Willamette Motor Club Minutes January 21, 2021

Members present: John Juhring, Aspen Padilla, Mike Glass, Steve Newby, Emalee Newby, Chris Davie, Ed Penna, Paul Hawkins, Rob Riedel, Deb Riedel, Gary Dulude, James Haag

Meeting Call to Order 7:04pm

Approval of November Meeting Minutes

Motion to approve: Paul. Second: John. Approved

Webmaster Report

Ben will continue as webmaster.

John has updated the schedule as much as possible with COVID uncertainty and will have Ben update the webpage and Facebook.

Old Business

- 2021 Club Officer Elections
 - Paul and John counted ballots that were returned by mail
 - 19 ballots were returned. All incumbents re-elected. President: John Juhring.
 Vice President: Mike Glass. Treasurer: Chris Davie. Secretary: Aspen Padilla.
- Action items from last time
 - 2020 Annual Awards Trophies
 - Annual trophy winners list mailed out with ballots; trophies updated
 - Chris will bring competitor trophies to the first event
 - Status of new helmets
 - Combined with BCA for a group deal, approx. \$125 per helmet
 - Waiting for the rest of the order to arrive
 - Update on fire extinguishers
 - John took them to Instant Fire Protection.
 - All are recharged and certified.
 - Update on new safety equipment: red flags, speed limit signs, sawhorses
 - Flags purchased
 - Two 10mph signs purchased
 - Sawhorses purchased
- 2021 Competition Schedule and Venues
 - Schedule posted to Facebook with dates and locations known at this time
 - Volcanoes unavailable in late March for driver school and AX 1
 - Will try to get a May event at Palm Harbor Homes hope for May 16. May have to swap with June 27 date at Evergreen

- July date narrowed to July 11, as July 18 has a date conflict with another event
- Evergreen is closed now and can't confirm any event dates. Contact looks forward to having us, just need to confirm dates when they can.
- Bible Creek construction should be done by event date in August, which reduces having to stop to let traffic through
- o If all goes to plan, we will have 7 autocrosses and 2 hillclimbs
- Chairs: Would like to confirm more dates before assigning chairs, other than ORP which John and Chris will chair.
- 2021 Helmet and Tech Stickers
 - Ed P. got 500 stickers (250 for 2021, 250 for 2022)
- Loudspeaker for Announcements and Drivers Meeting
 - John will check equipment and see what, if anything, is needed
- Organizing the Equipment Trailer
 - Need to do this before first event in April
 - o Volunteers: Aspen, John, Chris, Ed, Mike

New Business

- First Event of the Season, ORP on April 24/25
 - BCA booked site for both days.
 - Last year WMC agreed to co-host Saturday only and BCA ran Sunday on their own
 - Does WMC want to co-host both days?
 - Distance makes it worth staying two days
 - Maybe makes sense to have one day for points, or make the weekend two separate events (disadvantage for people who don't go - have to allow dropping more events for end of year points calculation)
 - Suggestion: WMC does Saturday for points; BCA does Sunday for points
 - John will contact BCA about details, costs, one entry fee vs. two, etc and bring info to February meeting
- NHA News and updates
 - o Mike G is the NHA President for 2021
 - Need to purchase radios for new timing equipment plan
 - Surveying some drivers re: rollover protection and safety standards
 - Planning Larison hillclimb July 3, 4

Motion to adjourn: Rob. Second: Ed.

Meeting adjourned 8:00pm

Action Items

- John
 - Contact BCA about ORP details and bring info to February meeting
 - Check loudspeaker equipment and assess needs