Willamette Motor Club Meeting Minutes February 16, 2016

Members Present: Mike Glass, Rob Riedel, Deb Riedel, Charles Cope, Ken Gutierrez, Ricky Smith, Ripley Bryant, Ed Dilkes, Paul Hawkins, Chris Davie, Ryan Davis, Ed Penna, John Juhring, Matt Jaszkoiviak, Ed Dilkes, Chris Newby, Steve Newby, Emalee Newby Guest: Gail Glass, Connie McIntire, Byron Villalobos

Steve called the meeting to order at 7:36. He asked if everyone had a chance to read the minutes and if so were there any corrections and if not could he get a motion to approve the minutes.

Webmaster Report Steve said that he got an email from Ben saying that he wouldn't be able to attend meeting, that he has added the autocross school to the web page.

Old Business Steve said that he had to spend \$88 more for the helmets than voted upon. He contact the executive board and told them the price, that it was the cheapest he could find. The executive boards approved the extra expenditure. Bridge City also approve the extra money for their helmets, Steve said that he gave Ryan their helmets before the meeting.

Hillclimbs Biblecreek isn't going to happen. There is a solar eclipse happening and we couldn't get parking lot. Steve said he needed to talk to the club that he was really upset. Charles asked Steve about using Maryhill for Biblecreek, Steve told him to go ahead and see if we could get it. Charles said that he was able to get Maryhill. This lead to a discussion about club protocols.

Steve said that he believe we should go ahead and do Biblecreek at maryhill, but it needed to be voted on by the members. *Chris N made a motion to hold Biblecreek at Maryhill this year. Chris D seconded motion carried.*

Emalee said that we have member discounts for autocrosses but no member discount for hills. She would like to see a member discount for hills, it could help bring in more members. Discussion followed.

Matt J said that we could give the same percentage as we give members at the autocross. Rob said that we could give first time participants a discount. Discussion was for another meeting.

Bridge City Motor Sports Steve asked Ryan if Bridge City would still be will to do Biblecreek now that it was at Maryhill. He said that he and Charles had talked about this already and yes they were still willing to do it. Steve said that we would add Bridge City to the insurance as a seconded rider so that they would be covered. Ryan expressed concern about be liable if something happen and said that he needed to talk to his club and get back to us.

NWAA Steve said that he spoke with the president of NWAA. They don't seem to want to drive to Salem and Steve doesn't want to drive to Dallesport to talk with them about their participation in Maryhill and find out who to send/give the check for last year's Maryhill.

Autocross

Supplemental Rules Chris said that the changes he made to the 2017 Supplemental rules are as follows: changes were made to the helmets to reflect the new rules Snell 2005 or newer, rollover rules were change to the scca safety rules rollover for height. In addition the event chair and safety steward may make the ultimate decision. Roll bar are require for sports racing formulas and roll bar height, was changed to current SCCA Solo II Rules. Rules only apply to autocross. **Event chairs**

Event 1 March Madness March 25&26th Fairgrounds Chairman Emalee Newby, Co-Chair Steve Newby Event #2 Spring Fling April 30th McKay High School Chairman John Juhring, Co-Chair Paul Hawkins, Event #3 Daggett's Dash May 21st McKay High School Chairman Ryan Davis, Co-Chair Matt Jaszkoiviak Event #4 JR Patterson Memorial June 11th Fairgrounds Chairman Ricky Smith, Co-Chair Ed Dilkes Event #5 Stars and Pipes July 23rd McKay High School Chairman Ed Penna, Co-Chiar Don Emmerson August 5th & 6th Biblecreek Hill Climb (Maryhill) Chairman Charles Cope, Co-Chair Ryan Davis September 16 & 17 Maryhill Hill Climb Chairman Charles Cope, Co-Chair Rob Riedel Event #6 Witches Twist September 24th Fairgrounds Chairman Chris Newby, Co-Chair Steve Newby Shootout October 21st & 22nd Fairgrounds Chairman Steve Newby, Co-Chair Chris Newby Volunteers for Drivers school instructors John, Steve, Paul, Tim, Ryan

Summer Events

Parades Homer Daven port Days August 6th, Sublimity Harvest Fest Sept 9th

Other idea for summer, Alfa Roma Club does a Poker Run. WE could do a TSD rally. Tabled until next meeting.

Summer Clean Up Steve said we need to do a storage and trailer cleanup and get it ready for the new season. We also have to mark the new helmets. Cleanup on March 18th Ricky, Paul, Ed D Ed P all volunteer to help.

Webpage Update tabled till next meeting

Shootout We will have total control of the courses. We have got permission to use the area where we now pit for the course, we will also be using the area by the National Guard. We need 50 cars to break even.

Volunteer Position We still need a PR person for the club

Other New Business With Bible Creek being held at Maryhill, Deb asked what we were going to do about Nestucca fire food drive. The fire dept. really counts on us for their food drive, that the club has donated most of the food for their food drive. *Deb made a motion to still support the Nestucca food drive. Matt seconded. Motion carried.*

Swap & Sell 75 Rabbit 10,500 contact Rob, Formula 500 \$8500 contact Ken

Steve asked for a motion to adjourn. *John made a motion to adjourn the meeting Ricky seconded Motion carried.* Meeting adjourned at 8:45

Minutes respectfully submitted by: Emalee Newby, *WMC Secretary*