



Meeting Minutes
August 5, 2009

Attendees: 25 Phill Akins, Alicia Andrews, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Phil Carson, Tabitha Carson, Ruben Cruz, Pat Ezard, Linda Hart, Roger Hart, Clint Ipock, Charla Koeppel, Mark Koeppel, Brad Moffett, Bonnie Mueller, Jim Mueller, Jennifer Ocker, Catherine Reid, Jamie Reinertson, Mark Reinertson, Rose Reinertson, Robert Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:07 p.m.
Secretary, Bren Wamsley read the July 1st minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

2009 Sponsor Digital Display Proposal

Pat Ezard is still looking and will present at the September Meeting.

Larison Rock Recap

Bonnie Mueller reported it was a very good event and the club broke about even. Several classes had established new records. She thanked everyone for helping and Edge Motorsports for their sponsorship.

Novice Handbook Instruction Sheet

Cheryl Baugh and Robert Steck will present the new novice instruction sheet at the October meeting.

Class Cheat Sheet

Robert Steck will present the class cheat sheet at the October meeting.

Photo/Video Sharing Forum Links

A motion was made to remove our EESCC forum and begin using carfreeks forum for pictures, video's and general conversation. The motion passed. Our current Forum button will link to the www.carfreeks.net site. This site will require you to establish a free membership. Tim Steck will make the website change.

Event 5 and 6 Planning

Cheryl Baugh reported for Tim and Peggy Steck. The potties are ordered and they are in the process of designing the courses. Andy Andrews will tow the timing trailer and Alicia Andrews the registration trailer.

New Business

Banquet

Bren Wamsley queried the group to determine whether we should hold a pinewood derby again this year. It was agreed we would hold this event again. Bren will write a blurb for the next newsletter.

Year End Trophies

Bonnie Mueller reported she and Cheryl had been tossing around ideas for end of year trophies. She would like to form a year end trophy committee and is looking for a helper or 2

to follow up on ideas. If you are interested, contact Bonnie. Everyone would like the trophy to be a usable item.

Lost and Found

Jerry Braunberger is looking for a few lost items. Jim Mueller and Ruben Cruz state they may be the culprits.

Willamette Pass Evening Dinner Get Together

Jerry Braunberger stated in the past we have gotten together for a Friday dinner barbecue.

This year Jason Braunberger will be barbecuing Saturday evening instead. If you would like to take part in the barbecue, contact Jerry no later than Thursday, August 6th.

Flyer Party

The flyer party is scheduled for Wednesday, August 19th, 5:30 p.m. at Jim Mueller's office

Adjourn Meeting

The meeting was adjourned at 8:04 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary

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 Kevin Cruz

DEC Peggy Steck

MAR

OCT Cheryl Baugh

JAN Ruben Cruz

APR

NOV Destiny Reid

FEB

MAY

1. All – Flyer party Wednesday, August 19th 5:30 p.m. at Jim Mueller's office.
2. Bonnie Mueller – Amend bylaws to add officer liability insurance
3. Bonnie Mueller – Safety Course for teenagers – on hold until 2010
4. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
5. Bren Wamsley – Banquet blurb for newsletter
6. Cheryl Baugh - Review novice handbook and present changes at October meeting
7. Jerry Braunberger – Purchase trailer shelter aluminum structure
8. Jerry Braunberger – Design a storage structure in the trailer shelter
9. Pat Ezard – Sponsor banners for event 5 and 6
10. Pat Ezard – Present sponsor digital display DVD option at the September meeting
11. Pat Ezard – Purchase tech marker flag
12. Robert Steck – Create Cheat sheet to determine class, present at October meeting
13. Robert Steck – Review novice handbook and present changes at October meeting
14. Ruben Cruz – Talk with Mike Cockerline regarding tech stamps and radio communication with registration regarding tech location
15. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
16. Tim Steck – Barcode for timing 2010
17. Tim Steck – Delete forum from website and reassign forum button link to www.carfeeks.com.