



Meeting Notes  
December 3, 2003

The meeting was called to order by President Pat Ezard at 7 p.m. Secretary Kevin Braunger was not present to give the last meeting notes. Cheryl Baugh offered to record the December meeting notes.

Jim Mueller presented the treasurers' report. He discussed the cost of the Year End Banquet being excessive and discussion was made about increasing the admittance fee in the future. Also, the attendees need to be aware that a portion of the meal is being paid by the club.

### **Old Business**

Bren Wamsley passed out a summary of responses to the banquet survey. Comments overall were very favorable. There were a few unfavorable comments regarding the No Host Bar. The Pinewood Derby was excellent. As the 2004 banquet approaches, we will discuss whether everyone is in favor of a pinewood. Overall, the banquet was wonderful and the survey certainly supported this.

Lorin Wamsley, Vice President, discussed one member coming to banquet and not paying. The club voted to have Lorin call this member and ask for payment. If no payment is received, the club will charge him at his first autocross for the race and the dinner in order for him to race. Cheryl Baugh made a motion to accept and Jerry Braunberger seconded the motion.

### **New Business**

The club had a speaker from Lubrication Engineers, Inc., Guy Avernell, regarding auto lubrications his company offers. He gave hand outs and showed members how his lubrications work compared to others.

David Boyd, President of Autocross Club of Central came to our meeting to thank EESCC for providing timing equipment for their shootout event held in October. He presented us with a gift. The laser sensor is greatly appreciated. He also mentioned their 2004 schedule.

Brad Moffett discussed what he has found out about the club going to Hot Track out of Vancouver, WA. We will see if we can tie up with some other clubs to have a bigger group to enable us to get better pricing. This will be discussed more in the future.

We had our 2004 officer voting. The 2004 officers will be President Brad Moffett, Vice President Lorin Wamsley, Treasurer Jim Mueller, Secretary Cheryl Baugh, Safety Steward Tim Steck, and Registration Bonnie Mueller.

The Flyer party is scheduled for December 11th at 5pm at Jim Mueller's office.

The Holiday party will be at Tim and Peggy Steck's house on December 31. Directions and information about the \$15.00 gift exchange will be available in the December newsletter and on the website.

The meeting was adjourned at 8:22 p.m.