

Willamette Motor Club

Minutes

March 18, 2021

Members present: John Juhring, Aspen Padilla, Mike Glass, Steve Newby, Gary Dulude, Ed Penna, Chris Davie, Emalee Newby, Paul Hawkins.

Meeting Call to Order 7:05pm

Approval of February Meeting Minutes

Motion to approve: Mike G. Second: Ed P. Approved.

Webmaster Report

Schedule should be updated and current on website.

John will review the website and note any needed updates (i.e. last year's dates)

Old Business

- Status of new Helmets
 - BCA has all the helmets. John will pick them up 3/20/21
 - What should we do with the 7-8 helmets that are now out of date?
 - Team Oregon might want them for their motorcycle training program. (Donating to Goodwill would pose liability issues because of WMC labels, so don't do that.)
 - John will measure WMC labels and send to Ed P to order some for new helmets. Steve will also see how many there might be from Charles Cope's collection.
 - Helmets don't need to be sorted out until May (no loaners at ORP event)
- 2021 Competition Schedule and Venues
 - Any new volunteers to Chair?
 - June 27 (Evergreen?) -
 - July 11 (TBD) -
 - August 22 (Evergreen?) -
 - September 12 (Volcanoes) -
 - October 10 (Volcanoes) -
 - Evergreen is all but paid for June and August.
- Loudspeaker and Microphone for Announcements and Drivers Meeting (see trailer item below)
- Organizing the Equipment Trailer
 - JJ should have set it up for last Saturday! Weather was perfect. Let's aim for either 4/3 or 4/10.
 - April 10 it is. 10am.
 - Search for/locate the mic adapter
 - Check radios
 - Get spare tire specs (see motion to purchase below)
- McKay check-in
 - John will check in with Bianca
 - Reminder of decision at 02/2021 meeting to revisit making a donation
- NHA News – Safety and Insurance
 - Increasing meetings to approx. every other month so more members can give input and make fall meeting more productive.

- Always looking for more affordable insurance and looking for ways to support events.
 - Chris contacted agent who said it's too early to get a quote for next policy year
 - Little/no chance of additional carrier available for next year, so no chance of change for next year.
 - Ultimate goal is to get a policy that covers participants, too. None of the carriers contacted by the agent were willing to cover them.
 - BCA event Memorial Day weekend is the last weekend of the current policy.
- Actions ahead of Event #1 on 4/24 at ORP with BCA
 - Trailer organizing: planned for 4/10/21 at 10am
 - New helmets: will be picked up 3/20/21. (If loaned, would be for whole weekend.)
 - Radios: will check during trailer organizing (WMC radios will be primary b/c distances)
 - Timing: bring it as a backup to BCA's
 - YAGI antenna: bring it
 - Get spare tire for trailer
 - Motion to purchase if under \$250: Emalee. Second: Paul. Approved.
 - John will tow the trailer to/from the event

New Business

- New business arrangement for Evergreen Space Museum lot rental.
 - Have tentative agreement - tentative because new owner/property management (Stoller Winery bought the museum)
 - Winery wants to drive more business revenue, so will let us use the lot and wants us to purchase box-lunches
 - This year \$1000 minimum per event (up from \$500); if lunch is mandatory, with enough participants, can raise the \$1000 to make the lot free to use. Or just pay them \$1000.
 - Lunch is \$15. Need 65 people to get lunch to reach \$1000.
 - Suggestion to charge \$7.50 for lunch to net same amount as if we paid \$1000 for the lot.
 - Motion to add \$10 lunch option as an add-on to registration for first event and plan to pay \$1000 for the lot. Club would subsidize the other \$5. This would give us an idea of how many people might do it at future events.
 - Motion approved - none opposed.
- Banquet
 - Assuming we can have a banquet this year, Chris would like to approach the planned 2020 venue (Whiskey Brown's at Salem Golf Club).
 - Motion to approve Chris contacting the venue: Gary. Second: Paul. Approved.
 - Dates: Dec. 11 with Dec. 4 as backup.

Current Event Calendar and Chairs:

- April 24: ORP - John and Chris
- May 16: TBD - John and Gary (hopefully Palm Harbor Homes)
- June 27: Evergreen (?) -

- July 11: TBD -
- August 7-8: Bible Creek - Steve and Emalee
- August 22: Evergreen (?) -
- September 12: Volcanoes -
- September 18-19: Maryhill - Rob R, Mike G
- October 10: Volcanoes -

Motion to adjourn: Ed P. Second: Paul.

Meeting adjourned 8:10pm

Action Items:

- John
 - Review website content
 - Pick up helmets (3/20/21)
 - Measure helmet stickers and send measurements to Ed P
 - Check in with Bianca at McKay