

Willamette Motor Club
Agenda
June 18, 2020

Members present: John Juhring, Grant Gonzales, Aspen Padilla, Ed Penna, Paul Hawkins, Rob & Deb Riedel, Chris Davie, Don Emerson, Mike Glass, Steve & Emalee & Chris Newby (virtual meeting due to social distancing requirements)

Meeting Called to Order: 7:04pm

May meeting minutes: Approved via email 05/29/2020.

Webmaster Report –
Not present

Old Business

- Equipment Trailer Actions
 - Checklist for returning trailer to the storage unit. Still to do - JJ
 - Plan to do after Evergreen event (June 28)
 - Insurance for trailer and equipment in trailer – Agent update?
 - No information from agent yet.
 - Reminder: Trailer is covered by insurance of driver while being towed.
 - 8' Ladder for Storage Unit. Still to do – JJ will do tomorrow (June 19).
 - JJ has registration stickers and will put them on tomorrow (June 19).
- Upcoming Events
 - ORP 06/28– Lots to discuss
 - Confirm who is attending
 - Confirm Friday and Saturday activities
 - Confirm team responsibilities
 - People with usual roles are confirmed: tech, safety, timing, etc.
 - John and Steve will check for 2020 tech stickers when they visit the trailer today
 - BCA emails: one with a form and rules, one with a COVID sheet - print and complete. BCA will resend in case people missed it or it didn't arrive the first time.
 - Logistics
 - No driver meeting: tech and setup will likely take the most time
 - No course walk: parade lap in vehicles instead, then send course workers out as drivers go to grid
 - Zoomable pdf course map will be sent to each person
 - Target: 1st car 9:00am
 - Will deliver/pick up workers at distant stations
 - Timing and penalties will be by BCA rules

- Who will be responsible for WMC radios? Neither president will be present the whole weekend
 - John will make sure they're left in the care of a responsible person before leaving the site.
- Evergreen – Confirmed for 6/28
 - Steve and Emalee will Chair and Co-Chair
 - John will send a blank course map
 - Confirm team responsibilities, contract, permits, insurance, etc...
 - Fire department has 2-3 conditions before issuing permit but has indicated they will approve it
 - Steve and Emalee saw aircraft in the lot. John will confirm with Evergreen that the lot is or will be cleared in time
 - Chris will arrange portapotty (people can also use indoor facilities during museum hours)
 - Ed D probably won't be there, so John will do worker assignments
 - Chris will do registration and timing (but *strongly* discourage walk-ups)
 - Logistics
 - Loaner helmets - there won't be enough if each one can only be used by one person, especially if passengers borrow them. Language has been added to registration about limited helmet availability. Helmets will be disinfected at the end of the day but not between drivers
 - No ridealong passengers - except people from the same household. Instructors may be allowed.
 - Masks: John will copy info from ORP event
 - John plans to move the trailer
 - Steve will announce on Facebook about helmets and pre-registration.
- Volcanoes – Confirmed for 7/26
- Bible Creek – Confirmed 8/1-8/2
 - Steve contacted the fire department to confirm they will be there
 - Permits are in process
 - Still need a tow truck, but have one potential
 - Registration cost
 - Break-even registration is \$80/person (includes lunch but no shirt or dinner) - see meals discussion below in Logistics
 - Suggestion to have one registration price for the weekend rather than individual days
 - \$125? Includes lunch but maybe not dinner.
 - Logistics
 - Dinner is complicated because no fires allowed and not much around to purchase food
 - Will anyone cater? How will they serve safely? (Steve will do a little research)

- Recommend that people bring their own dinner food
 - Lunches will be cold sandwiches - Chris will arrange
 - Chris will arrange portapotties
 - Palm Harbor Homes – Albany – JJ still to reach out
 - John will reach out but maybe not ask to do an event there until next year
- Business Cards
 - 200 printed
- Banquet Planning
 - Rudy's Steakhouse turned out to be cost-prohibitive
 - Chris visited Whiskey Brown's at Salem Golf Club and left contact info. Will follow up. Pricing was similar to last year and facility is nice.
- Maryhill (Sept. 26-27)
 - Tentative green light per Jacque
 - Rob will go out to the site to scout and report back

Other Old Business

- Anyone try reaching out to the Police Training Track in Salem?
 - Paul made contact - but then distracting current events happened. Will ask again when the timing seems better
 - Chris emailed, too. No response.

New Business

Paul has a contact who does award/trophy items. He can share contact info.

Other New Business

Tour de Silverton - Thank you to Chris for organizing. 42 people participated. \$100 collected in donations. Proposal to donate to Marion Polk Food Share. General agreement to do that.

Action items:

- John –
 - Trailer checklist (June 28)
 - Send blank course map to Steve and Emalee for Evergreen (for June 28)
 - Confirm with Evergreen that the lot is or will be clear
- Chris –
 - Arrange portapotties
 - Evergreen (for June 28)
 - Bible Creek (for August 1-2)
 - Arrange sandwich lunches for Bible Creek
 - Donate \$100 from Le Tour de Silverton to Marion Polk Food Share
- Steve –
 - Facebook post re: helmets and pre-registration at Evergreen (for June 28)
 - Arrange tow truck for Bible Creek (for August 1-2)

- Research possible caterers for Bible Creek dinner
- Rob –
 - Scout Maryhill parking lot/field conditions

Motion to adjourn: all. Second: all.

Adjourned: 8:11pm