

Willamette Motor Club
Minutes
November 19, 2020

Members present: John Juhring, Aspen Padilla, Mike Glass, Steve and Emalee Newby, Paul Hawkins, Chris Davie, Rob Riedel, James Haag, Don Emerson, Ed Penna, Carl A, Gary Dulude, Ben Tanner, Jeff Kramer

Meeting Call to Order 7:02 pm

Approval of October minutes. Motion to approve: Chris. Second: Ed. Approved.

Webmaster Report –

Secretary email now goes to Aspen
All event results now posted

Old Business

- 2021 Club Officer Nominations and Voting
 - Last call for nominations....
 - Nominations closed.
 - Ballots to be mailed
 - Mail ballots by 4th Wednesday of November; due 30 days after (Dec. 24)
 - In December: Review bylaws language about elections, specifically timelines, deadlines, due dates
- 2020 Annual Awards – Trophies
 - Chris is ordering trophies. Winners will receive them at event(s) next year - brief trophy presentation at 2021 event 1.
 - Perpetual awards: John and Aspen will calculate and announce winners with mailed ballots
- Helmets
 - Per October Meeting, we will take the 2005 helmets out of circulation and order 5 or 6 (equal number to those being replaced) helmets. John will start looking for best pricing and provide options to the board for the January 2021 meeting.
- Fire Extinguishers
 - John talked to Instant Fire Protection about recertifying them. He will collect them from storage and take them to the shop.
- Safety for 2021:
 - New Flags - Chris got new flags
 - Speed Signs - John did some research and found some that would work. They're primarily for Evergreen. 18"x24" signs. Propose purchasing 2@\$35.88 from Amazon.
 - Saw Horses - John found some on Amazon. Propose purchasing 2@\$34.97.

- Safety Rope in lieu of caution tape for high wind conditions - Propose purchasing one 600' spool from Amazon @\$48.99. Primarily for Volcanoes stadium.
- Food Drive
 - 7-10 people responded that they're able to help shop and/or deliver
 - Shopping: 7:00pm Friday, Nov. 20. Lancaster Winco in Salem.
 - Steve will organize shopping lists in approx. \$100 increments to qualify for free turkeys.
 - Food drop-off 8:30am Saturday, Nov. 21. Location TBD based on vehicle space Friday. Or meet at Basket Slough at 10am.
- 2021 Competition Schedule and Venues
 - Preliminary event schedule
 - Confirmed events:
 - ORP Apr 24-25
 - Maryhill Sept. 18-19
 - Volcanoes are open to our using the lot again, but need to schedule around baseball.
 - Driver School would have to be at Volcanoes, dates permitting
 - Palm Harbor Homes in Albany is open to our having an event there
 - Possible additional venue in north Salem. John is working on it.
 - Club will contact McKay whenever construction wraps up.
 - Fairgrounds is no-go
- 2021 Helmet and Tech Stickers
 - Ed P. will take care of them, the same as last two years but different colors
 - Will be ready before first event

New Business

- Loudspeaker for Announcements and Drivers Meeting
 - Propose purchasing a mic and speaker. There's an amp in storage. John will look for it and see what's needed, if anything
- Any other Offseason tasks?
 - Organize and label trailer better
 - Open to ideas for socially distanced activities
- NHA News
 - Mike G is the 2021 president, Ryan Davis is VP, Stephan Denham is secretary/treasurer
 - Motion for flower basket for Wilkie Meyers' widow: Steve. Second: Paul
 - Rob will share link to funeral service stream with John to share with members via email

No club meeting in December.

Motion to adjourn: Steve. Second: Rob.

Meeting adjourned: 8:09pm

Action Items

- John
 - Price helmets and report options at January 2021 meeting
 - Take fire extinguishers to get recertified
 - Inspect the amp in storage and see what's needed for a sound system