Willamette Motor Club

Meeting Minutes

March 15, 2018

Round Table Pizza/Keizer

**Members Present:** Don Emerson, Barry Warren, Ed Penna, Ricky Smith, Mike Glass, Charles Cope, Chris Newby, Steve Newby, Emalee Newby, Chris Davie, John Juhring

**Guests:** Gail Glass

John called the minutes to order at 7:30. He asked if everyone had a chance to read the minutes and if so could he get a motion to approve. John said that his last name was spelled wrong. Emalee said that she would correct it. That she had added his name to spell check but must not have caught it. *Steve made a motion to approve the minutes as written with the correction of John’s name. Ed P seconded motion carried.*

**Webmaster Report** Ben didn’t make it to the meeting as his car was torn apart. John said that his email (president@wmclub.) has been spoofed. Several people haven’t gotten request from him about sending them money. He has asked Ben to look into making the email more secure. Steve said he thinks that this happen because we changed our web hosting.

**Old Business**

**Hillclimbs** Charles said that he has no new news to report. He has received a couple of email on safety.

**Autocross** Steve said that he has 10 confirmed instructors for the driver’s school. He is concern because he only has a couple of people pre register though. Last year there were 30 people who paid for the school but some of those were people who wanted to do the practice day. Emalee said that the shop teacher said that he had 3 maybe 4 people coming. Emalee asked Chris if he had a minor wavier form that she needed one to send to the shop teacher at McKay for the kids he had coming. She did an SCCA one but really didn’t like it. Chris said he did have one that he would scan it and sent it to her in email. Don Emerson also volunteered to be an instructor his name wasn’t in the list from last month. Emalee said she was sorry that she didn’t hear him volunteer.

Setup for the autocross will be Friday March 23rd at 4:30. Steve said he may have a problem with it that his work has made it mandatory overtime and he now doesn’t get off work until 5:30. He will try taking Friday afternoon off from work. Steve said that there will be two courses, that John had requested two courses. Timing will only be done in the afternoon. John asked if everything was ready to go, radios, timing equipment trailer. Steve said that the trailer should still be loaded from last event. Radios are in chargers, someone should check with Ripley about checking timing gear as he is not at meeting. Chris said that axware has sent an update so he is not sure how the computer will work. We will test out computer on Saturday and Emalee will make sure and bring the second computer to event as it doesn’t have the update on it. Steve asked Chris if he got his email on new PAX indexes. Chris said that he didn’t think he did, but would check. That part of the update from axware is the new PAX index.

Someone needs to check with Ripley and make sure he will be at the event to do timing.

**New timing trailer** John went with Charles and looked at new trailer. Trailer World committed to the new wheels and doing the bearings. Emalee asked if we were getting new tires, that she had written in the minutes that Trailer World had said they would gives us new tires. John said yes that was what he meant by wheels. They don’t have a person to install the window. It was agreed on that it was no big hurry that we don’t need the trailer until August.

**Stickers** Steve said that he order the club stickers, that they were supposed to be here today, but the guy he ordered them from that it was next Thursday. Steve said that should be here within the week. Ed asked about tech stickers and helmet stickers. Steve said that he didn’t get any of those. Mike said that he would pick up some tech stickers.

**Supplemental Rules** Emalee said that not all the changes to the supplemental rules were voted on. That while the consensus was that no one had a problem with the changes she would like a vote on them for the record as the supplemental rule changes need to be voted upon. Steve said that they were already voted up on. Emalee said that the only thing voted on at the last meeting was 7.1 eligibility for yearend trophies (had to be a member to events instead of 1 more than half and that in the event of a tie trophy would be awarded to the driver who has competed in more events. *Steve made a motion to approve the Supplemental Rules that were posted on the Web site. Chris D. seconded. Motion passed.* Emalee thanked Steve and Chris.

**Trailer setup/cleanup** has been postponed until we get the new trailer.

**Volunteer Position Media Relations** Steve said that he would do Media Relations. Media Relations takes care of Facebook and occasionally send things to the Statesman Journal or any other media relations things and takes care of scrapbook.

**Other Old Business** Chris said that he John and Barry went to the SyKart day. That we may have a new member Clive Massey.

Chris asked about whom answers email from facebook. He has gotten some emails and is now sure what to do with them. Steve told Chris that he could send them to him and he would answer them now that he is Media Relations.

**New Business** Charles said that since our old trailer was built by Barry he believes we should give the trailer back to Barry. Charles made a motion to give old timing trailer to Barry Warren. Steve seconded. Motion passed with in favor 8 to 0.

**Announcements** Ed told the club that at World of Speed until the end of the month they have an exhibit that is Pete Lovely’s 59 Ferrari Testarossavalued at 46,000,000.00. The car has been at Le Mans, Pebble Beach and the Rose Cup. The car is only 1 of 5 left. There is also a Corvette display going on at W.O.S.

On April 17th tickets for the Indy races will go on sale through Ticket Master for the Portland Rose Cup.

John asked for a motion to adjourn. *Steve made a motion to adjourn. Ricky seconded Motion carried.*

Meeting adjourned at 8:45

Minutes respectfully submitted by:

Emalee Newby, WMC Secretary

March 18, 2018