Willamette Motor Club Minutes May 20, 2021

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

Meeting Call to Order: 7:03pm

Approve April meeting minutes

Motion to approve: Gary D. Second: Paul H.

Webmaster Report

Website updated with event 2 results and season standings (some event 2 results point to event 1 - John will fix it).

Old Business

- Action Items from April:
 - John
 - Website: Change event #4 to July 11, update helmet requirement to 2010 done
 - Update helmet requirement on event flyers to 2010 done
 - Chris
 - Prepare a spreadsheet to determine optimal lunch price at Evergreen done
 - After 67 entries, the site costs \$15 more per entry. That's where the entries cover the \$1000 site fee. To recover the extra charge to the club for more than 67 entries:

Motion to add \$5 to Evergreen events: Steve. Second: Ed P. Motion passed.

- New helmets
 - Bill not yet received from BCA
 - John will connect with BCA about helmet charges and income from event 1 at ORP
- Old helmets donated?
 - John reached out to Team Oregon. Waiting for response.
- 2021 schedule and event chairs
 - Events that need chairs:
 - June 27 at Evergreen John and Ed P
 - July 11 at TBD Not Palm Harbor Homes. If no venue by June meeting, will have to cancel. John will contact Evergreen.
 - September 12 at Volcanoes -
 - October 10 at Volcanoes -
 - Venues
 - Palm Harbor Homes update

- Couldn't clear approval by their legal team
- NHA news?
 - First event info Memorial Day weekend.
 - NHA will borrow the high-power radios for Memorial Day weekend event.

New Business

- Event 1 debrief tabled
- Event 2 debrief tabled
- Hillclimb Radio Batteries
 - AGM batteries are dead/dying. They will power the radios but be weak by the end of the weekend
 - Replacement similar but smaller, lighter, less expensive batteries can be acquired for \$70.
 - Motion to order 10 batteries: Steve. Second: Mike.
- Bible Creek Bypass Roadwork not complete
 - Won't be complete for our event, so event will have to pause to let traffic through
 - o BLM wants 10min window like last year, which is not feasible to repeat this year
 - Need event chairs Mike maaaaybe.
 - Paperwork to BLM mid-June
 - NHA request to hold decision until after Memorial Day event to gauge interest.
 - o Motion to cancel the event due to construction: Steve. Second: Chris. Motion passed.

Motion to adjourn: Gary. Second: Paul.

Adjourned: 8:27pm

Action Items

- John
 - Update results for event 2 online done 5/21/2021
 - Connect with BCA about helmet charges and income from event 1
 - Contact Evergreen about July 11 date