



Meeting Minutes

February 2, 2005

Attendees: 21

Jerry Akins, Phill Akins, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Pat Ezard, Dave Halladey, Chris Henry, Sherri Lyons, Eduardo Martinez, Brad Moffett, Bonnie Mueller, Dan Mullin, Mike Sharp, Peggy Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

The meeting was called to order by President, Jerry Braunberger at 7:04 p.m.

Secretary, Bren Wamsley, read the January meeting minutes. They were approved as read. Treasurer, Jim Mueller, was absent. Bonnie Mueller presented the Treasurers' report. It was approved as presented.

Old Business

Poker Tournament

Bonnie Mueller reported that 22 people attended the event and it was a blast. The winners were: 1st Stephen Nichols, 2nd Amy Asher, 3rd Brad Moffett, 4th Carin Nichols, 5th Jerry Braunberger, and 6th Bonnie Mueller. She stated she would like to have one hosted every 3 to 4 months. Tentatively, the next Poker Tournament is scheduled for April 23rd and will be hosted by Tim and Peggy Steck.

Hot Tracks

Brad Moffett reported that 18 people attended the event in Vancouver, WA. Most people ran 3 times, some 4 and a few 5. It was a lot of fun. Several people stopped at Joe's Crab Shack on the way home for dinner.

Winter Nationals Pinewood Derby Event

Bonnie Mueller encouraged people to attend this event. Bring a car new, old, or borrowed. Chips, snacks, and soda will be provided, BYOB. There will be prizes. Check the website for details. Brad Moffett inquired if the software had been obtained for the automated scoring. Bonnie stated we do not have it at this time. If we don't have it in time for this event, we will for the banquet. Jerry Braunberger will obtain the brand name of the scoring system in order to obtain information about the software.

Club Calendar

Tim Steck reported that Pat Ezard and he met over the weekend and selected the pictures for the calendar. Tim is in the process of finalizing all of the calendar event days. Bonnie Mueller provided him with the website for the Astoria club, www.nwautosports.org. Bren Wamsley will add the Astoria link to the website. Since last years vendor is no longer printing calendars, Tim is in the process of selecting a new printer. He stated he believes he has found one that can deliver for a reasonable cost for the IceBreaker event.

Mapleton Site

Lorin Wamsley reported that he had talked with Phil Davidson at the Mapleton site. Phil indicated he appreciated us coming down. They would like to do something with us in the future, but at this time they need the space to liquidate their equipment. Bonnie Mueller had checked with Lane Community College and they will be happy to have us return, but the date will need to change to Saturday, March 26th. Lorin stated this will be a plus for us because LCC always has the lot swept during Spring break so we will not be incurring that cost. The date change was approved and Bren Wamsley will update the website.

Club Trailers

Logos:

Jerry Braunberger reported that he had talked with Sign Pro regarding options and cost for new graphics on the registration and timing trailers. Jerry gave a proposal for the verbiage and graphics on the two trailers. Lorin Wamsley suggested that "Emerald Empire Sports Car Club" be placed on both trailers. The club agreed. Bonnie Mueller and Brad Moffett will work together to order the graphics.

Club Slogan:

Brad Moffett shared the slogans he and other members brainstormed. It was suggested that we ask other club members to submit entries for the club slogan. The winner will receive one free autocross entry. The slogan will be voted on at the March meeting.

Detailing Party:

The detailing party will be held at Jerry Akins home, 36115 Camp Creek Rd. in Springfield, on Saturday, February 12th at noon. Old decals and adhesive will be removed from the trailers. Eduardo Martinez, Phillip Akins, and Ruben Cruz offered to help. All others are invited to help out.

Insurance Report

Lorin Wamsley reported that the trailers and contents would have to be insured under a policy that covered the entire organization as a business entity. The cost for us as a club may be prohibitive. Bonnie Mueller will check with our event insurer to see if a rider policy could be attached to cover our equipment at least during event weekends. Jerry Braunberger will be providing a report on officer liability insurance at the March meeting.

