



Meeting Minutes
December 3, 2008

Attendees: 24

Jerry Akins, Phill Akins, Alicia Andrews, Dave Andrews, Loren Coffin, Yolanda Coffin, Cheryl Baugh, Jerry Braunberger, Ruben Cruz, Pat Ezard, Clint Ipock, Brad Moffett, Bonnie Mueller Jim Mueller, Dan Mullin, Catherine Reid, Tom Reid, Jamie Reinertson, Mark Reinertson, Rose Reinertson, Peggy Steck, Tim Steck, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:10 p.m.
Secretary, Bren Wamsley read the November 5th minutes. They were approved as read.
Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented. Jerry Braunberger requested Jim forward the end of year balance sheet to the budget committee members prior to their meeting in January.

Old Business

Work Assignments

Robert Steck was absent from the meeting so this agenda item will be discussed at the January meeting.

Fast Grass Venue

Ruben Cruz stated we can scratch this event for 2008 and keep an eye open for a 3 – 6 acre flat piece of land for next year.

Nominations Chief Safety Steward Position

Ruben Cruz reported Mark Reinertson has been nominated for the Safety Steward position. Mark has accepted the nomination. Nominations were closed and Mark Reinertson was elected and will serve the remainder of the term ending December 2009.

PAX Calculation Comparison EESCC vs SCCA

Tim Steck was not ready to present the PAX comparison. This will be discussed at the January meeting.

2009 Event Dates

Bonnie Mueller reported that the Packwood event is scheduled for July 11th and 12th. Due to so many Packwood drivers also attend the hillclimb, we need to change the Larison date. It was decided that our first choice would be July 4th and 5th and second choice July 25th and 26th. Bonnie will follow up with the forest service. In addition, Events 1 and 2 are tentatively changed to April 25th and 26th pending Coca Cola approval. Lorin will contact Coca Cola. Bren Wamsley will post both dates as tentative on the website.

2009 Events

Bonnie Mueller requested that Bren Wamsley send out a reminder email about a week before the January poker party. It was decided that the Go-Cart event will be held on Saturday, January 31st. Brad Moffett will create a flyer.

New Business

2009 EESCC Calendar

Tim Steck asked if everyone was interested in a 2009 calendar. It was unanimous that everyone would like one again in 2009. Pat Ezard will send pictures to Tim by the end of December.

2009 Sponsors

Lorin Wamsley reported he has been contacting each of the 2008 sponsors to determine if they would like to continue their sponsorship for 2009. So far 9 are confirmed. We have lost our series sponsor. Lorin will be contacting some possible new sponsors. If anyone knows of someone who would be interested becoming a sponsor, call Lorin. Bonnie Mueller mentioned that Jim Owens has a potential sponsor. Lorin will contact Jim.

Grass Roots Motorsports Article

Bonnie Mueller provided a national event update. Check out page 160 of the Grass Roots Motorsports magazine, article Grand Finale. Lorin Mueller is pictured at this Topeka, Kansas event.

Schedule Flyer Party Reminder

The next flyer party is scheduled for Wednesday, January 14th 5:30 p.m. at Jim Mueller's office.

2008 Donations

Our 2008 donations totaled \$2,435.00. Funds were provided to the Sacred Heart Foundation, Food for Lane County and the Volunteer Firefighters in Oakridge. Cans collected at the events were in addition to this sum.

2009 Event Pricing

Tim Steck asked if the 2009 event pricing will be changing. The budget committee doesn't meet until January. Bonnie Mueller stated that it is unlikely that there will be an increase.

Homework Assignments

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

JAN Bonnie Mueller **FEB** Tim Steck **MAR** Kevin Cruz **APR** Cheryl Baugh
MAY Ruben Cruz **JUN** Angie Gregg **JUL** Alicia Andrews **AUG** David Lumbra

1. All – Flyer Party Wednesday, January 14th 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. Bonnie Mueller – Work with forest service on Larison dates
9. Brad Moffett – Create new driver meeting sheet to include fire extinguisher use and noise regulations
10. Brad Moffett – Create Sy-Kart flyer
11. Bren Wamsley – Post event date changes to website
12. Bren Wamsley – Send poker party reminder out
13. Cheryl Baugh – Purchase CPR mouthpieces
14. Jerry Braunberger – Purchase trailer shelter aluminum structure
15. Jerry Braunberger – Design a storage structure in the trailer shelter
16. Jerry Braunberger – Fix the bowed door on the timing trailer
17. Jim Mueller – Set Budget committee date and notify committee
18. Jim Mueller – Send end of year balance sheet to all budget committee members
19. Lorin Wamsley – Call Jim Owens regarding potential sponsor
20. Lorin Wamsley – Confirm April event date change with Coca Cola

21. Pat Ezard – Complete sponsor banner by IceBreaker 2009
22. Pat Ezard – Put Larison Rock video on You Tube
23. Pat Ezard – Send 2008 pictures to Tim Steck for 2009 calendar
24. Robert Steck – add link to You Tube Larison Rock video on our website
25. Tim Steck – Create side by side EESCC and SCCA PAX comparison using past events
26. Tim Steck – Create 2009 EESCC calendar

Adjourn Meeting

The meeting was adjourned at 8:02 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary