Willamette Motor Club Minutes July 15, 2021

Members present: John J, Ed P, Mike G, Aspen P, Chris D, Gary D, Paul H, Don E

Meeting Call to Order: 7:02pm

Approve June meeting minutes **Motion**: Ed P. Second: Don E.

Webmaster Report

Results from July 11 posted on website and linked in Facebook.

Old Business

- Action Items from June:
 - o Ed mentioned a site in Dallas John was going to look into it
 - The lot is triangular and a building occupies half of it, leaving a space approx. half the size of Evergreen but with no parking.
 - Mike mentioned a site in Aurora (the Donald truckstop)- John was going to look into it
 - It's a bit on the small side, but might be usable.
 - John will reach out to someone about the site.
 - Handling credits from previous years Chris and John were going to create a proposal
 - In progress. John and Chris have discussed.
 - Can't designate where to use credit in MSR. Suggest setting a deadline (if event resulting in credit occurs in first half of season, expires at the end of that season; if the event resulting in credit occurs in second half of season, expires June 30 of the following year. Unused credits would revert to WMC and go into charity fund.
- New Helmets: Bill received from BCA yet? Not yet.
- 2021 Schedule and event chairs
 - Events that need chairs:
 - September 12 at Volcanoes (John is open to co-chair or handoff)
 - October 10 at Volcanoes (John) and Gary D
 - Change: Maryhill event chairs will be Mike G and Chris D
- Followup from July 11 event
 - Lunch calculation was good! Should see a bill at some point for \$1 (the difference between site fee and lunch amount).
 - Good event, especially given the number of other events going on at the same time
 - Timing/computer issue. Note for next time: Timing needs to be on port 4

- Received positive feedback about course design simple and easy to navigate, but still challenging and fun
- Need for next time:
 - Easel pads for times
 - Refill the gas can
- Old helmets
 - Difficult to recycle, but Ed saw that they can be repurposed and used for art projects (cut straps and label as not for use first). He will take a few.
- Looking ahead to Evergreen on 8/22
 - o Chair and co-chair are Don E and Ed P
 - John will email the blank lot layout for course design
 - John will open on MSR this weekend
 - Lunches: A work assignment could be lunch ticket hander outer for afternoon drivers as they arrive so they can get their lunch asap.
- NHA News? (Mike)
 - August 14-15 Korbel Creek (northern California)
 - Working on some new hills for next year
 - July 3-4 Larison event was successful and incident-free

New Business

- Maryhill Sept. 18-19
 - Need:
 - Tow truck Mike will look for one
 - EMTs Chris will work on arranging them
 - Registration open on MSR
 - T-shirts
 - Food for Saturday night bbq
 - Pro tip: bring the timing equipment as backup
- Need more cones, especially for Volcanoes lot
 - Ed P will connect with Ed D to see if we can use the same cone source as last year and get a quote for 50 cones.
- Follow up: Contacting Chemeketa about using the Blue lot. No response yet.

Motion to Adjourn Gary D. Second: Ed P.

Adjourned: 8:01pm

Action Items

- John
 - Contact someone about the Donald truckstop potential site
 - Refill the gas can

- o Get easel pads for writing times
- o Email the Evergreen lot template to Don and Ed
- o Open 8/22 Evergreen event on MSR
- Mike
 - o Look for a tow truck for Maryhill
- Chris
 - o Arrange EMTs for Maryhill
- Ed P
 - o Connect with Ed D to check in and see about ordering 50 cones