



Meeting Minutes
January 2, 2008

Attendees: 31

Phill Akins, Alicia Andrews, Dave Andrews, Bill Baugh, Cheryl Baugh, Jerry Braunberger, Loren Coffin, Jennifer Eaves, Yolanda Coffin, Ruben Cruz, Pat Ezard, Joel Hazen-Diehm, Jeffrey Fields, David Halladey, Clint Ipock, Brad Moffett, Bonnie Mueller, Jim Mueller, Dan Mullin, Catherine Reid, Mark Reinertson, Rose Reinertson, Aaron Shelton, Megan Steck, Peggy Steck, Robert Steck, Tim Steck, Deborah Thompson, Edward Thompson, Bren Wamsley, Lorin Wamsley

President, Ruben Cruz called the meeting to order at 7:08 p.m.

Secretary, Bren Wamsley read the December 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 nothing more has happened and will not until late spring. Tarps are covering the trailers for the winter.

Design and Specification Trailer Committee Proposal

Jerry Braunberger reported design is almost finished and production will begin sometime after January 15th.

Event Dates and Venues

Lorin Wamsley reported all event dates and locations are final and are updated on the website. He talked with Randy Hledick at Wildish regarding the PW Pipe lot. The lot will be rented by Spring. Lorin is not making any headway with securing the Davidson site. Bonnie Mueller reported the Reedsport site is not an option either.

Sponsor Update

Lorin Wamsley reported he will be contacting Rest EZ Mattress Company, Small World, and Springfield German Import to determine whether they want to continue a 2008 sponsorship. Lorin had spoken with Kendall Ford regarding a series sponsorship, but their 2008 budget has already been finalized. He'll talk with them again next summer for a 2009 sponsorship. Jim Mueller will follow up with VOS for a 2008 series sponsorship.

2008 Calendar Update

Tim Steck received the pictures from Pat Ezard this evening. He will review them and determine if a committee needs to be put together to work on this project.

New Years Party Review

Tim Steck reported the party was small, fun, and the fireworks were great thanks to Edward Thompson.

Business Cards Update

Pat Ezard presented the card design. 500 cards with the schedule on the back will be ordered and 250 officer cards will be ordered.

2008 Budget Items

Bonnie Mueller reported the committee met and reviewed 2005 – 2007 budgets and came up with the following recommendation for 2008:

- IceBreaker fee increase to \$25.00 member and \$30.00 non-member
- Banquet dinner increase to \$30.00, \$35.00 late registration

- Increase Larison Rock entries to
Both days \$65.00, \$80.00 late registration
One day \$50.00, \$65.00 late registration
- Add a per mile reimbursement of .40 for out of town towing of trailers and in town will remain at \$15.00.

A motion was made to accept these increases. The motion passed.

Novice Education Update

Ruben Cruz reported he had forgotten to contact Sherri Lyons, but will do so prior to the next meeting.

Poker Party

Bonnie Mueller wanted to remind everyone of the poker party Saturday, January 5th at Mark and Rose Reinertson's home. It's a fun time so we hope to see you there.

Dyno Day

Brad Moffett reported he needs people to sign up. Come whether you are participating in the dyno or not. There will be a barbecue and a heater. The scales will also be available.

New Business

2008 Appointed Positions

Ruben Cruz will contact Mike Cockerline to see if he is interested in being Chief of Tech for another term. Clint Ipock has agreed to be Safety Steward for another year.

Larison Safety

Bonnie Mueller reported there has been a change in NHA rules this year. Any vehicle classes that allow slicks whether or not they are used, will require rollover protection. Bonnie would like to recommend that we phase in steeper safety equipment. Open cars are already required to have rollover protection. A lot of discussion ensued. It was decided that we need a HillClimb safety committee meeting. The meeting will be held Tuesday, February 12th from 5:30 to 6:30 p.m. in Jim Mueller's office.

Schedule Flyer Party

Our flyer party will be held Tuesday, February 12th 6:30 p.m. in Jim Mueller's office directly following the Larison safety committee meeting.

Meeting Location

Jerry Braunberger brought up the need for a larger room at Sizzler for our monthly meetings. Ruben Cruz will check and see if the larger room could be made available to us for future meetings.

Test and Tune

Robert Steck has volunteered to chair the Test and Tune event.

Homework Assignments

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

FEB	Kevin Cruz	May	Phill Akins
MAR	Robert Steck	JUN	
APR	Mark and Rose Reinertson	JUL	

1. All - Flyer party will be held Tuesday, February 12th 6:30 p.m.
2. All – Larison Safety Committee meeting will be held, Tuesday, February 12th 5:30 p.m.
3. All – 1/5/08 Texas Hold'em Tournament
4. All – 1/20/08 Dyno Day
5. All – 2/10/08 Go Kart Day
6. Bonnie Mueller – Amend by-laws to 2 year term limits for 2008 officers
7. Bonnie Mueller – Amend by-laws to add officer liability insurance

8. Bonnie Mueller – Email electronic version of 2008 Rule Book to Tim Steck
9. Bonnie Mueller – Create number stencils
10. Bonnie Mueller – Purchase a second wireless timing system
11. Brad Moffett – Solder new connections on our existing wireless timing system.
12. Brad Moffett – Write Go Kart flyer
13. Bren Wamsley - Update new few structure on the website
14. Cheryl Baugh – Purchase CPR mouthpieces
15. Jerry Braunberger – Purchase trailer shelter aluminum structure
16. Jerry Braunberger – Design a storage structure in the trailer shelter
17. Jerry Braunberger – Registration and timing trailer remodel plans
18. Jim Mueller – Sell old Honda generator
19. Jim Mueller – Contact VOS regarding series 2008 sponsorship
20. Lorin Wamsley – Contact Rest EZ Mattress, Small World, and Springfield German Import for 2008 sponsorships
21. Pat Ezard – Post Larison photos
22. Pat Ezard – Finalize and order business cards
23. Robert Steck – Chair Test and Tune
24. Ruben Cruz – Contact Sherri Lyons regarding the Novice Chair position
25. Ruben Cruz – Contact Mike Cockerline regarding Chief of Tech position
26. Ruben Cruz – Contact Sizzler regarding larger meeting room
27. Tim Steck – Add 2008 EESCC Rule Book on website
28. Tim Steck – Create 2008 calendar
29. Tim Steck – Purchase clips for wireless timing setup
30. Tim Steck – Change the President email address to Ruben Cruz and change the Vice President email address to Phill Akins
31. Tim Steck – Update new few structure on the website

Adjourn Meeting

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,
Bren Wamsley, Secretary