

Willamette Motor Club
Date: Thursday, January 20, 2011

General Meeting Minutes
Start: 7:38pm End: 9:14pm

Introduction of the Guests: Tim Rivard

Approval of the minutes: Yes

Attending Members: James Harris, Stephanie Harris, Ripley Bryant, Charles Cope, Frank Fields, Barry Warren, Tim Maloney, John Harris, Chris Davie, Paralee Grant, Mike Grant, Connie McIntire

Committees Information / News:

Website:

- Web Hosting paid up for 2 more years, Domain Hosting transferred to HostMonster from GoDaddy & paid up for 1 year.

Autocross:

- Event Chairs for 2011 Autocross events needed. Volunteers so far:
 - March 27th – McKay HS - Ripley Bryant and Tim Maloney
 - May 21st, 22nd – Fairgrounds – Mike Grant, Tim Maloney
 - June 11th, 12th – Fairgrounds – Mike Grant, Frank Fields
 - July 30th, 31st – Fairgrounds – ??
 - September 25th – McKay HS - ??
- Chris – Insurance needs to be purchased for 2011 season. Our 2010 insurance company enrollment price has gone up \$15 from last year to \$450.00. Per event cost is the same as last year at \$175.00. 2-day events are the same cost as 1 day events so with 6 of our events being doubled up, we will save \$525.00 on insurance this year.
- Chris – Axware has contacted Chris via Email regarding our service contract for our timing software expiring on 1/27/2011. To renew will be \$165.00 which will allow us to download any software updates for the coming year. After discussion, we decided that Ripley will obtain any current updates prior to 1/27/2011 and we will forego renewal for 2011.
- Frank – Asked whether we were planning on implementing the Seasonal Tech again for 2011. We decided we would. Brought up the topic of creating seasonal tech stickers for 2011. Ripley will check the Autocross supply box to see if we have any leftovers from 2010. Charles and Ripley will obtain and print up stickers for 2011.
- Discussed the logistics of using the seasonal tech forms and decided that after each event, the forms must be returned to Chris.

Hill Climb:

- Charles – Costs have gone up by \$5.00 for the BLM permit for Bible Creek this year.
- MaryHill
 - Charles needs to visit the hill and get more information and numbers for the hill, wrecker, EMT, port-a-potties, hay bales, etc... Once we have this information, we can discuss whether we can afford to put on an event here.
 - NWAA wants to co-sponsor the hill with WMC. They voted to put up up to \$1600 toward the costs of running the hill.
 - We discussed how the co-sponsorship would work and it was decided that WMC should be in charge of the organization, registration, and timing of the hill if we decide to move forward.
 - If we do this event, Charles will chair it. Co-Chair will probably be from NWAA.

- If we do this event, it will be a no-frills, event to see if it's feasible. ie: No tee shirts, lunches, dinners, etc... BYO everything, come and race.
- Nestucca – Charles talked to Nestucca Fire/Rescue about last year's hill and conflicts that arose. They assured Charles that there are no ill feelings between us.

Old Business:

- Charles has not yet ordered batteries for our Autocross handheld radios.
- James – Brought up that a Banquet Chair needs to be appointed ASAP so we can stay on top of things and have enough time to properly organize the event this year.
- Ripley – Motion was made to designate Membership funds to go toward the end of year banquet. Stephanie 2nd. Passed Unanimously.
- Charles & Ripley will chair this year's banquet.
- Frank – Stated that WMC has become a "Sanctioning Body" and is no longer a social club – We should re-combine the banquet and the trophy ceremony. Combination of the events passed unanimously.
- Paralee – Started the Advertizing flyer discussed at the December 2010 meeting but has not finished it yet.

New Business:

- Chris – The Statesman Journal has a 'Cars.com' column and a recent article discussed local car clubs. WMC was not mentioned in the article. Chris will contact the Statesman to get WMC added to the listing for the next printing.
- Frank – We need to increase the status of the WMC Autocross Series. Suggests a window sticker for the club be made and given with each Membership.
- After discussion regarding stickers, Ripley suggested we all take the month to come up with ideas/designs for stickers and bring them back to the February 2011 meeting.
- Connie – We should have Tee Shirts for the club made and they should be pre-paid.
 - Charles and James brought up that there was a vendor who was at the Smackdown that was set up to print shirts on-demand, on-site. We discussed contacting him and seeing if he would be interested in attending some of our events and making Tee shirts available for purchase.

Swap and Sell:

- RX-7 'FD' Wheels for sale. Contact John Harris (503)463-7183
- 1999 Porsche boxter for sale - \$10,000 email Chris Davie at treasurer@wmclub.org
- 1985 Toyota Celica GT for sale. White, Runs well, 5 speed, Fuel Injected, ~150k miles. New Clutch, Extra set of lowered struts and springs, short throw shifter - \$1000 obo
Contact Paralee Grant @ president@wmclub.org

Announcements:

- Karting on Sat, Feb 12th. Will meet at 9:30am at the Keizer Station Round Table Pizza to carpool/caravan up to SyKart
- **Next Meeting Location:** Thursday, February 17th 2011 at the Keizer Station Round Table Pizza