



Meeting Notes
February 4, 2004

The meeting was called to order by President Brad Moffitt at 7:05 p.m. Secretary Cheryl Baugh read the January meeting minutes. They were approved as read. Jim Mueller presented the treasurers' report.

Old Business

Jim Mueller with Mueller, Yuva & Osterman P.C., Tim Steck with TBS Consultants, and Lorin Wamsley with LorinsHomeTeam have paid their yearly sponsor fees. Other sponsors for this year include: VOS, Rest EZ Mattress Company, Small World Auto Center, JS Alternator & Starter, Brandy Clayton Agency American Family Insurance, and Springfield German Import. Cheryl Baugh spoke about the great trip to and from the Phoenix, Arizona event.

New Business

Lorin Wamsley stated we can have Willamette Pass for the August event. The lounge and restaurant will be open. There is no lodging at the site. Jim Mueller made a motion to change our August event site to Willamette Pass and it was seconded.

Tim Steck received the proofs for the calendars and will send them to the printer next weekend. Pictures have been chosen and many club events are noted. He is waiting for additional sponsors.

Lorin Wamsley recommended that Test and Tune be moved to March 28th. A motion was made and seconded.

Bonnie Mueller will check into the possibility of the airport site as a possible venue for Test and Tune in the future.

Bonnie Mueller made a motion that a new position be created for Chief of Timing. She also nominated Tim Steck to fill that position. The motion and the nomination were seconded, voted on, and passed. Chief of timing will be responsible for all timing and training.

Phil Akins volunteered and was nominated to fill Tim Steck's previous position as Safety Steward. It was voted on and passed.

Matt Buehler was appointed Novice Steward.

Bonnie Mueller wants to check into orange plastic fencing for Valley River Center. Mike Graves will check in to price and availability and get back with Bonnie.

The club has paid the usage fee for Larison.

The meeting was adjourned at 8:10 p.m.