

Willamette Motor Club  
Minutes  
January 19, 2023

**Members present:** In Person: John J, Paul H, Chris D, Gary D, Emalee N, Steve N, Mike G, Chris Newby  
**Members present:** Via Webex: Ed Penna, Carl A, Alicia Evans  
**Guest:** Gail G

**Meeting call to order: 7:05 pm**

Review & approve November meeting minutes  
Motion to approve: Paul. Second: Gary D. Approved.

Webmaster Report

Website updates. Updated the FAQ page. Will update the schedule page after tonight.

Facebook updates

Steve approved a few new people to the facebook group.

**Old Business**

- From last meeting:
  - New Timing and registration computer
    - Topic is tabled until after 1st event or after Timing System Testing with John/Carl. 10:00AM, Saturday, 1/21.
  - Bullet points for drivers meeting (John/Aspen)
    - Still to do.
  - Club Sponsors to-do list
    - Kaioti is on-board again for 2023.
    - Tyler at Tyler's Automotive. Did we receive a donation?
      - Still need to get the check.
    - Steve at Z-Therapy had surgery. Recovering.
    - Affordable Towing is out of business. **AR: John to remove from the webpage.**
    - Any other potential club sponsors we want to engage with this year?
      - Not at this time.
  - Points for Year End Trophy and proposed changes for 2023.
    - John presented the proposed changes to the Points and Year End Trophy qualifications.
    - Chris made motion to approve. Gary Second. Approve 9. Nay 1.
    - Motion Approved. **AR: John to update webpage.**
  - Hillclimbs & Equipment
    - Additional updates on Water Based fire extinguishers?
      - No updates this month.
  - Potential new AX sites
    - Spirit Mtn Casino: No contact yet
      - Paul reported that the west lot was still empty 2 months ago.

- Time permitting, John will reach out to see if they are willing to consider having us hold an event.
- Old K-Mart lot off Mission: No contact yet. Unsure if it's still used for hospital employee parking or condition of pavement. Steve will see if he can identify a contact.
  - No update. Surface is really rough.
- Morning Star Church.
  - John heard back from Shannon. Answer is "No" for now.
- Lowe's distribution center in Lebanon employee parking: Mike - No contact yet, John will make contact.
  - **AR: John still to do.**
- Can't give up on the fairgrounds - Steve decided not to check in until next spring?
  - Steve will check in with Wayne in a month or two.
- Pat's Acres: John will make contact
  - Still open. Note, a colleague of John's at work races there, and said the chances are slim to none.
  - **AR: John will reach out. Time permitting.**
- WOU Stadium:
  - Put it on the to-do List
- McKay High School:
  - Steve reported that the temporary buildings have been removed at the North end of the lot. We'll move forward with getting it reserved for a summer event.
  - Let's discuss next steps at the Feb meeting.

### **New Business**

- 2023 Event Calendar and dates
  - Moving forward with current calendar with one change. We need to move the May 19th event to April 2nd.
- 1st Event: Novice School & Driver Skills Clinic
  - **Chair - John. Co-chair Carl**
- 2nd Event: AX#1
  - **Chair - John. Co-chair Carl.**
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- 3rd Event: AX#2 Spring Fling at Evergreen (April 2nd)
  - **Gary will co-chair. Paul Chair**
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- 4th Event: AX#3 (Track Attack at ORP) co-hosted with BCA
  - **Chair: Mike Co-Chair Carl, John, Ed Penna**
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- **AR: John to get 50 12" Blaze Cones ordered for first event.**
- Mike and Gail brought a raffle prize - Steve and Emalee are winners.
- Chris has a prize. John won the prize, a nice 2023 car calendar.

**Motion to adjourn:** Gary. Second: Paul

**Adjourned:** 8:27pm