



Meeting Minutes

January 5, 2005

Attendees: 23

Jerry Akins, Phill Akins, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Matt Buehler, Ruben Cruz, Pat Ezard, Dave Halladey, Chris Henry, Justin Lucas, Mike McClellan, Brad Moffett, Bonnie Mueller, Jim Mueller, Sean Mueller, Dan Mullin, Mike Sharp, Tom Sharp, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

The meeting was called to order by President, Jerry Braunberger at 7:03 p.m.

Past Secretary, Cheryl Baugh, read the December meeting minutes. They were approved as read.

Treasurer, Jim Mueller, presented the Treasurers' report. It was approved as presented.

Old Business

EESCC New Year's Party December 31st

Many thanks were given to Bill and Cheryl Baugh for hosting a great party at their home.

Poker Tournament Saturday, January 15th

Jim and Bonnie Mueller will be hosting the event at their home. It starts at 5PM. There is a \$20.00 buy-in. Snacks and soft drinks are available, BYOB.

Hot Tracks Sunday, January 23rd

Brad Moffett provided an overview on this event. He assigned Cheryl Baugh to coordinate a tour up for those who want to travel together. DOT approved helmets must be worn. Bring your own or use a Hot Track loaner for \$1.00.

Winter Nationals Pinewood Derby Event

Jim Mueller set a date of Saturday, February 26th at 6PM at his office, 225 E 4th Avenue, downtown Eugene. Bring your car or cars, new, or borrowed for a fun evening.

Club Calendar

Tim Steck provided a status on the calendar. He is still awaiting event schedules from other clubs. He also needs Pat Ezard to send him pictures in EPS format. He needs to

have everything to him no later than February 1st to get the order in on time. Bonnie Mueller will be looking into information on a new club that has started in the Astoria area.

Mapleton Site

Lorin Wamsley will provide an update at the February meeting. It is still hopeful that we will get this site for Test and Tune on April 2nd. Watch the website for event location updates.

Scales

Bonnie Mueller provided an update on the purchase of scales for the club. She is gathering information from several sources.

New Business

Mission, Goals, and Objectives for the Year: Discussion

Jerry Braunberger provided his ideas of what he would like to accomplish as President this year. He also solicited ideas from the attendees. Items discussed included:

1. Main emphasis should be on racing.
2. Added social activities.
3. Increase community awareness that we are a safe club.
4. Improve image in the community.
5. Increase charitable contributions
6. Increase awareness of the good things we do for the community.
7. Create a handout for club etiquette
8. Senior drivers spend 5 minutes at the drivers meeting demonstrating how the course should be driven.
9. Agenda distributed in advance of the meeting to improve organization and efficiency of the meeting.
10. Develop agenda draft on the website.
11. Change format of the minutes to a topical format listing item and action.
12. Review legal documents.
13. Revise By-Laws.
14. Get more people involved in the operation of the club.
15. Provide cross training for the positions such as sound system and timing.
16. Develop an inventory list.

By-Law Revision Committee

The appointed members of the committee are Cheryl Baugh, Jerry Braunberger, Bonnie Mueller, Dan Mullin, and Tim Steck. These people will be responsible for revising the By-laws. Jim Mueller submitted a revision draft at the meeting. He also suggested the same

committee be responsible for creating an operation manual.

Budget Committee

The appointed members of the committee are Bill Baugh, Pat Ezard, Brad Moffett, and Jim Mueller. Jim will head the meeting and establish a date and location to meet.

Event Fees

Whether or not the event fees should be increased this year was discussed. Dan Mullin suggested the Budget Committee investigate the need to increase fees. A recommendation will be presented at the February meeting.

