



Meeting Minutes  
December 5, 2007

Attendees: 25

Phill Akins, Alicia Andrews, Dave Andrews, Cheryl Baugh, Jerry Braunberger, Tony Chilton, Loren Coffin, Yolanda Coffin, Ruben Cruz, Pat Ezard, Joel Hazen-Diehm, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Dad Mullin, Catherine Reid, Tom Reid, Aaron Shelton, Peggy Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:05 p.m.

Secretary, Bren Wamsley read the November meeting minutes. They were approved as read.

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

## **Old Business**

### Trailer Shelter Proposal

Jerry Braunberger reported he is still working on it. Jennifer Akins is fine with the substantial structure being built on their property. A motion was made to purchase the 26' unit which allows for a free standing wood storage unit to be built as 1 side. The motion passed.

### Design and Specification Trailer Committee Proposal

Jerry Braunberger reported at this time the cabinet design is in process.

### Event Dates and Locations

Bren Wamsley asked that we assign locations to our event dates. Locations were assigned and sites will be contacted for approval. Lorin Wamsley reported that he had attempted to contact the Davidson Mill in Mapleton, but was not receiving returned phone calls. He reiterated that they were not interested last year and we shouldn't plan on them for this year although, he will continue to try and make contact. He has confirmed the Willamette site for our 5<sup>th</sup> and 6<sup>th</sup> event. Lorin also indicated that Clint Ipock noticed that the PW Pipe location is empty. Lorin will contact Wildish and determine if this is a viable site for our club. Bonnie Mueller reported that the forest service has agreed to allow us to host our Larison event on July 12<sup>th</sup> and 13<sup>th</sup>. Bren Wamsley is to contact ACCO.

### 2008 Calendar Update

Tim Steck reported he needs pictures. Pat Ezard will get Tim a CD of the pictures.

### 2008 Business Card Update

Pat Ezard will begin working on the business cards. He will submit a proof at the January meeting. Two cards will be created. The first card will list the officers and the second card will list the event dates and the verbiage "check the website for date changes" will be preprinted on the first card. The back sides will not be coated.

### Texas Holdem' Event Date

Bonnie Mueller stated the Texas Holdem' date will be Saturday, January 5<sup>th</sup>. Flyers for all of our winter events will be published in the December newsletter.

### 2008 New Years Eve Party

Tim Steck asked that everyone check the flyer in the newsletter or on the website for directions. There are 2 ways of getting to their home, but one way isn't accessible due to bridge construction.

## New Business

### 2008 Club Fees

The budget committee will meet directly after the December flyer party to discuss the 2008 fee structure. A proposal will be made at the January meeting. The budget committee consists of Jerry Braunberger, Jim Mueller, Bonnie Mueller, Phill Akins, and Ruben Cruz.

### 2008 Sponsors

Lorin Wamsley reported that he has begun contacting the 2007 sponsors to verify that they would like to continue their sponsorship in 2008. Out of the 14 sponsors, 10 have already given us a firm commitment. Lorin will also be meeting with Kendall Auto Group this month. They are possibly interested in being a series sponsor.

### Novice Education

Catherine Reid wanted to continue encouraging the novices to ride with an experienced driver. Bonnie Mueller stated arranging rides should be a duty of the novice chairman. Ruben Cruz will contact Sherri Lyons to see if she wants to continue to be the Novice Chairman for 2008. Deborah Thompson and Catherine Reid have volunteered to be Novice Helpers and serve on a Novice Committee.

### Officer Email Updates

Brad Moffett asked that Tim remove him from receiving the President's email. President email should be going to Ruben Cruz.

### Schedule Flyer Party

Our flyer party will be held Wednesday, December 12th, 5:30 p.m. in Jim Mueller's office.

## Homework Assignments

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

**January**  
**March**

Brad Moffett  
Robert Steck

**February**

Kevin Cruz

1. All - Flyer party will be held Wednesday, 12th 5:30 p.m. – budget committee meets following the flyer party
2. All – 12/31/07 News Years Eve party at Tim and Peggy Steck's home
3. All – 1/20/08 Dyno Day
4. All – 2/10/08 Go Kart Day
5. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
6. Bonnie Mueller – Amend by-laws to add officer liability insurance
7. Bonnie Mueller – Email electronic version of 2008 Rule Book to Tim Steck
8. Bonnie Mueller – Create number stencils
9. Bonnie Mueller – Finalize Larison HillClimb dates
10. Bonnie Mueller – Create flyer for the January Texas Holdem' Tournament
11. Bonnie Mueller – Purchase a second wireless timing system
12. Brad Moffett – Solder new connections on our existing wireless timing system.
13. Brad Moffett – Coordinate lunch for Scheduled Dyno day with Garage 808
14. Brad Moffett – Write Dyno Day flyer for December newsletter
15. Bren Wamsley – Send ACCO our finalized Larison Rock dates
16. Bren Wamsley – Update 2008 event dates on website
17. Cheryl Baugh – Purchase CPR mouthpieces

18. Jerry Braunberger – Purchase trailer shelter aluminum structure
19. Jerry Braunberger – Design a storage structure in the trailer shelter
20. Jerry Braunberger – Registration and timing trailer remodel plans
21. Jim Mueller – Sell old Honda generator
22. Lorin Wamsley – Contact Davidson Mill for Test and Tune
23. Lorin Wamsley – Contact Wildish regarding PW Pipe lot
24. Pat Ezard – Post Larison photos
25. Pat Ezard – Send 2007 picture CD to Tim Steck
26. Pat Ezard – Submit 2008 Business Card design proposal at the January meeting
27. Ruben Cruz – Contact Sherri Lyons regarding the Novice Chair position.
28. Tim Steck – Add 2008 EESCC Rule Book on website
29. Tim Steck – Create 2008 calendar
30. Tim Steck – Purchase clips for wireless timing setup
31. Tim Steck – Change the President email address to Ruben Cruz and change the Vice President email address to Phill Akins

### **Adjourn Meeting**

The meeting was adjourned at 8:17 p.m.

Respectfully Submitted,  
Bren Wamsley, Secretary