Willamette Motor Club

Meeting Minutes

January 18, 2018

Round Table Pizza/Keizer

**Members Present:** Charles Cope, Mike Glass, Steve Newby, Ed Dilkes, Ryan Davis, John Juhring, Paul Hawkins, Chris Newby, Chris Davie, Matt Jaszkowiak, Ripley Bryant, Emalee Newby

**Guest:** Gail Glass, Paul Abbot

John called the meeting to order at 7:35. John gave everyone a few minutes to read the minutes and asked if there were no corrections could he get a motion to approve the minutes. *Steve made a motion to approve the minutes as written Ed seconded motion carried.*

**Webmaster Report** John talked to Ben about updating the webpage. He likes the way Bridge City Motorsport has done theirs and wanted to do some changes to the site. He asked if Ryan would like to help design a new webpage. Ben said he is more the will to do more and would like to invite anyone who would like to help.

Treasurer Report

Membership 93

**Old Business**

**Hillclimbs** Charles says that Maryhill is still on winter break so he still doesn’t know how much it is going to cost for the cattle shoot. We received our $500.00 dollar security deposit back. The Mini club is restricting it’s entry to 60 cars. The Mini club event is June 27th which is a Wednesday. Chris, Charles and Ripley will be working the timing trailer. John would like to see a copy of the insurance and would like to have a sign contract with the club.

Charles said that BLM has issued another species protection for butterflies and some plant.

Steve gave Charles some information about another hill climb near Stayton.

Guest Paul Abbot arrive, John recognized him

Chris told the club that we owe NWAA for their share of the profits for Maryhill. Chris said that when he was going over the records he discovered that in 2015 we had an additional that NWAA still owes for. Chris also told the club that when we figure out how much the cattle shoot will cost to repair that we will take the money out of NWAA profits for this year.

**Autocross** Emalee told the club that she had talked with Blanca at McKay and she said that there was nothing schedule for the events we had scheduled for McKay. That as soon she got a copy of the club insurance she would book the dates. We still haven’t received anything from the shootout.

**Bylaws** Emalee passed out the revised bylaws that the Bylaws committee came up with. She told the club that Chris Davies had went through and did spelling and wording corrections, but she had already printed them before she got them. So please ignore the grammar. If anyone has any corrections or something that they would like to see in the bylaws please send them to her in email. She will have them posted to the web page and hopefully we will be able to vote on them in April.

**Timing Equipment Trailer** John would like to appoint a committee to look into the pros and cons of getting a new timing trailer. Charles said that the trailer couldn’t be any longer than 18 feet to fit into the storage. Committee members are: Steve, Ripley, Chris D, Charles, Emalee.

**Other Old Business**

Steve passed out proposed changes to the Points in the Supplements rules. Discuss was held. Steve said that he would revise the wording according to the discussion that was held.

**New Business**

**Karting day** Mark McFarland is doing an all club go-kart day at Skykcarts. It is from 11 -2, there is links and information on facebook. The club will hold a karting day on February 17 at 10:30.

**Autocross Event Chairman**

Driver’s School & Autocross - March 24 & 25 Chairman Emalee Co-chair Steve Fairgrounds

April 22 McKay - Chairman John, Co-chair Paul

May 20 McKay - Chairman Matt, Co-chair Mike

September 23 - Chairman Ed D.

October 7 - Chairman Steve, Co-chair Chris N.

**Volunteer Positions**

Safety Steward – Mike Glass

Timing Steward – Ripley Bryant

Worker Coordinator – Ed Dilkes, Chris Newby

Webmaster – Ben

Historian – Ed Dilkes

**Numbers** Emalee said that she would like to see the club adopt a car number system, where there is only one number for each entry. It is hard on timing when 8 people have the same car number even when they aren’t in the same class. Also the last event this year we gave a re-run to the wrong person. Discussion followed.

*Ed made a motion to have each person who enters an event to have their own permit number, Paul seconded motion passed with 9 yes 0 no.*

**Pop-ups** Steve told the club that at the shootout the club pop-up was destroyed. Chris asked if that should be put in the expenses for the shootout. Steve said that he didn’t think so, that ACCO never asked to use the pop-up, that he took it to the event because he felt sorry for the course workers being out in the down pour. But it was up to the club to decide. Charles made a motion to buy four new club pop-ups, Ed seconded motion carried with 9 yes 1 no. John said he would like to see the pop-ups before they are purchase.

**Other New Business** Ed said that he was doing the Parades again this year. Emalee asked if next year we could do different places she knows that Aumsville, Keizer, Dallas and Sheridan all have parades, it would be nice to get our face out somewhere new.

**Announcements**  Portland Auto Show is Jan. 25-28 Peterson Classic Car Action Feb 3 at fairgrounds

John asked for a motion to adjourn*. Steve made a motion to adjourn the meeting Charles seconded Motion carried.* Meeting adjourned at 9:15

*Minutes respectfully submitted by:*

Emalee Newby, WMC Secretary

February 12, 2018