Sponsors

Lorin Wamsley presented the 2005 sponsors. The returning 2004 Event Sponsors include: TBS Consultants, Small Word Auto Center, Inc., Lorin Wamsley - LorinHomeTeam, Custom Audio, Mueller, Yuva, & Osterman P.C., Rest EZ Mattress Factory, Brandy Clayton Agency - American Family Insurance, JS Alternator and Starter Supply, Inc., and Springfield German Import. Bert Jacobson - All Rite Roofing is a new 2005 Event Sponsor. Jim Mueller is working with VOS to determine whether they will return as a 2005 Series Sponsor. Lorin Wamsley stressed the need to keep control on the number of sponsors. There is limited space for sponsor logos and we don't want to add competing sponsors. All new sponsors should be directed to Lorin. Jim Mueller will bill sponsors by March 1.

Inventory Records

Jerry Braunberger wants us to begin thinking about inventorying all our assets. Anyone who has club items needs to write it down. List the item name, age, condition, and serial numbers if available. A spreadsheet will be created and the data combined on to one inventory list. Certain items will need to be marked for identification.

Position Appointments

Jerry Akins again graciously accepted the assignment of serving as Chief Tech Inspector for 2005. We need to appoint a Novice Chair. It was suggested that Sherri Lyons would be a good candidate. Jerry Braunberger will contact Sherri to determine if she has any interest in this position. Sherri Lyons has accepted the appointment.

Club Trailer Detailing

The club trailer detailing needs to be done before the season starts. Jerry Braunberger will work with Sign-Pro regarding options for new graphics on the registration and timing trailers. Ideas will be presented at the February meeting. Brad Moffett will present a club slogan that will also be on the trailers. Tim Steck suggested that a sponsor list be posted on the Registration Trailer during the events. Jerry Akins discussed the need for

on-going trailer and equipment maintenance such as oil changes, fuel stabilizer, and wheel bearings.

Email Addresses

Bren Wamsley requested an update of everyone's email address for the contact page website and intra-club communication. Jerry Braunberger suggested the agenda for the upcoming meeting be available on the website. Tim Steck agreed to create a new section on the website Publications page before the next meeting.

Drifting Event

Justin Lucas asked for information and cooperation from club members to aid in putting on a Drifting Event at the Douglas County Fairgrounds in Roseburg in the Spring. He is looking for assistance in all phases of event management from beginning to end. Jim Mueller offered to be a resource for him particularly regarding the insurance requirements. The club agreed to loan cones for the event.

Insurance

Bonnie Mueller suggested that we consider insuring our trailers and major equipment. Jerry Braunberger expressed the need for an umbrella policy for liability. Lorin Wamsley offered to contact the Brandy Clayton Agency -American Family Insurance for information on insurances for our trailers and equipment and present at the February meeting.

Laptops

Tim Steck expressed the need to purchase 2 dedicated laptops for timing. This item was referred to the Budget Committee.

Club Directory

This agenda item was not discussed.

Homework Assignments

1. Everyone who has club equipment in their possession is to make a list for the February meeting. If you are not able to attend, email your list to Jerry Braunberger at jerrybraunberger@comcast.net.
2. Lorin Wamsley will provide Mapleton site update.
3. Newsletter will be written by the following individuals and are due no later than the first Friday following the monthly meeting.

March	Lorin Wamsley
April	Sean Mueller
May	Jason Braunberger
June	Lorin Mueller

4. Pat Ezard will submit pictures to Tim Steck in EPS format by February 1st.
5. Bonnie Mueller will gather info on new club in Astoria by February 1st.
6. Bonnie Mueller will provide update on purchase of scales at February meeting.
7. Jim Mueller will establish a Budget committee meeting time and location.
8. Bonnie Mueller will establish the By-Law committee meeting time and location.
9. Budget committee will make a 2005 event fee recommendation at the February meeting.
10. Jim Mueller will contact VOS regarding their 2005 Series Sponsorship and present at the February meeting.
11. Jim Mueller will bill the sponsors by March 1.
12. Jerry Braunberger will contact Sherri Lyons regarding the Novice Chair Position.
13. Jerry Braunberger will present graphic options for the club trailers at the February meeting.
14. Brad Moffett will present a club slogan that will be on the club trailers at the February meeting.
15. Tim Steck will create the Agenda section on the website Publications page by January 15th.
16. Lorin Wamsley will present information on trailer and major equipment insurance at the February meeting.

Adjourn Meeting

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary