

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

Members Present: Ken Gutierrez, Charles Cope, Connie McIntire, Chris Davies, Ripley Bryant, Ricky Smith, Paul Hakins, John Juhring, Don Emerson, Benjamin Tanner, Mike Glass, Matt Mainer, Ed Dilkes, Ryan Davis, Chris Newby, Emalee Newby, Steve Newby

Guest: Gail Glass, Chris Heil

Steve called meeting to order at 7:33 Steve asked if everyone had read the minutes and if there were no corrections could he get a motion to approve. *Chris N made a motion to approve the minutes as written. Connie seconded motion carried.*

Members as of Feb 28th there was 75 members. Membership dues are due. As of this meeting there are 6, plus those who have paid on Motorsport. Reg

Webmaster Report Ben and Ricky have been talking about redoing the web page to make it more mobile friendly. Should have something to report next meeting.

Old Business

Hillclimb Charles said he had nothing to report on the Hills. Charles did say that the guy who normally repairs the farmer's fence on Maryhill couldn't fix the fence and needed to call a specialist fence repair guy. Steve asked if he knew how much the fence was going to cost and Chairs said no but Tim was paying for the fence to be fixed and not the club.

Chris D. won't be at the first Maryhill

Autocross Event #1 March Madness. Steve said that Emalee was the chair and he was the co-chair for Event 1. He said that for the school he wanted to do a box maneuver and a couple of slalom. One being a decreasing radius and the other a regular radius slalom. He said that he was planning on have two/three lines, one for students and the others for people who have come for the test and tune. Students would run first. Ryan said he would check with his club for instructors. Autocross will be Sunday. Event set up will be Thursday the 23rd at 4:00. Chris N and Ed Dilkes said they would help with setup.

Instructors for school, Steve, Ben, Paul, John, Ryan, Don, Tim B if in town.

May Event Steve said that Ryan wouldn't be able to be Chairman for the May event. Ryan said he could do it if no one else wanted to do it. Ricky said he would do it.

Summer Events Steve asked about doing a rally. The Alfa Roma club does a poker run. Is any one interested. No one showed any interest. As of now the only summer events plan other than autocross and the hillclimbs are the two parades, the Homer Davenport and Sublimity Harvest Fest.

Storage cleanup Storage cleanup is schedule for March 18th a 10:00. Volunteers are Steve, Emalee, Chris D, John, Ed D., Ricky

Volunteer Position – PR Person Steve said that we still have a the PR person available to be filled. This person would mainly take over the facebook page.

Other Old Business Ed showed the club a jacket that he had made with the club logo on it. He also showed the club the hat he had made. Jacket cost \$75.00, light weight jackets are \$65 if you want your own jacket done it is \$35. Hat are \$15.

Ken wanted to know if Ed had got permission to do the jacket. He wanted to know if you had to have permission to use our logo. Discussion was held on logo. Emalee said that without a trademark, which as far as she knew, the club didn't have, that anyone could use the logo. John said that Emalee was corrected if the logo wasn't trademark or copy write any could use them.

Emalee made a motion to let ED continue with the jackets and to a picture of them on the web page for people who would like to get one. Chris seconded motion carried.

Chris D thanked Ed for researching and making the jacket.

New Business Charles said that on March 1st the national Mini Society contacted him about the club helping them with an event on Maryhill on June 27th 2018. They would supply all the course workers , we would use our equipment. They are will to pay us \$1000.00. Discussion was held on the clubs liability. *Ken made a motion to tentatively approve working with the Mini Society pending what Chris find out from the club's liability insurance and that the Mini Society includes WMC as rider on their insurance. Ripley seconded. Motion carried*

Announcements Club membership dues are due

Steve asked for a motion to adjourn. *Connie made a motion to adjourn meeting. Ricky seconded motion carried.* Meeting adjourn at 8:29

Minutes respectfully submitted by:
Emalee Newby, WMC Secretary
March 18, 2017