Willamette Motor Club

Meeting Minutes

June 21, 2018

**Members Present:** Ripley Bryant, Chris Davie, Mike Glass, Don Emerson, and Aspen Padilla, Ed Dilkes, Steve Newby, Emalee Newby Charles Cope, John Juhring

***G*uest:** Gail Glass

John called the meeting to order at 7:35. The minutes were read; *Ripley made a motion to approve the minutes as written. Mike seconded. Motion carried*

**Webmaster Report** Ben didn’t make it to meeting so there was no webmaster report.

**Treasurer Report**

**Old Business**

**Review of event #3 Daggett’s Dash** chair Matt, co-chair Mike Everyone liked the course and had a good time.

**Hillclimb** Chris said that so far registration for both hillclimb Charles said that registration for the Mini club event at Maryhill is open for the event happing on Wednesday June 27th. Charles said that he will be taking all the normal equipment and will be setting up Tuesday evening. Steve said he wielded the trailer. Steve also told Ripley that one of the hill batteries appears to not be charging properly that it might be bad. Emalee asked about the warranty on them.

Chris said that he still hasn’t gotten the insurance certificate from the Mini club that they were supposed to mail it to him. Emalee told Chris she would go to the post office after meeting and check to see if it was there and let him know. He also told her that he should be getting the insurance cert. for Sanderson field too.

Chris told the club that the people who use to do the Sovereign Hillclimb contacted him about doing timing for their event. Chris said that unfortunately that their event is the same time as the Witches Twist so he referred them to Emerald Empire and other clubs.

**New cone purchase** Chris said that he brought 100 cones from Wal Mart and they are in his garage, that he will take them to storage. John asked if he needed any help. Chris said no.

**Safety Vest** John reach out to the equipment person at Hoffman Construction to find out where they get their vest from but he hasn’t yet contact them. He would like to table the discussion until the next meeting.

**Additional Radios** Ed said that he got several quotes for radios Emalee asked if the quote included programming for the radios. He said no that the quote did not include programming Steve said that Charles has two radios that were brought a month after the club purchase their radios his have Li-ion batteries and work perfectly, he is only getting read of them because he is upgrading to the other radios he has. The discussion was tabled until Charles was able to get to the meeting; he had to work and was on his way.

**Repair of Timing Equipment Steve** said that he fixed the switch on the emitter on the timing equipment.

**Update of Timing Equipment –** Chris said that he didn’t do fixes that he turned it over to Ripley.

Ripley said that he did a windows update and

**Other Old Business** Ed wanted to know if we were going to do the parades this year. Emalee said that she thinks it is a good idea to do the parades but she would like to do different parades next year to get our face out to new people. Steve and Chris but gave their support to the parades. This year’s parades are the Homer Davenport Parade Saturday August 4th, Sublimity parade Saturday September 8th and the Albany Veteran’s Day Parade Saturday November 10th

**Trailer decals** We need to have some type of signage on the new equipment trailer. Steve made a motion to spend up to $500 on two decals for the timing trailer. Don seconded. Steve said the he would put the decals on trailer

**Trailer Setup** Steve will remove the old decals residue and move the equipment to the new trailer anyone wanting to help out come to his place. The work day is scheduled for July 14 & 15 at Steve’s house.

**New Business**

**Event #4 Stars & Pipes June 30th July 1st** This event is co-hosted with Bridge City Autosports, the Chairman is Ryan Davis, co-chair is john Juhring. The cost for the event is $55 dollars for both day of $30 for one day. Saturday is setup to be a test day there will be 2 courses.

**Fairgrounds** For those you who haven’t heard yet the fairgrounds has new pavement. The new pavement is nearest the Amphitheater.

**Announcement** Chris mentioned a car show at the People church on Lancaster August 11. The car show is put on by the police dept. and there will be 30 different trophies. Emalee made a motion to sponsor atrophy. Ripley seconded. Motion passed with a vote of 6 yes 0 no votes. The car show is the Fallen Trooper Memorial Car Show all proceeds go to the Oregon State Police Fallen Troop Memorial. If you want to enter your car you can do so even on the day of the event. Cost is $20. Registration is 8:00am gate opens at 7:00am, awards will be at 2:30.

**Forest Grove Concours d’Elegance** July 15th Ed said that this year is 100 years of the Chevy truck. Ed Penna is going to put his 1942 Chevy truck in the show this will be the first time.

**Additional club radio continue** Charles came in with his radio and told the club that he had two radios. The radios have rapid rate chargers & Li-ion batteries (which were upgrades). . Ripley made a motion to buy Charles radios, Chris seconded. Motion passed with a vote of 3 yes, 0 no votes and 4obstentions. John said he wanted to wait until another meeting to discuss more radios as the vote didn’t seem to indicate that people were too comfortable. That he would like all proposal and we could decide at a later time. Ripley said that John should budget in radio and timing gear maintenance if the club didn’t buy from Pacific Public Safety. John asked Emalee for an estimate on how much maintenance that their company did for the club for no charge.

John asked for a motion to adjourn. Steve made a motion to adjourn the meeting, Ripley seconded. Motion carried

Meeting adjourn at 9:00

Minutes respectfully submitted by:

Emalee Newby, WMC secretary

July 16, 2018