Astoria Car Club Status Report

Bonnie Mueller reported that little information was available on the new club. Their website is www.nwautosports.org.

Purchase of Scales - Update

Bonnie Mueller reported on the costs of the Longacre scales with matrix, ramps, and rails. A motion was made and seconded to purchase the package as proposed. The motion passed and the order will be placed.

Sponsor Update - VOS

Virtual Office Systems has elected to be a series sponsor again this year. We appreciate their support.

Committee Progress Reports and Recommendations:

Budget Committee - Jim Mueller

Since Jim was absent, Bonnie Mueller provided the Budget Committee report. One of the main tasks for the committee was to determine whether there was a need to increase event fees this year. The committee proposed that fees remain the same for membership, IceBreaker, Fast Grass, and Test and Tune. However a \$5.00 increase was proposed for the 8 series events.

By-Law Committee - Bonnie Mueller

Bonnie Mueller reported that the By-Law committee had met and developed a draft. The final draft will be submitted at the March meeting. They are also working on the Operation Manual and are following the SCCA guidelines.

New Business

Novice Chair

Jerry Braunberger introduced Sherri Lyons as the new Novice Chair. She was thanked for graciously accepting the position.

Mission, Goals, and Objectives for the Year - Review Progress

Jerry Braunberger reported that from the list we developed at the January meeting we are doing exceptionally well in all areas.

Inventory Record System Review progress

Jerry Braunberger reported that it will be an on-going effort to maintain this list. Peggy Steck volunteered to enter the data in an EXCEL spreadsheet as it is obtained.

Planning for IceBreaker Event

Lorin Wamsley announced that he will chair the IceBreaker event. Registration, Timing, and Tech stated they are raring to go.

Event Runs Rule Change/Clarification

Lorin Wamsley asked for rule clarification on runs people are requesting outside of their class time. There have been some issues with allowing this to happen. Work assignments are thrown off and it is felt that the requests are increasing. Much discussion ensued and the following rule will be enforced at the events: If you want points in your class, you must run in the correct half of the day otherwise run NFT.

Recycle Bins

Bill Baugh suggested we provide a recycling container in a couple of locations at each event. The board agreed this should be done and will be implemented at the next event.

Flyer Party

The flyer party is scheduled for Wednesday, February 9th, 7 p.m. at Jim Mueller's office.

Registration Fees

The Budget committee's recommendation was to increase event fees \$5.00 for the 8 series events. The motion failed and an alternative motion was made and seconded to increase the 8 series event fees by \$3.00. The motion passed and the new fees will be \$19.00 for members and \$24.00 for non-members. As usual, a \$1.00 discount will be given if a can of food is brought for each event.

Homework Assignments

1. 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

2. Club members are encouraged to submit entries for the club slogan by February 28th.
3. Bonnie Mueller will check with our event insurer to see if a rider policy could be attached to cover our equipment at least during event weekends at the March meeting.
4. Bonnie Mueller and Brad Moffett will order the graphics for the trailer.
5. Bren Wamsley will update the Test and Tune date and location on the website.

6. Bren Wamsley will add the verbiage for the club slogan contest on the home page and bring the entries to the March meeting.
7. Bren Wamsley will add the Astoria link to the website
8. Jerry Akins, Eduardo Martinez, Phillip Akins, and Ruben Cruz will detail the trailers on Saturday, February 12th.
9. Jerry Braunberger will obtain the brand name of the pinewood derby scoring system.
10. Jerry Braunberger will provide a report on officer liability insurance at the March meeting.
11. Jim Mueller will bill the sponsors by March 1.
12. Lorin Wamsley will create the course for the IceBreaker event.
13. Peggy Steck will key the EESCC Inventory List into an EXCEL spreadsheet.
14. Tim Steck will create the "agenda section" on the website Publications page by February 28th.

Adjourn Meeting

The meeting was adjourned at 9:20 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary