

Willamette Motor Club
Meeting Minutes
April 16, 2020

Members present: John Juhring, Chris Davie, Aspen Padilla, Steve Newby, Mike Glass
(virtual meeting; only board members due to social distancing requirements)

Meeting Called to Order: 7:01pm

Approval of March Meeting minutes

Corrections: None. Motion to approve: Chris. Second: Steve.

Minutes approved.

Webmaster Report – not present. John reported the website has been updated with info that all events are on hold until further notice.

Treasurer Report

- Membership 58
- Driver school - Cancelled and all entry fees were refunded in full.
- Autocross #1
 - Out of 51 entries, five opted for refunds, which were paid in full.
 - The balance of \$1,150.00 has been received from MSR and credited back with MSR for use by the drivers at a future WMC event.
 - In essence, that is an IOU from WMC to the 46 drivers, so it is not included in the Operating Account balance above.

Old Business

- Equipment Trailer Actions
 - **AR for John** - Checklist for returning trailer to the storage unit. Still to do.
 - Insurance for trailer and equipment in trailer – Basically, Fire and Theft.
 - No change from last month. Our agent is doing research about coverage.
- Equipment updates
 - Cones - John met with Ed Dilkes and 50 new cones put in storage unit
- Event Sites for 2020: Status reports
 - Volcanoes Stadium
 - Waiting to see about finalizing June event details until ok to hold events.
 - ORP
 - Uncertain. Depends on whether restrictions get changed between now and the event date (May 23-24).
 - BCA meets May 7. John will attend on behalf of WMC.
 - If not cleared by May 8, board will consider convening a special meeting to determine whether to hold the event, postpone, or cancel.
 - Evergreen
 - John emailed the club today (April 16) to relay that the scheduled May 3 event is officially cancelled.

- Chris completed all the forms and was contacted by fire department wondering what the permit was for. \$250 permit. They will not issue a permit unless they can be assured social distancing can be enforced. Chris relayed that the event had been postponed and asked the fire department to hold our request for the permit for the later date.
- **John will** ask Evergreen to hold deposit for June 28 event.
- o Bible Creek
 - Steve emailed Lindsey after the last meeting but hasn't heard back. She might not be working right now. Will email again to see what we need to do to answer her questions, assuming restrictions lifted by August 1.
- o Palm Harbor Homes, Albany
 - Still willing to work with us, but can't commit due to restrictions in place.
 - Originally hoped for July 19 event. If that date falls through, we may be able to get Volcanoes Stadium that day.
- New Bank Account – Chris
 - o WMC does not qualify for the account Chris applied for.
 - o Next steps: Initial paperwork completed at another institution, First Internet Bank. They offer 1.6% interest rate.
 - o In progress.
- AX#1 – Refunds and Credits
 - o See Treasurer's report above
- Club decision making protocols during shutdown.
 - o Decisions made at last meeting.
 - o Waiting for follow-up by **John**.

Other Old Business

- Ongoing **to-do**: Need a 8' step ladder for the Storage Unit.

New Business

- Banquet planning - Chris contacted Rudy's Steakhouse banquet room. Location is convenient to downtown Salem. Price is consistent with other venues we've used. Will continue conversation with them after they're back to work.
- Emerald Sportspark Foundation (or similar name) is up and running, making progress to find/make a permanent racing location. Will launch fundraising campaign in June 2020.

Other New Business

- Business cards? Now might be a good time to get some new ones. John has a template saved at Kinkos. **John will get 200 printed** before our first event.
- Virtual Racing: **John will talk to Grant Gonzales** about organizing some virtual racing events or a league.

Motion to adjourn: Chris. Second: Steve.

Meeting adjourned 8:00pm.