

Willamette Motor Club

General Meeting Minutes

Date: Thursday, September 16th 2010

Start: 7:31 p.m. End: 8:38 p.m.

Introduction of the Guests: Jeff Penick (former WMC president)

Approval of the minutes: Yes

Treasurer Members: 50

Attending Members: Charles Cope, John Harris, Barry Warren, Tim Hill, Paralee Grant, Chris Davie, Ripley Bryant, Frank Fields, Paul Homewood, Connie

Committees Information / News:

Website: MY Stuff here

- Charles to get me info to update hill records.
- Domain and Web Hosting need to be renewed this January. We are currently using GoDaddy for domain registration and HostMonster as our host.
- Autocross season standings are now posted.
- September event was cancelled.

Autocross:

- Ryan Davis & Eric Jennings – Kudos.
- Charles will deliver check to McKay HS for using their lot. Delivered to shop teacher.
- Location suggestions: State Farm building on Portland Rd/I5, Marquis Spas in Independence.
- Tim Hill suggests adding check of lug nuts/studs during tech.

Hill Climb:

BLM & Forestry service require us to give them a portion of our gross income of the hill.
Bill from Pacific Public Safety in Astoria for VHF radio interface for timing equipment.
\$28.07

Old Business:

- <Laptop battery died here. Lost this section >

New Business:

- Discussed 2011 Autocross and Hillclimb schedules and agreed on the following dates:
 - March 27th, McKay High School
 - May 21st & 22nd Oregon State Fairgrounds
 - June 11th & 12th Oregon State Fairgrounds
 - July 30th & 31st Oregon State Fairgrounds
 - August 19th, 20th, 21st Bible Creek Hillclimb
 - September 25th McKay High School
- Charles will follow up with the Fairgrounds to lock in these dates.

- Discussed nominations for 2011 exec board need to be done at our October meeting.
- Discussed volunteer appointments for steward positions after the 1st of the year
 - Timing Steward – In charge of the timing equipment, setup, teardown, troubleshooting, and storage for the season.
 - Equipment Steward – In charge of the club equipment trailer, storage, maintenance, and transportation for the season.
 - Communications Steward – In charge of the club radios (Autocross and Hillclimb) for the season. Keeps the equipment charged, maintained, and brings them to/from all events for the season.
 - Tech Steward – In charge of Tech for all of our 2011 events. Puts together Tech teams for each event and oversees training of the team.
 - Registration Steward – Responsible for setup/teardown of registration at all events. Responsible for putting together group of people at each event to handle registration (3 people per event total)
 - Webmaster – Responsible for maintenance of the WMC website, disseminating information for the club on the website, carfreeks, facebook, twitter, etc...
 - Sump Drippings – Responsible for editing the sump drippings newsletter for the year. Elicits articles for the newsletter from the membership. Each chair/co-chair is responsible for providing 1 article for each event they are responsible for.
 - Event Chair and Co-Chair for all Autocross, Hillclimb, and Social events for the year.
- No decisions were made on these appointments.
- Discussed and decided that we should separate the Autocross series awards from the WMC Banquet.
 - The banquet will happen on Sat. Nov 13th, Connie will look into venue.
 - The Autocross Series awards will be handed out at the November Club Meeting at Round Table Pizza on November 18th.
- A request was made to add information and link about the 2010 ACCO Shootout to the website.
- Determined that we need 2 new batteries for the handheld radios. Charles will order from Pacific Public Safety.

Swap and Sell:

John Harris has a set of RX-7 wheels for sale.

Connie has a 1990 Ford Ranger for sale.

1993 Acura Integra ITA & H4 Race car for sale. Former class winner. Fuel cell and full roll cage - \$7500.00 Contact Jeff Penick @ 503-701-6684

Next Meeting Location: October 21st 2010 Keizer Station Round Table Pizza