

Willamette Motor Club
Minutes
February 16, 2023

Members present: John Juhring, Aspen Padilla, Chris Davie, Steve Newby, Emalee Newby, Gary Dulude, Mike Glass, Ed Penna, Don Emerson, Paul Hawkins, Kristian Wyller

Meeting call to order: 7:03pm

Review & approve January meeting minutes

Motion: Chris. Second: Ed P.

Webmaster Report

Website updates - Sponsors list updated, points for year-end trophies info updated with recent changes (re: driving in multiple classes). Corrections to schedule and home page.

Facebook updates - Posted info about first two events. Steve welcomed a few new members to the FB group.

Old Business

- From last meeting:
 - Timing and registration computer update.
 - John and Carl went to storage and tested the computer with multiple configurations of equipment, and no problems.
 - Bullet points for drivers meeting (John/Aspen)
 - Not done yet. John and Aspen will get together 2/21.
 - Club Sponsors to-do list
 - Tyler at Tyler's Automotive. Did we receive a donation?
 - Still need to get the check. Steve is working on it.
 - Affordable Towing has been removed from Website.
 - Any other potential club sponsors we want to engage with this year?
 - Z-Therapy - maybe. Owner not available.
 - Points for Year End Trophy information has been updated on the website re: competing in multiple classes.
 - Any questions? None at this time.
 - Hillclimbs & Equipment
 - Additional updates on Water Based fire extinguishers?
 - Mike will pick up existing ones from storage by March 1.
 - Mike made contact with supplier and expects to hear back in early March.
 - Potential new AX sites
 - Spirit Mtn Casino
 - West parking lot appears to be unused. John plans to reach out to them soon.
 - Lowe's distribution center in Lebanon employee parking
 - John plans to reach out to them soon.
 - State Fairgrounds
 - Steve will check in with Wayne in a month or two.
 - Pat's Acres
 - John plans to reach out to them (low likelihood of success, but will try)
 - McKay High School:

- Lot actually looks pretty good. More space than expected, and new configuration should accommodate events better than the old one did.
 - Next steps?
 - Emalee will stop by the district office and start permit process.
- Western Oregon University
 - John will check with them
- Other ideas?
 - Hoodoo - it's a long way for one day.
 - Two-day event worth considering?
 - Cohost with ACCO?
 - The price is appealing: \$700 for the weekend
 - Linn County Fairgrounds
 - Had said no in the past, but have had a change of management, so worth asking again.
 - LBCC
 - Maybe enough time has passed since last use.
 - Mike will investigate the surface to see if it has been redone, then we can decide if it's worth pursuing.
- New Cones
 - John got 50 new cones from Blaze Cones. They'll be ready and at the first event.

New Business

- Club liability insurance - Status
 - Event and general insurance had traditionally been purchased from an agent in Washington. The company that had underwritten the insurance for multiple Oregon clubs withdrew from the market. Agent has been trying to find another company.
 - Emerald Empire has information about a potential insurer.
 - Chris emailed the agent asking for information about timing so we can determine whether we need to cancel the driver school and event 1.
 - This affects clubs including BCA and EESCC.
 - Chris spoke with an agent in Silverton. Some insurers declined, others were willing but at high cost.
 - At this point waiting for K&K to process applications, of which there are many. Crossing fingers and hoping things come together in time.
- Planning for First Event Weekend - Novice School and AX#1
 - Chair - John, Co-chair: Carl
 - Insurance - need COI as soon as there is one.
 - Porta-Potty - both days. Do we need 2 potties? (No, but placement closer to grid would be nice and make changeovers faster.)
 - Instructors - John has emailed folks and will send out
 - Friday, 3/3 - John and Carl will be there to set up. Help is welcome and encouraged. Time TBD. Email John.
 - Stickers - Ed P will have helmet and tech stickers for first event.
 - Wristbands - We have plenty.

Motion to adjourn: . Second: .

Adjourned: 8:05pm