

Willamette Motor Club  
Minutes  
November 18, 2021

**Members present:** John Juhring, Aspen Padilla, Rob Riedel, Deb Riedel, Mike Glass, Ed Penna, Steve Newby, Emalee Newby, Chris Davie, Ben!, Gary Dulude, Carl Agrifoglio

**Meeting call to order: 7:03pm**

Approve October meeting minutes

**Motion:** Ed. Second: Chris. Approved.

Webmaster Report

John updated info and date for the wine tour.

Domain registration renewal is coming up. It will happen automatically, and Ben will send the info to Chris.

**Old Business**

- Wine Tour update (Chris)
  - 7 people responded “yes” to attending; additional people from the meeting also plan to attend. Anticipate ~14 attendees.
  - Some of the wineries have hours and capacity limits, but Chris has a plan!
- Annual Awards Banquet update (Chris)
  - Can do buffet or plated dinner - recommend plated to ensure everyone gets food.
  - Food options chosen
  - How to record attendance, collect food choices, and collect payment? MSR
    - John will set up the banquet as an event on MSR
  - How much per person? \$25/person and the club will subsidize the difference
- Live Timing update
  - John reached out to AXWare to see if they have anything similar to Pronto. Research in progress. Will revisit this topic at the next meeting.
- Other Timing Equipment
  - Barcode scanning and iPad at start to enter drivers into timing. Research in progress. Will revisit at the next meeting.
- Board of Directors nominations and mail ballots
  - Call for additional nominations. None.
  - Current board members agree to run again.
  - Nominations closed.
- Racing numbers
  - Proposal to make our own numbers. Approximate cost: \$1 per number (vs. paying \$3.50 to buy them)
  - John will measure the existing numbers
- Food Drive
  - Budget: \$934 in charity fund.

- Last year we increased the amount contributed to the fund per event and didn't have as many events/drivers this year.
  - Discussion whether to increase charity fund.
  - Motion to increase to \$1200: Chris. Second: Rob. Motion passes.
- The usual plan: Shoppers get \$100 at a time to qualify for free turkey.
  - John, Steve, Emalee, Ed, Ben +1, Mike +1
  - Emalee will make shopping lists for each person
  - Meet at 7pm at Lancaster WinCo
- Delivery on Saturday
  - Steve, Emalee, Ben, Mike,
  - Meet at 9am at Lancaster WinCo

### **New Business**

- Other banquet things
  - Trophies
    - Need to get the recurring trophies back (Chris and Aspen)
    - Chris has driver trophies under control
  - Raffle prizes
    - Skipping it this year
- Ballots
  - John and Aspen will compile ballot and president's note. Aspen will print, assemble, and mail
- Can we have in-person meetings again?
  - Chris will check with Round Table Pizza in Keizer

**Meeting Adjourned: 8:15pm**