



Meeting Minutes January 7, 2009

Attendees: 30 Jerry Akins, Alicia Andrews, Dave Andrews, Mike Cockerline, Loren Coffin, Yolanda Coffin, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Jennifer Eaves, Pat Ezard, Alan Gee, David Halladey, Bruce Harmon, Clint Ipock, Mike McClellan, Brad Moffett, Bonnie Mueller Jim Mueller, Dan Mullin, Catherine Reid, Tom Reid, Jamie Reinertson, Mark Reinertson, Rose Reinertson, Aaron Shelton, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:06 p.m.
Secretary, Bren Wamsley read the December 3rd minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Work Assignments

Robert Steck was absent from the meeting so this agenda item will be discussed at the February meeting.

PAX Calculation Comparison EESCC vs SCCA

Tim Steck was not ready to present the PAX comparison. This will be discussed at the February meeting.

2009 Event Dates

Bonnie Mueller reported she doesn't have a definite date yet for Larison and Lorin Wamsley stated Coca Cola is fine with Events 1 and 2 changing to April 25th and 26th. Jim Mueller made note that pre-registration is available on-line and people should complete the registration form to reserve their 2009 car number. Payment can be made at this time as well.

2009 Sponsors

Lorin Wamsley reported he is continuing to contact sponsors. We have 9 confirmed. He hasn't been able to get a hold of Ty Smyth with Darkside, however Small World is 99% sure they will sponsor again. There are a couple of other sponsors in the works. Tim Steck stated he needs the sponsor names and logos by January 20th. Pat Ezard will have the new sponsor banner available no later than February 28th. It will be displayed at IceBreaker.

2009 EESCC Calendar

Tim Steck reported he needs the pictures from Pat Ezard before he can proceed. He has checked on pricing and it will be the same as last year.

New Business

Schedule Flyer Party Reminder

Jim Mueller reminded everyone the next flyer party is scheduled for Wednesday, January 14th 5:30 p.m. at Jim Mueller's office. Bonnie stated she would like the Budget Committee to meet directly after the flyer party. The committee includes: Bonnie Mueller, Jim Mueller, Jerry Braunberger, Brad Moffett, and Robert Steck. The February flyer party will be Tuesday, February 10th at 5:30 p.m. at Jim's office as well.

Texas Hold'em Tournament

Bonnie Mueller reminded everyone that the poker party is Saturday, January 10th. Chili and cornbread will be available. Everyone is welcome to attend.

24 Hour Lemon

Check out Bonnie Mueller's "24 Hour Lemon" article on the homepage www.eescc.org. She participated in this event at Thunder Hill Raceway near Willows, CA. There were 101 cars on a 1.9 mile track. It was very intense, but she had a grand time. She highly recommends it to others. There are 9 of these events held per year in various locations.

Homework Assignments

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

FEB Tim Steck **MAR** Kevin Cruz **APR** Cheryl Baugh **MAY** Ruben Cruz
JUN Angie Gregg **JUL** Alicia Andrews **AUG** David Lumbra

1. All – Flyer Party Wednesday, January 14th at 5:30 p.m. in Jim Mueller's office, Budget meeting follows
2. All – Flyer Party Tuesday, February 10th at 5:30 p.m. in Jim Mueller's office
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 – Safety Course for teenagers
8. Bonnie Mueller – Purchase holiday cards for sponsors
9. Bonnie Mueller – Work with forest service on Larison dates
10. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
11. Brad Moffett – Create Sy-Kart flyer
12. Jerry Braunberger – Purchase trailer shelter aluminum structure
13. Jerry Braunberger – Design a storage structure in the trailer shelter
14. Jerry Braunberger – Fix the bowed door on the timing trailer
15. Jim Mueller – Send end of year balance sheet to all budget committee members
16. Lorin Wamsley – Call Jim Owens regarding potential sponsor
17. Pat Ezard – Complete sponsor banner no later than IceBreaker 2009
18. Pat Ezard – Put Larison Rock video on You Tube
19. Pat Ezard – Send 2008 pictures to Tim Steck for 2009 calendar
20. Robert Steck – add link to You Tube Larison Rock video on our website
21. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
22. Tim Steck – Create 2009 EESCC calendar

Adjourn Meeting

The meeting was adjourned at 7:46 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary