



Meeting Minutes
November 5, 2008

Attendees: 18

Jerry Akins, Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Pat Ezard, Linda Hart, Roger Hart, Clint Ipock, Bonnie Mueller Jim Mueller, Dan Mullins, Catherine Reid, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:02 p.m.

Secretary, Bren Wamsley read the October 1st minutes. They were approved as read.

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

Old Business

Davidson Venue Update

Lorin Wamsley reported he had a nice conversation with Phil Davidson, however, the family is against the club using them as a venue. He did indicate to contact them again next year.

2009 Event Dates

Bren Wamsley presented the event dates for review. Lorin Wamsley will confirm the dates with Valley River Center, Coca Cola, and Willamette Pass. Bonnie Mueller is waiting for the Forest Service approval for Larison. Bren will add the event dates to the website and indicate tentative next to Oakridge.

Banquet Update

Bren Wamsley reported 115 people signed up for the banquet this year. Everyone seemed to be having a great time. She thanked the banquet committee and all the other helpers. Pat Ezard's IROC presentation was very well done. Jim Mueller stated he thought it was the best banquet we've had so far.

New Business

Fast Grass

Ruben Cruz reported he is striking out on Fast Grass venues. Nathan Korstad will be contacting someone who has a possible venue.

Food for Lane County Donation

Ruben Cruz inquired about club donations to Food for Lane County. Although we contribute throughout the year, a motion was made to also implement an annual \$200.00 donation. The motion passed.

Sponsor Thank You

Ruben Cruz suggested we send holiday cards to the sponsors. Everyone thought that was a good idea. Bonnie Mueller stated she would purchase the cards. It will be discussed further at the November flyer party.

Non-Racing Activities

Peggy Steck asked if there was going to be a holiday party this year. She indicated they would not be able to host it. Bonnie Mueller stated they have not been well attended in past years. It was decided to continue the off season events of the past couple of years (January poker party, February Go-Kart get-together, and March Dyno Day. Dates will be discussed later.

PAX Calculations

Tim Steck asked whether the club is interested in creating an EESCC PAX formula instead of using the SCCA system. Stock classes currently have an advantage. Ruben Cruz said if his PAX improves, then go for it. ☺ Much discussion ensued and it was decided that Tim would use the new PAX formula on some of the old events to show a side by side comparison. Tim will present at the next meeting.

Flyer Party Reminder

The flyer party is scheduled for Wednesday, November 12th 5:30 p.m. in Jim Mueller's office.

Safety Steward Position

Clint Ipoc submitted his resignation as Safety Steward. Ruben Cruz thanked Clint for his service the past 2 years. Nominations will be made at the next meeting and a special election will be held.

2009 Budget Meeting

Jim Mueller stated the Budget Committee should be again in January. He will establish a date and notify the committee.

Homework Assignments

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

DEC	Catherine Reid	JAN	Bonnie Mueller	FEB	Tim Steck
MAR	Kevin Cruz	APR	Cheryl Baugh	MAY	Ruben Cruz

1. All – Flyer Party Wednesday, November 12th at 5:30 p.m. in Jim Mueller's office
2. Bonnie Mueller – Amend bylaws to 2 year term limits for 2008 officers
3. Bonnie Mueller – Amend bylaws to add officer liability insurance
4. Bonnie Mueller – Purchase number stencils
5. Bonnie Mueller – Purchase noise meter
6. Bonnie Mueller – Safety Course for teenagers
7. Bonnie Mueller – Purchase holiday cards for sponsors
8. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
9. Bren – Add event dates to the website
10. Cheryl Baugh – Purchase CPR mouthpieces
11. Jerry Braunberger – Purchase trailer shelter aluminum structure (report Spring)
12. Jerry Braunberger – Design a storage structure in the trailer shelter (report Spring)
13. Jerry Braunberger – Fix the bowed door on the timing trailer
14. Jim Mueller – Sell old Honda generator
15. Jim Mueller – Process \$200.00 Food for Lane County donation
16. Jim Mueller – Set Budget committee date and notify committee
17. Lorin Wamsley – Confirm dates with Coca Cola, VRC, and Willamette Pass
18. Pat Ezard – Complete sponsor banner by IceBreaker 2009
19. Pat Ezard – Put Larison Rock video on You Tube
20. Peggy Steck – Coordinate computer training
21. Ruben Cruz – Investigate Fast Grass site
22. Robert Steck – add link to You Tube Larison Rock video on our website
23. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events

Adjourn Meeting

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

Respectfully Submitted,
Bren Wamsley, Secretary