Willamette Motor Club Meeting Minutes October 19, 2017 Round Table/ Keizer

Members Present: Charles Cope, Barry Warren, Mike Glass, Ryan Davis, Ed Penna, Chris Davie, Don Emerson, Ed Dilkes, Chris Newby, Emalee Newby, Steve Newby, John Juhring, Benjamin Tanner, **Guest:** Skip Gosser, Gail Glass, Jeff Harrison

Steve called the meeting to order at 7:29. Steve recognized and introduced our guest Skip Gosser. Steve asked if everyone had a chance to read minutes and if there were no corrections could he get a motion to approve the minutes. *Ed Dilkes made a motion to approve the minutes as written. Ed Penna seconded. Motion carried.*

Club membership is 93.

Webmaster Report Ben said that he posted up everything that was sent to him.

Old Business

Hillclimbs

Biblecreek Steve told the club that Charles has reservations about racing next year. That the road has been fixed but there is no real shoulder now on the road and he feels it is too dangerous, unless they install a guard rail. Steve said that he hasn't been to Biblecreek to look at it. Discussion was held on what could be done to make it safer. Steve encouraged members to check it out and give input. It was decided that we would make a decision about Biblecreek next year, closer to event. Tentatively we are looking at Maryhill as an alternative.

Maryhill Charles said that Jacqueline called and she thinks the cattle guard that was hit was being use. She is going to check into it and let Charles know. Charles reserved August 4 &5 and September 15 &16.

Chris said that he his final total for Maryhill was \$2952.24, but that could change if we have to pay for the cattle guard.

Autocross Steve gave Kudos to his co-chair Chris Newby for the Witches Twist.

He thanked Chris N. Ed P and Ricky for their help with the BBQ. The event had 76 entries, equivalent to 140. Steve said that he hopes the club will keep the event after he is done being president.

OSI Steve said that he supposed to meet with Jack this Friday at noon to go over the course and event. Steve drew up a course but he doesn't know if they will accept it. Steve said that he has already established veto power of any course that they may do, if he feels it isn't safe or the fairgrounds won't like it. They will not being having any Tech, because they feel they don't need it because these are the champions of the clubs. Steve is concerned and would like Ricky and Ed available to do Tech for any of the course workers who might run. There will be 4 courses. After running is complete on Saturday, Steve and ACCO will set up Sunday course. Steve said that he will be bringing the sound meter, he hasn't seen anything on ACCO site about a sound limit but he told them. *Steve made a motion to provide coffee and donuts for everyone and subway sandwiches for the course workers. John seconded. Motion carried.*

Window Decals Steve said that the guy will be sending him a proof by next meeting.

Other Old Business

Sanderson Field Ryan told the club that he would like WMC to partner with Bridge City Motors to put on an event at Sanderson Field in Shelton. Proceeds would be split 50/50. Site fee went up to \$600, but they would waive the camping fee of \$200. The site is 200 feet wide and a ½ mile long and pretty good payment. He hopes that WMC would pay the

site fee; they would do registration and supply all the equipment to run the event. The cost for the event would be insurance, site rental, bottle water and ice, and would be split 50/50. The weekend schedule for the event would either be the weekend of the 4th of July or the weekend after, it depended on when Larson Rock would be holding their hillclimb. Steve said that he did an opinion poll on facebook and he got about 30 responses back, of that about 15 to 20 would come or be interested. Steve said he would like to get more of a feedback from club members, but not sure how to get it. John suggested bringing it to our first event. Emalee said that we could discuss it at the Banquet. *Steve made a motion to add the Sanderson field to the ballot to find out response. John seconded. Motion passed.* Chris D. asked about this year trophies, did anyone have any ideas. If you have ideas please email Chris. Chris D asked if we wanted to do the wine tour again this year. It was decided that we did want to do the wine tour again this year. The wine tour will be the Sunday after Thanksgiving.

New Business

Nomination of Officers

President : Ricky Smith John Jurhing Vice President: Mike Glass Paul Hawkins Secretary: Emalee Newby Treasurer: Chris Davie

Nestucca Food Drive *Charles made a motion to give \$1000.00 to the food drive. Barry seconded. Motion carried.* Shopping for the food drive will be Friday November 17th at 6:30. Meet at Winco. Food will be delivered to Nestucca on Saturday November 18th. We can take Biblecreek on the way home and check out the road.

Other New Business

Ed asked about making some rule changes. Steve said that the executive board has talked about making some rule changes. He asked Ed what type of rule changes did he want to make, if it was the supplemental he suggested doing it the way Dick Lang did a few years ago by taking the supplemental and making the red line changes and then bring it to the club.

Don asked about what we were going to do about the cracks to the trailer. Steve said that part of the reason the cracks keep happening was because the trailer is too heavy with all the stuff that is being carried in it. He said that he took the trailer across the scales and it weighed 4,000 pounds. The trailer was designed to be a cover shelter, not for hauling everything that it does. There was talk about getting a new trailer. Steve said that he would check out the trailer that the Shelby club was selling on face book.

Swap & Sell Steve said that he still had his RX7 for sale.

Steve asked if he could get a motion to adjourn the meeting. *John made a motion to adjourn the meeting. Ed P seconded. Motion carried.* Meeting adjourned at 8:56

Minutes respectfully submitted by: Emalee Newby WMC Secretary October 20, 2017