

Willamette Motor Club
Minutes
September 17, 2020

Members present: John J, Rob and Deb R, Ed P, Aspen P, Chris D, Mike G, Grant G, Gary D, Paul H, Steve and Emalee Newby (virtual meeting due to social distancing requirements)

Meeting Called to Order: 7:01pm

Webmaster Report – Not present. Website and flyer updated to reflect Fall Frenzy rescheduling to October 4.

Old Business

- Postponed Evergreen event (Fall Frenzy)
 - Postponed due to smoke. New confirmed date: October 4, 2020.
 - Existing registrations carry forward to new date. Email to registrants lets them know they can request refund or credit if they can't make the new date
 - Co-chair Jaime Harris can't make the new date - in search of new co-chair. Or John can be main chair with lots of assistants.
 - Insurance still in place (with changed date), fees already paid, potties rescheduled (to be delivered Friday and can be confirmed Saturday during course setup).
 - Waiting for fire department to send permit - Chris will contact them if they don't respond Friday.
- Upcoming Events
 - Maryhill – 9/26, 9/27
 - Covid Plan review from Jacque - approved 09/17/2020
 - Plan will be sent to participants via email blast. They should print, sign, and return via scanned copy or bring signed copy to the event (some blank copies will be available at the event). Chris will send 9/18/2020; participants can return completed forms to him as well.
 - Plan includes no money exchanging at the event, so no extra shirts were ordered. Participants will receive the shirts they paid for with registration. Deb will email participants.
 - Timing Trailer to Maryhill
 - Need a way to get the trailer there - looking for ideas. John will continue to look for someone to help out.
 - EMT support
 - Still needed. Casey and Kira are not able to attend due to being evacuated from the fires.
 - Goldendale?
 - Gary Fergus is potentially available but needs a second person in case of being called away.

- Mike/Rob will contact NHA re: requirements for EMT.
- EMT bag is in storage - John will confirm this weekend.
- Water Pumper Trailer?
 - Rob contacted source, and none are available right now. Hoping one will be available on time.
 - We have a water backpack (in storage) and might be able to borrow more from NWAA. Mike will contact Emerald Empire asap about borrowing theirs, which have extinguishing agent plus water.
- A note about possible smoke
 - Deb will include a note with email about shirts re: the event could be changed/cancelled up to the last minute due to smoke/fire factors and remind participants to check their email frequently. Request a mobile phone number so they can be contacted in transit.
- Awards/Banquet Planning
 - Chris has been in contact with Whiskey Brown's. They can socially distantly accommodate up to 42 people. Three week cancellation window (November 21).
- Trophies
 - Tabled for now. Will revisit in October.
- Numbers
 - Mike emailed the provider of numbers for Emerald Empire - no response yet. Might be able to purchase EESCC's remaining stock for this year and restock in the off season.
 - Mike will follow up (and hopefully we can have them by October 4 event)

New Business

- Elections
 - Nominations open September meeting through October meeting (need to clarify/correct bylaws document which mentions October/November timeline)
 - Nominations can be made at a meeting or emailed to the secretary
 - Aspen will draft a google form for accepting nominations, with access to be limited to members

Other New Business

- None

Motion to adjourn: Ed. 2nd: Chris

Meeting adjourned: 8:09pm

Action Items:

- John
 - Confirm EMT bag is in storage
- Chris

- Email people who registered for Fall Frenzy re: registrations carrying forward to new date, and they can request a refund or credit if they can't make the new date
- Contact McM fire dept re: permit if they don't respond 9/18
- Send COVID plan and form to Maryhill registrants
- Deb
 - Email Maryhill registrants
 - Shirts ordered - 1 per registration; no extras.
 - Event could be cancelled up to the last minute due to smoke/fire (send mobile number for last minute contact in transit)
- Mike/Rob
 - Contact NHA re: EMT requirements
- Mike
 - Contact EESCC re: borrowing their water backpacks/fire suppression equipment
 - Contact EESCC numbers person
- Aspen
 - Draft google form to accept officer nominations (done 9/17/20)