

Willamette Motor Club
Meeting Minutes
November 16, 2017
Round Table Pizza/Keizer

Members Present: Ken Gutierrez, Charles Cope, Barry Warren, Mike Glasss, Matt Jaskowiak, Brain Buaas, Ryan Davis, Ed Dilkes, John Juhring, Chris Davie, Ed Penna, Benjamin Tanner, Paul Hawkins, Steve Newby, Emalee Newby
Guest: , Gail Glass, Jeff Harrison

Steve called the meeting to order at 7:30. He asked if everyone had a chance to read the minutes and if there were no corrections, could he get a motion to approve. Chris said that John Juhring's name was spelled wrong. Emalee said that she was sure his name was spelled correctly. Chris said that it wasn't under Elections, Emalee said that she would fix it. Steve asked for a motion to approve the minutes with corrections. *Ed Penna made a motion to approve minutes with corrections. John seconded. Motion Pass.*

Club membership is 94

Webmaster Report Nothing new to report

Old Business

Elections Steve asked if everyone had gotten their ballots. He said that we had to mail them out so they would be out with enough time before the banquet. Emalee said that she took Ricky Smith off the ballot for president. She called Ricky since he wasn't at the October meeting to check with him about being nominated. After talking with him he respectfully declined the nomination.

Hillclimbs Charles reported to the club that the new officers for NHA are: Charles president, Rob Riedel is Vice president and Ryan Davis is Secretary/Treasurer. Charles reported to the club that NHA are updating their rules. Bob & Marie Sherman donated a helmet to the club

Autocross The Shootout was held Oct. 21st & 22nd. There were 40 entries, we ended up loaning ACCO our timing gear and radios. Steve asked Chris if ACCO had settled up with us yet. Chris said that not as yet.

Window Decals Steve passed out the samples of the window decals he had. John asked if we could get decals that you could put on the inside of a car. Steve said he would check. Decal costs are: \$175 for 100 and \$260 for 200. *Charles made a motion to purchase two hundred decals. Matt seconded. Motion carried.*

Food drive Tomorrow we will be doing the shopping for the food drive at Winco. Saturday we will be delivering the food. Meet at the Baskett Slough on Hwy 22 by Dallas at 9:30. We will be checking out the road at Bible Creek on the way home.

New Business

Bylaws Emalee passed out the new proposed bylaws and standing rules. She told the club that she went through all the club stuff and found bylaws and policies in some of the stuff that we got from James Patterson. She found out quite a few things that we are not doing. Emalee also said that she added the stuff about Board of Directors because according to the rules for a 501(c) (3) corporation laws we have to have a board of directors. Steve said

that he would like people to take them home and go through them and bring any changes that you would like to make back to the next meeting. Ken asked if there was some reason that we did the bylaws. Steve said it was one of the things that he wanted done by the end of his Presidency, that no one in the club has any bylaws and that they haven't been update since 1962.

Rule Proposal Ed said that he would like to propose a rule that you have to register your car that you are going to race at the beginning of the season and only race that car. Discussion followed, many club members have raced different cars during the year for one reason or another. Ryan asked if there was a reason why Ed wanted to propose this rule change. Ed said that a person this year ran in the morning one class and than in the afternoon another class. It was said that if that had happen it shouldn't have counted, if you run twice the second run should be a time only. Chris said he would check it out. It was also discussed that it is possible with the current rules to get two trophies. John said that he would write up a rule change to take care of that.

Announcement Christmas Banquet December 3rd at 5:00 pm, World of Speed. World of Speed has open the museum up again for us to go through. Please RSVP with Emalee.

Steve asked for a motion to adjourn. Meeting adjourned at 8:32

Minutes Respectfully Submitted by:

Emalee Newby, WMC Secretary

December 21, 2017