Willamette Motor Club

Meeting Minutes

February 15, 2018

Round Table Pizza/Keizer

**Members Present:** Ken Gutierrez Charles Cope, Ripley Byrant, Chris Davies, Don Emerson, Paul Hawkins, Ed Penna, Ben Tanner, Ed Dilkes, Ricky Smith, Ryan Davis, Chris Newby, Steve Newby, Emalee Newby, John Jurhing, Mike Glass

**Guest:** Kevin Morales, Jeff Harrison, Gail Glass

John called the meeting to order at 7:35. He asked if everyone had a chance to read the minutes and were there any corrections*. Ken made a motion to approve the minutes as written Charles seconded. Motion pass.*

**Webmaster Report** Ben said that he and Ryan had been working on the new site, that he should let Ryan do the report. Ryan said that he had a couple of computers set up at the meeting for people to look at and give him feedback. Steve asked if the new design would be mobile friendly. Ryan said it would be.

**Treasurer Report**

**Old Business**

**Report of Trailer Committee** Charles told the club that committee (Steve, Emalee, Ripley, Chris D. Charles) met on Monday. The committee decided that the new trailer should have:

Double axles (heavy duty), 6 lug tire, optional back door, be 14 – 16 ft. long, concession door ventilation vent and that the trailer be white or light grey. Charles said that he went to Trailer World and him and Ripley look at two trailers. The first one was $9999.00 but would meet all our needs. The second one was a 2008 trailer with heavy duty axles, it was the top of line for it’s year. Axle rating is 3500, it doesn’t have a concession door but for $600 dollars plus $200 labor we can have one installed. Trailer world will go over the trailer, get new tires and repack the bearings. Ripley had taken pictures and pass them around. Steve asked Ripley if he thought the trailer was a good buy, Ripley said yes.

*Emalee made a motion to the trailer and concession door. Charles seconded. Motion pass with 10 yes votes and 2 no votes 1 Abstention.*

**Club Karting Day** Club karting day is Saturday. Do we want to still do the karting day. It was decided to change the date to March 10th at 10:30. Steve will post it on facebook and let Barry know.

**Numbers**  Chris said that everyone in the club will have their own number there was no duplicates with club members. Numbers that are taken will be given out on first come first serve bases. Numbers will be for autocross only. Only club members will have guarantee numbers.

**Pop Ups** Charles said that he hadn’t got the pop ups that they are a seasonal item and not in the stores yet. It was tabled until next meeting.

**Volunteer Positions** Chief of Tech Ricky Smith. The only volunteer position left to fill in Media Relations

**Event Chairman** for June 30th and July 22nd

June 30th event will be Chair by Ryan, Co-chair John

July 22nd will be Chair by Don, Co-chair Ricky

September 23 will be Chair Ed Penna, Co-Chair Ben

**Stickers** Steve told the club that he hadn’t ordered them yet, that he couldn’t get the inside window decals, wanted to know if he should still get them. Emalee said that it had been voted on to order 200 of them.

**Other Old Business**

Steve handed out the Autocross Supplemental Rules with the propose changes on them for the club to vote on. Discussion was held on several of the changes.

7.1 Year-End Trophies, To be eligible for year-end Performance Driving Series Championship trophies, a driver must compete in at Least 50 percent of the Championship events. A driver must be a current member of Willamette Motor Club to accrue points.

A vote to be a currant member or a member before the end of the year.

Currant Member vote 6, A member before the end of year 6. 2 Abstention John cast the tieing vote to be you have to be a member.

7.2 to change the points awarded currant points schedule is

1st = 20, 2nd = 17 3rd = 15, 4th = 14, 5th = 13, 6th = 12 7th = 11, 8th = 10, 11 = 7, 12 = 6, 13th = 5, 14th = 4, 15 = 3, 16th = 2, 17th and below = 1.

Vote on to keep the current points the same, yes 9, no 4, 1 Abstention. Currant point will be kept the same.

**New Business**

**Hillclimbs** Nothing to report

**Autocross**

* McKay event schedule April 22nd has been change to April 29. McKay had an event going on that would be using the parking lot. Emalee said that earlier this month when she took the check to the Shop teacher he was very glad to receive it and didn’t think he would be getting a check from us. He had said the McKay had cut the budget for the shop this year so the extra funds were really nice. He also told Emalee that he was back this year because the Legislation had passed a bill that let him work and still be able to get his retirement, if they didn’t extend the bill than wouldn’t be coming back. He told Emalee that anyone who would like to apply for his job could do so, it would be posted on the Salem Keizer School District Web site sometime late spring. You don’t have to have a teaching degree or teaching certificate. If you have mechanic skill they would send you to school for what you needed.
* March Madness March 25 -26th Fairgrounds Chairman Emalee, Co-chair Steve.

Steve said that he would have more information at next meeting. Emalee said that the McKay shop teacher had said that he might have students interested and asked if Emalee could e-mail him the information. Emalee said that she could see a problem with waivers, that some of the parents might not come to the event. She told the club that when they did the drivers’ school in Seaside that she emailed the waivers out to parents. The parents could either bring them to the event or give them to her personally. If they were mailed or the child brought them to the event she told them that they had to be notarized so that she knew the child didn’t sign them, themselves how would the club like to address this. It was a concusses that the waivers be notarized if not given by parent. Emalee asked for volunteer instructors for the event. Members who volunteer are: Paul, Ed P, Ryan, Mike, Chris N, John, Ed D, Ben, Ricky.

**Storage cleanup and trailer setup** was table until the next meeting to see if we have new trailer by then.

**National Guard Lot** Question was asked if we were okayed for the National Guard Lot. Ed said that as far as he knew it was a go, but he would go by and talk with them.

Motion to adjourn*. Emalee made a motion to adjourn. Paul seconded motion passed.*

Minutes Respectfully submitted by:

Emalee Newby, WMC secretary

March 2, 2018

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