

Willamette Motor Club  
Minutes  
October 21, 2021

**Members present:** John Juhring, Mike Glass, Aspen Padilla, Gary Dulude, Chris Davie, Carl Agrifoglio

**Meeting call to order: 7:07pm**

Approve September meeting minutes

**Motion:** Gary. Second: Chris. Approved.

Webmaster Report

Results for the season - events and final standings - posted to the website.

**Old Business**

- Action Items from September
  - Maryhill
    - Chris: Refunds
      - Entry fees were received and shirts were purchased for the event prior to its being canceled due to weather. Chris emailed everyone via MSR who had registered and offered choice of picking up shirt at next event, at another in-person event such as the banquet, hold it until a hillclimb next year, or mail it (with mailing fee deducted from entry fee refund). Many said to hold until next year; the few that requested mailing have been mailed. A small number have not responded about refund or shirt - Chris will mail them and deduct the cost to mail.
      - The portapotty company had already delivered; Chris negotiated a 50% refund.
      - There are approx. six extra shirts and a hoodie. They are available for purchase.
      - Final accounting should be available next month.
    - Numbers
      - John: Inventory and order
        - Hold for before next season
        - Mike will send Lorin Mueller's contact info to John for ordering
  - Feedback from Fall Frenzy event (10/10/2021)
    - Positive comments at the event about the site and course - and the weather held mostly.
    - Request to put portapotty closer to grid at future events
  - NHA News? (Mike)

- Annual meeting coming up 10/23/2021. John and Chris plan to attend the virtual meeting.

### **New Business**

- Officer nominations
  - Secretary: Aspen
  - Treasurer: Chris
  - Vice President: Mike
  - President: John
- Upcoming Events:
  - Veterans Day Parade (Thursday, November 11, 2021)
    - No participation this year
  - Wine tour (Sunday, November 28, 2021)
    - Many wineries are not currently having open hours - some require reservations and/or don't want groups larger than about six people.
    - Chris will continue to investigate and will wait another couple of weeks to determine locations and route specifics
    - John will update the website to include the date
  - Banquet (December 11, 2021)
    - Location: Whiskey Brown's
    - Price and details TBD
  - Live timing - info from Carl A.
    - Carl willing to donate a wireless access point
    - Need to add software to timing computer or possibly a second laptop to act as a host server
    - John will reach out to Race America and BCA to look into details and what's needed to make live timing work at events (Pronto. TS Live Module)
  - Other timing and equipment needs/ideas
    - Suggestion for barcode scanner or phone/tablet at grid/start to directly enter car numbers
    - John will look into each option and open discussion of pros and cons at next month's meeting

### **Future Business**

- John and Aspen will review previous conversations about the possibility of emailing ballots rather than snail mailing them.

Motion to adjourn: Gary. Second: Carl.

Adjourned 8:00pm

### **Action Items**

- Mike

- Send Lorin Mueller's contact info to John re: ordering numbers
- John
  - Update website with wine tour date
  - Contact Race America and BCA about live timing software
  - Look into barcode scanning and phone/tablet options
- John and Aspen
  - Review previous conversations about email and snail mail ballots