

Willamette Motor Club
Minutes
January 20, 2022

Members present: John Juhring, Chris Davie, Paul Hawkins, Aspen Padilla, Steve Newby, Emalee Newby, Gary Dulude, Mike Glass, Carl Agrifoglio, Ed Penna, Don Emerson, John Backus, Paula Loftin, Steven Solders, Will Schaap.

Meeting call to order: 7:05pm

Approve November meeting minutes

Motion: Steve. Second: Ed. Approved

Webmaster Report

If/when the event schedule is finalized, John will work with Ben to get it posted and make sure info is updated and current.

Note: Photos on the website are pretty old - could use some fresh ones. John will comb facebook posts, collect some, and have Ben add them.

Old Business

- 2021 Wine Tour
 - Thank you to Chris for putting it together!
 - Feedback, comments, recommendations for next year?
 - Consensus that it was fun and enjoyed by all. Nice job coordinating good weather, too.
 - The puzzle at the end was super fun - and challenging!
- Annual Awards Banquet
 - Thank you to Chris for making the arrangements!
 - Feedback, comments, recommendations for next year?
 - Received lots of positive feedback about the food and location, so tentatively booked it again for 2022. Second weekend in December.
- Live Timing update (John J and Carl A)
 - Addition of a way for drivers to see raw times and penalties on a mobile device, in addition to the handwritten score sheet.
 - Ready for next steps
 - John needs to get the Timing Computer from Chris.
 - Chris finished purging unused low numbers and can turn it over tomorrow.
 - John and Carl need to get together and for a preliminary setup of the equipment.
 - Test it!
- Other Timing Equipment
 - Suggestion from November was to look into using wireless technology to enter vehicle numbers at starting line so the person at start doesn't have to radio the car number. Options were Barcode Reader and iPad.
 - Still need to investigate options and whether AXWare will cooperate
 - Suggestion to table this until later/next month and focus on live timing for now.
- Racing numbers

- “Permanent” numbers list in MSR has about 50 numbers between 10 and 99 reserved by people who haven’t used them in a few years.
- First choice to people present at the meeting. Aspen wants 76 (and surrenders 917). Paula wants 66 (or 6) for her Mustang.
- John will post/email and take requests on a first come-first served basis.
- MSR associates the number with the driver (account), not the car. A person can also have more than one permanent number.
- Magnetic numbers
 - John has the materials to make the numbers. Cost turned out to be closer to \$2.00 per number. Still working on completing the first batch. Will update at next meeting and discuss whether DIY is a viable solution.
- Food Drive
 - Big thanks to all who participated in Friday food purchase and then Saturday delivery. In particular, Ben Tanner and his wife Madi, Mike Glass and his mom Gail, Steve and Emalee Newby, Ed Penna, Chris Newby and Jeannie Waller.
 - Nestucca Valley Lyons sent us a nice Thank You letter.
 - WinCo can also compile the groceries based on a list. That might avoid multiple people trying to collect large quantities of the same item and emptying the shelves of some items. Also might make for easier transport because pre-boxed. But might lose out on the free turkeys.... Emalee will contact WinCo and ask.

New Business

- Novice School and AX#1 at Keizer Volcanoes Stadium
 - March 5 & March 6
 - Need volunteer instructors for Saturday (up to 25)
 - Talked about capping students at 50 for two students per instructor
 - John emailed asking for volunteers and has gotten some responses. If you’re interested, contact him.
 - Morning is multiple practice stations. Afternoon is a full practice autocross course with the opportunity for instructors to drive it. Need instructors in the morning; afternoon is optional for them.
 - John will check with the venue to ask about camping onsite Saturday night.
 - John and Steve Newby will Chair and co-Chair.
 - Will open on MSR this weekend.
- AX#2 at ORP co-hosted with BCA
 - April 23 & 24
 - WMC event chairs are Chris and Mike (Mike will arrange to get John’s truck there.)
 - Still working out final details with BCA; their registration for it is already open on MSR. Same cost as last year (\$125).
- Review remaining proposed event schedule

Bold dates have been confirmed

1	3/5-3/6	Volcanoes	Novice School AX 1
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2	4/23-24	ORP	AX 2
3	5/8/22	Volcanoes	AX 3
4	6/5/22	TBD (Evergreen/McKay)	AX 4
5	7/3/22	TBD (Evergreen/McKay)	AX 5
6	8/6-8/7	Biblecreek	Hillclimb 1
7	8/21 or 8/28	TBD (Evergreen/McKay)	AX 6
8	9/17-18	Maryhill	Hillclimb 2
9	10/9	Volcanoes	AX 7

- John confirmed Evergreen is available for June, July, and August events with same fee schedule as last year (but without the lunch perk)
 - McKay construction is complete and the lot will be available this year. It's a different configuration, roughly the same amount of space but different shape. John will visit and try to collect some dimensions.
 - Biblecreek is willing to let us have the event - the question is whether the bypass road will be open so the course can remain open the whole day. Steve will reach out to the local fire dept for an update and report back at the next meeting.
 - John will post this schedule with TBD for unconfirmed locations.
- Viability of using McKay vs. Evergreen
 - McKay is much lower cost... less than half.
 - Bylaw changes to allow additional options for our Board of Director Election process
 - Conducting elections is complicated and time-consuming and the timeline gets tight between nominations closing and results being counted, especially in the case of unforeseen weirdness.
 - Working on proposed wording to update bylaws that provide flexibility to make a decision about how an election will run in case of unusual circumstances.
 - Chris worked on some wording; John added some wording; it's getting complicated and needs more refining.
 - Board will review and revise, John will email proposed language to members for vote at the February membership meeting.
 - Other new business
 - Additional bylaws change suggestion
 - Wording says event fees are determined by membership - maybe should say they're determined by the board

Motion to adjourn: Ed. Second: Chris. Meeting adjourned 8:31pm

Action Items

- John
 - Hunt for fresh photos and update website
 - Open membership, novice school, and AX#1 registration on MSR
 - Post/email about reserving numbers
 - Next meeting: update about magnetic numbers
 - Check with Volcanoes about camping on site Saturday night between novice school and AX#1
 - Visit McKay and try to measure new space
 - Email proposed bylaws wording re: elections (after board review and revisions)
- John and Ben
 - Update schedule on website and facebook
- Emalee
 - Contact WinCo about pre-ordering food drive food
- Mike
 - Arrange to get John's truck to ORP for AX#2
- Steve
 - Next meeting: Contact fire department about Biblecreek area
- Board
 - Review and revise proposed bylaws wording re: elections
 - Next meeting: vote on new wording