley announced she had made an error on the registration form mailed in the newsletter. The website is correct. Please change the chicken option to Pork. Chicken will not be offered this year. Jerry and Phill Akins will deliver the delineators and caution tape by 5:00 p.m. on Saturday to the banquet. Bonnie Mueller will come up with a prize for Butt Ugly and People's Choice. Jim Mueller will provide cash for the \$50.00 door prize, Pinewood Derby cash prizes: Standard 1st 30.00, Standard 2nd 20.00, Modified 1st 30.00 2nd 20.00. Bren is in the process of contacting all the sponsors. Bonnie Mueller will work with Brad Moffett regarding the track testing and delivery to the banquet. The track needs to be setup and tested at the Hilton no later than 4:00 p.m.

New Business

Work Assignments

Robert Steck was not present so this topic will be tabled until next month. However, a few comments were made regarding this subject. Lorin Wamsley stated people need to let us know if they want to be trained at a key position. Catherine Reid reported she has been learning how to do timing. She finds it somewhat frustrating because there are different expectations depending on who is sitting next to you. Consistency is lacking.

Fast Grass

Ruben Cruz reported he is talking with a guy in Veneta. He'll be looking at the 5 acres this coming weekend. Loren Coffin offered his tractor help if needed. Edge is also looking for some property. Bonnie Mueller stated a tech inspection should be required and we need to minimize our liability. Jim Mueller will be coming up with insurance to cover the event.

2009 Proposed Event Dates

Bren Wamsley submitted the proposed event dates. We will finalize the dates at the next meeting. Willamette Pass needs us to secure a date as soon as possible, because they do not want to double us up with the biker's weekend. Bonnie Mueller asked that Lorin Wamsley check again with the Davidson Plant in Mapleton.

Schedule Flyer Party

The flyer party is scheduled for Wednesday, November 12th 5:30 p.m. in Jim Mueller's office.

Safety Course for Teenagers

Catherine Reid inquired as to the outcome of the safety course for teenagers. Bonnie Mueller stated she didn't have the time this year to commit to it, but we'll be looking at Spring or Fall of 2009.

Homework Assignments

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

NOV Jerry Braunberger

DEC Catherine Reid

JAN Ruben Cruz

FEB Tim Steck

1. All – Flyer Party Wednesday, November 12th at 5:30 p.m. in Jim Mueller's office
2. All – End of Year Banquet Saturday, November 1st at the Hilton
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 Brad Moffett regarding Pine Wood track testing and delivery to banquet
8. Bonnie Mueller – Prizes for Pinewood Derby Butt Ugly and People's Choice
9. Bonnie Mueller – Safety Course for teenagers
10. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
11. Brad Moffett – Pinewood Derby track testing and delivery to the Hilton
12. Cheryl Baugh – Purchase CPR mouthpieces
13. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
14. Jerry Braunberger – Design a storage structure in the trailer shelter (report Spring)
15. Jerry Braunberger – Fix the bowed door on the timing trailer
16. Jim Mueller – Sell old Honda generator
17. Jim Mueller – Insurance for Fast Grass
18. Jim Mueller – Banquet \$50.00 for door prize, \$30.00 Standard 1st place, \$20.00 Standard 2nd place, \$30.00 Modified 1st place, \$20.00 Modified 2nd place
19. Lorin Wamsley – Check with Davidson Plant regarding venue for 2009
20. Pat Ezard – Complete sponsor banner by IceBreaker 2009
21. Pat Ezard – Order business cards for VP Robert Steck
22. Pat Ezard – Put Larison Rock video on You Tube
23. Pat Ezard – Chair IROC
24. Peggy Steck – Coordinate computer training
25. Ruben Cruz – Investigate Fast Grass site
26. Robert Steck – add link to You Tube Larison Rock video on our website

Adjourn Meeting

The meeting was adjourned at 7:58 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary