

Willamette Motor Club

General Meeting Minutes

Date: Thursday, July 16, 2009

Start: 7:30 p.m. End: 8:55 p.m.

Introduction of the Guests: Chris Leveck, who drives a 1988 928 S4 Porche.

Approval of the minutes: Yes!!

Attending Members: Michael Grant, Barry Warren, Ripley Bryant, Charles Cope, James Harries, Stephanie Harris, Rick Barber, and Jeff LeClerc.

Committees Information / News:

Bob, James, Jeff, Mike, Paralee are still working on setting a date for the meeting to work on making a manual for those who are going to Chair/ Co-Chair an Autocross.

Website: Chris got the results, Rip will post tonight. Andronica sent the Hillclimb booklet and he's going to put that up tonight as well.

Autocross: James and Rip felt that the June Autocross went well. Doing a double weekend as WMC is a good idea for next year. The Autocross at the Fairgrounds went good with 72 drivers, except for the weather for the second run group who got serious rain. Stop boxes need be fully examined and tested on set up days.

The Albany Fairgrounds is our next site on Aug 30th with set up occurring on the Friday before. There will be lots of spectators who may be there due to other events. Jeff will be going to the fairgrounds tomorrow to confirm the date and make sure there is a cut off date for denying us the use of the lot, like last year.

Steve Rux is working on a possible Hop and Heritage Festival Autocross, which may be in Sept. It might conflict with our Fairgrounds Autocross. There is also a car show happening there

Saturday's event where NWAA had their Autocross, there was a camera man and producer taping our event. They rode along with some of the n drivers and will put the footage on Channel 17.

Charles wants Chairs and Co-Chairs of events to be at meetings so that there is better communication. He believes that there were problems at the last event because the Chair and Co-Chair didn't have enough information.

The address databank needs to be revised, updated, with the combining of family members so they don't get more than one at one address. Rip and Stephanie will work on a way to e-mail flyers, or a way to make a check box so that flyers can be sent by e-mail.

Jeff will be buying some long zip ties, and brackets for batteries, and put them for sale. That way he can have them available for when the batteries need to be secured by the tech guys before an autocross.

Hillclimb: Insurance for the Hillclimb went up to approx. \$800 because the Teton event was cancelled and insurance is split between events. Food is under control. Bill from NWA is in charge. He needed a headcount. Charles gave him 72 as the number. Charles indicated that costs were going to run tight as there was double the amount of the mailings. As far as timing, we might have an issue. Eric is working on making the new timing system communicate with the laptops. Ripley wants to know if we can send the timing equipment back if it doesn't communicate with the computer. Eric and Chris are working on the problem together. Eric currently has the computer. Charles indicates that only have four weeks left. Charles asked for volunteers for Hillclimb. He got 5 volunteers. Charles will be going up to the hill to check it out, this weekend. He will be talking to Rob about the sweeper, but we may not need it. There may be a work day scheduled for hill clean up. Rip and Mike offer up batteries. Chris, the guest will bring batteries, and plans to be at the hills.

Old Business: The WMC club assisted the Alpha club with their PIR event was today. There was a very low turnout. The WMC club attended. The club was paid \$850 for the event. James would like to have a time during the next meeting to develop a Junior program for go-carts, when Eric is at the next meeting.

New Business: James would like some sort of printed document, or put in the rule book, that WMC is not liable for damage to a car if/when the car is removed during the event (after a break down). Jeff suggests that there be a contingency plan or protocol for removing a broken car.

Ripley asks about adding a position to the club to help with communication. Julie suggests a Communication/PR position. Charles indicated that all of the executive board would have to be at a meeting to approve this idea. He says that the person could not be an executive board unless the bylaws were changed. Jeff suggested that Julie and Ripley write up a position description and duties. Jeff also suggested that the Chair or Co-Chair appoint a Novice Director for each autocross.

Announcements: Oregon Jet boat sprint race on July 25th and again in Sept.

Swap and Sell: None

Door Prize: No door prizes

Next Meeting Location: Round Table at the Keizer Station