

EMERALD EMPIRE SPORTS CAR CLUB  
Meeting Agenda  
April 6, 2005

Call Meeting to Order:

Approval of Minutes: March 2, 2005 Meeting

Treasurers Report:

Addition of items to agenda           1)  
  2)  
  3)

Old Business:

Club Slogan: 1) Review of top 3 Entries. (Bren Wamsley)  
                  2) Discussion and decision on action to be taken.

Club Trailer Detail Party (Sat. April 9-Noon)---Final planning.

Bylaw Committee Report (Bonnie Mueller)  
Vote on adoption of Bylaws

Test & Tune Event: 1) Recap (Bonnie Mueller)  
                          2) Registration (Bren Wamsley)  
                          2) Discussion & suggestions for improvement.

Insurance Policies Update: Board Liability (Jerry Braunberger)  
  Policy Rider Attachments (Bonnie Mueller)

Inventory Records Update (Peggy Steck)

Poker Tournament: April 9, 2005 @ Tim & Peggy Steck---Update  
(Direction on web---eescc.org the click on Home)

New Business:

Planning for Event #1 & 2 (April 16-17 @ Coca Cola).

Planning for Larison Rock Hill-climb (July 2-3)

Flyer Party

Northwest auto-sports teen driver school (Bonnie Mueller)

Club Operations Manual Committee Report (Bonnie Mueller)

Homework Assignments:           1) May Newsletter Article---Jason Braunberger  
  2)  
  3)

Adjourn Meeting:

