

## **Willamette Motor Club**

### **General Meeting Minutes**

**Date: Thursday, September 16<sup>th</sup> 2010**

**Start: 7:31 p.m. End: 8:38 p.m.**

**Introduction of the Guests:** Jeff Penick (former WMC president)

**Approval of the minutes:** Yes

Treasurer Members: 50

**Attending Members:** Charles Cope, John Harris, Barry Warren, Tim Hill, Paralee Grant, Chris Davie, Ripley Bryant, Frank Fields, Paul Homewood, Connie

### **Committees Information / News:**

#### **Website: MY Stuff here**

- Charles to get me info to update hill records.
- Domain and Web Hosting need to be renewed this January. We are currently using GoDaddy for domain registration and HostMonster as our host.
- Autocross season standings are now posted.
- September event was cancelled.

#### **Autocross:**

- Ryan Davis & Eric Jennings – Kudos.
- Charles will deliver check to McKay HS for using their lot. Delivered to shop teacher.
- Location suggestions: State Farm building on Portland Rd/I5, Marquis Spas in Independence.
- Tim Hill suggests adding check of lug nuts/studs during tech.

#### **Hill Climb:**

BLM & Forestry service require us to give them a portion of our gross income of the hill.  
Bill from Pacific Public Safety in Astoria for VHF radio interface for timing equipment.  
\$28.07

#### **Old Business:**

- <Laptop battery died here. Lost this section >

#### **New Business:**

- Discussed 2011 Autocross and Hillclimb schedules and agreed on the following dates:
  - March 27<sup>th</sup>, McKay High School
  - May 21<sup>st</sup> & 22<sup>nd</sup> Oregon State Fairgrounds
  - June 11<sup>th</sup> & 12<sup>th</sup> Oregon State Fairgrounds
  - July 30<sup>th</sup> & 31<sup>st</sup> Oregon State Fairgrounds
  - August 19<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup> Bible Creek Hillclimb
  - September 25<sup>th</sup> McKay High School
- Charles will follow up with the Fairgrounds to lock in these dates.

- Discussed nominations for 2011 exec board need to be done at our October meeting.
- Discussed volunteer appointments for steward positions after the 1<sup>st</sup> of the year
  - Timing Steward – In charge of the timing equipment, setup, teardown, troubleshooting, and storage for the season.
  - Equipment Steward – In charge of the club equipment trailer, storage, maintenance, and transportation for the season.
  - Communications Steward – In charge of the club radios (Autocross and Hillclimb) for the season. Keeps the equipment charged, maintained, and brings them to/from all events for the season.
  - Tech Steward – In charge of Tech for all of our 2011 events. Puts together Tech teams for each event and oversees training of the team.
  - Registration Steward – Responsible for setup/teardown of registration at all events. Responsible for putting together group of people at each event to handle registration (3 people per event total)
  - Webmaster – Responsible for maintenance of the WMC website, disseminating information for the club on the website, carfreeks, facebook, twitter, etc...
  - Sump Drippings – Responsible for editing the sump drippings newsletter for the year. Elicits articles for the newsletter from the membership. Each chair/co-chair is responsible for providing 1 article for each event they are responsible for.
  - Event Chair and Co-Chair for all Autocross, Hillclimb, and Social events for the year.
- No decisions were made on these appointments.
- Discussed and decided that we should separate the Autocross series awards from the WMC Banquet.
  - The banquet will happen on Sat. Nov 13<sup>th</sup>, Connie will look into venue.
  - The Autocross Series awards will be handed out at the November Club Meeting at Round Table Pizza on November 18<sup>th</sup>.
- A request was made to add information and link about the 2010 ACCO Shootout to the website.
- Determined that we need 2 new batteries for the handheld radios. Charles will order from Pacific Public Safety.

### **Swap and Sell:**

John Harris has a set of RX-7 wheels for sale.

Connie has a 1990 Ford Ranger for sale.

1993 Acura Integra ITA & H4 Race car for sale. Former class winner. Fuel cell and full roll cage - \$7500.00 Contact Jeff Penick @ 503-701-6684

**Next Meeting Location:** October 21<sup>st</sup> 2010 Keizer Station Round Table Pizza