

Willamette Motor Club

Minutes

April 15, 2021

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

**Meeting Call to Order 7:01pm**

Approval of March Meeting Minutes

Motion to approve: Gary. Second: Chris. Approved.

Webmaster Report

John will reach out to Ben to update date for event #4 (change from July 18 to July 11)

**Old Business**

- Status of new helmets and stickers
  - Helmets acquired (nine)
  - Some stickers acquired. Ed procuring the remaining stickers.
  - No bill for helmets received from BCA yet.
- Status of old (SA2005) helmets
  - John will check with Team Oregon to see if they want used helmets.
  - SCCA extended 2005 helmets for another year - do we want to follow that direction?
    - Website says 2005 is ok. John will update website (or have Ben update website) and flyers to require 2010.
    - Typically we follow SCCA
  - Registration wording for ORP event has conflicting information. John will check with Ryan about wording.
- 2021 Competition Schedule and Venues
  - Any new volunteers to Chair? Events that still need chairs:
    - June 27 at Evergreen -
    - July 11 at TBD -
    - August 22 at Evergreen - Don E, Ed P
    - September 12 at Volcanoes -
    - October 10 at Volcanoes -
- Follow up from trailer cleanup day
  - Speaker and mic located? Yes
  - Mic adapter located? Yes
  - Radios checked? Checked the 10 handheld ones; Steve has the 10 hillclimb radios at his house to check
  - Spare tire - purchased, arrived, it's in the trailer
  - Need third and fourth posts to hold cones
- McKay check-in
  - Held for next time - no hurry since we know we won't be able to use the site this year
- NHA News?
  - Next meeting is end of April
  - Waiting for website to go live.

- First event (Maryhill) is coming up
- Actions ahead of Event #1 on 4/24
  - Finalize course map - use same as last year. Will have 100 printed copies for people. (Request to move some gates so they're not just over a blind hill.)
  - Course walks - they're difficult because it's so big. Can bicycles be allowed?
    - General agreement that bicycles are acceptable. Assumes people will ride at approximately walking pace.
  - Remind people to prepare for cold, windy, rainy weather and take gear with them while working
- Evergreen Space Museum contract
  - Contract is signed.
  - Need insurance and fire department permits
  - \$1000 minimum, but any food purchased goes toward that cost. No minimum purchase
    - We approved a plan at March meeting and are now revising it to determine the best price for lunch orders. Chris will prepare a spreadsheet and send it to John to determine the specific lunch price for participants.
- Banquet
  - Chris contacted Whiskey Brown's
  - Available Dec 4 and tentative booking Dec 11.

### **New Business**

- Palm Harbor Homes
  - Still wants to work with us to host event(s); waiting for response their from legal team.
  - Proposed May 16 event tentatively planned for there. Three options:
    - Gamble that it will be approved
    - Postpone the event
    - Reach out to Evergreen (see if date is available; if available, how much notice do they and we need? Two weeks could be doable for insurance, permits, etc.)
  - The plan: Start with John reaching out to Evergreen about availability as a backup to Palm Harbor. John will let Palm Harbor know we need to know within the next week (by April 23).

### **Current Event Calendar and Chairs:**

- April 24: ORP - John and Chris
- May 16: TBD - John and Gary
- June 27: Evergreen -
- July 11: TBD - (could also be July 18; conflicting event cancelled)
- August 7-8: Bible Creek - Steve and Emalee
- August 22: Evergreen - Don E, Ed P
- September 12: Volcanoes - (maybe 9/11 to avoid date conflict with Portland Indy cars)
- September 18-19: Maryhill - Rob R, Mike G
- October 10: Volcanoes -

Motion to adjourn: Paul. Second: Ed P.

**Meeting adjourned 8:06pm**

Action Items:

- John
  - Website: Change event #4 to July 11, update helmet requirement to 2010
  - Update helmet requirement on event flyers to 2010
  - Check with Ryan about wording in MSR for ORP event
  - Check in with Bianca at McKay
  - For ORP event: print course maps; email participants about being prepared for all the wonderful weather they might experience
  - For May 16 event: Let Palm Harbor know we need to know within the next week; reach out to Evergreen to see if they're available and if an event can be organized in four weeks
- Chris
  - Prepare a spreadsheet to determine optimal lunch price at Evergreen