

**OREGON REGION SCCA BOARD OF DIRECTORS MEETING MINUTES  
APPROVED**

**DATE:** 4/1/04

**PLACE:** China Bay Restaurant

**PRESENT:** Board Members: Holly Remington, Cheryl Allen, Boyd Campbell,  
Matt Tabor, Monika Tabor, Greg Bell, Kala Rounds  
Doug Barrett

Members: Mary Thompson, Bud Mansur, Chris Hale, Karen McCoy  
Jeff Zurschmeide, Bob Smethers, Gary Manchester  
Joe Harlan, Debbie Harlan, Gary Van Horn, Tim Stanley  
Bernice Stanley, Howard Allen, Ron Brown

Guests: Haley Nicole Tabor

**CALL TO ORDER** – Holly called the meeting to order at 6:50

**MINUTES APPROVAL** – Minutes were corrected and approved. (Cheryl/Matt)

**MEMBER COMMENTS** –

**NEW BUSINESS** –

**NORPAC CONVENTION:** Bernice was pleased to announced that Gail Fetterman and Debbie Harlan have agreed to join the committee to plan for this event. She would like a Solo representative to join them as well.

Bernice will meet with the Norpac Executive Committee this next weekend and will report back to the BOD next month on her findings.

Gary Van Horn, a member of this Executive Committee, advised that they are only support for this and that the hosting region takes the lead in the planning.

Holly mentioned that she thought that a social event after the convention would be fun and the perfect ending for the hosting region's efforts.

Holly requested that the secretary add the Norpac Convention as a committee report on forth coming agendas.

**REGIONAL OFFICE REPORT** –  
**OFFICE STAFF & HOURS**

- Billed 77.5 hours in March.
- Forecasting 100 hours in April.

## RACE INFO

- Race entries to date:
  - 14 School entries
  - 50 Race entries
- Last year April race entries (total):
  - 20 School entries
  - 155 Race entries
- Last year March race entries (total):
  - 17 School entries
  - 102 Race entries

## EQUIPMENT INSURANCE

- Checks have been mailed to bind coverage for Race & Solo II equipment.

## VEHICLE INSURANCE

- Taking quite an increase in cost for vehicle insurance (\$612 per 6 months).

## TRANSPONDERS

- Transponder cost has increased by approx. \$34 including shipping.

## LOUD PEDAL SURVEY

- Have received 20 responses to the LP survey (I think a couple are duplicates).
- Mailing list numbers just over 1300.

## MEMBERSHIP

- Current national membership = 1549
- Dual members = 152

Karen questioned as to the pricing of transponders. Should the region realize some profit for the handling of these.

Cheryl asked if the driver can order from AMB directly or do they have to order from the region. Response was that they could be obtained on their own.

Doug felt that the region should at least realize cost + 20% plus the cost of the freight if they need to be shipped to the customer to cover the overhead. M/S (Doug/Monika) M/P

The region charter was given to Karen by Holly.

Karen wanted all to know that when she talked with Ntl. they said that they were having problems and were behind in sending our memberships and licenses.

## **TREASURER REPORT –**

Gary presented a balance sheet and a profit & loss statement.

He advised that all of the region bills have been paid except for a couple that he is questioning.

Rally losses were discussed and it was noted that their losses were tied to the Ntl USRRC event and the Oregon Trail in July. More fire support was needed since it was in July plus other unforeseen expenses that arose.

Joe Harlan asked why did the region host the Ntl USRRC. Monika responded that it was a good opportunity to support Rally at this prestigious event. We would probably not have the opportunity to host it again for a very long time.

Holly again mentioned the search for a corporate treasurer. One that would handle the over-all finances of the region. Each venue would also have their own treasurer. She asked Solo and Rally how they thought their groups would accept this format and the filing of quarterly reports to the corporate treasurer. Doug supports the idea and looks forward to it. Monika felt that some of the Rally group probably would not like the region to control the funds.

Holly spoke at length about the reasons, causes and effects of the three venues joining together on funding. She mentioned that eventually there could be web reporting that would hit each individual budget thus giving a very clear picture to those concerned.

Gary said that there would be three income statements and one aggregate one. Each group would virtually operate independently.

Joe Harlan said that he felt that the general membership should be able to view losses etc. thru out the year. He also felt that Club Racing should not pay for losses of the other groups.

Holly made it very clear that Solo & Rally losses have never affected Club Racing. Any fees that have been raised have been due to increases in the operation of the venue involved.

Gary asked if Solo and Rally had projected budgets for 2004. They are working on them.

### **LOUD PEDAL REPORT –**

Jeff said that the latest issue was only 32 pages where it has been running 40. He thought that the smaller issue would save us some money in the off- season but was surprised that it was not a big drop in expenditure. He will check on this with the printing etc.

Jeff also did an analysis of black & white vs color. The results were that the most the color costs is \$56.00 more per month.

In June he would like to once again do a glossy and consider it a membership issue. Last year ads paid for that type of issue.

He also mentioned that even though the BOD voted to use with the 60# paper, he stayed with the 50#. Cheryl mentioned that a motion was made and approved to use the heavier paper so that should have been done. Jeff will move to the 60# in May & June. This will give us an idea of any additional costs that it's use might add.

Jeff shared hi-lites of a letter from a chaplain telling about the distribution of the old and extra LP that were sent to our servicemen in Iraq. The response was most heart warming. The plan is to keep sending these in an effort to support our troops.

Bob Brands has agreed to under-write the costs of the extra issues as well as the postage to send these

**BIG THANKS** to Bob for his most generous offer. It is greatly appreciated by the region and by the recipients.

## **COMMITTEE & DIRECTOR REPORTS:**

### **NORPAC CONVENTION REPORT –**

#### **NEW TRACK COMMITTEE REPORT –**

Jeff reported that there has been a flurry of membership interest after the news of the venture being made public.

Some of the touch points in this discussion were:

Change to becoming a C-Corp rather than an LLC.

Things were learned about LLC's that made it not as desirable as was the original plan.

It is in the best interest of the region of the site can be completely region owned

Individuals have discussed with some folks at Thunderhill who were part of that project. They shared some of the issues that they faced and offered suggestions on how to move forward.

Financially their base for funding was

1/3 surcharges over a ten year period

1/3 a loan from Ntl. SCCA

1/3 region benefactor loans

The rental of their track to motorcycles on Monday thru Thursday amounts to 50% of the fees paid at Thunderhill.

Some of the questions asked were:

Would a surcharge if enacted be on all venues That would be the optimum plan. And would be offered at the general membership meeting for member input.

Why was the change made from an LLC to C-Corp. Originally had looked at the Button Willow process but after further investigation the Thunderhill process was deemed the better The LLC plan would have impacted our tax liability in an negative way.

Boyd raised the matter of revising our motion to make the change to Inc. rather than an LLC. New notion to revise, M/S (Matt/Kala) M/P

Holly said that the next LP would offer a complete layout of the plan. Kala will make a flyer for April. Ron Brown offered to pay for and print what Kala designs.

### **RACE OP'S REPORT –**

Bobby reported that they are still working on the per event budget portion of their budget offering.

He advised that the plans are to have King Handley move base com to the third floor.

The issue was raised that for the end of the year awards they neglected to select someone for The Danny Frasier Perpetual Award. They requested that the BOD allow them to name and present one to Adam Jacobsen for the admirable way that he provides support for our events. M/S (Cheryl/Greg) M/P 4 abstained from the vote.

### **DIRECTOR'S REPORTS:**

#### **SOLO II REPORT**

Doug reported a good first event. They capped out registration in the morning and managed to make some money.

#### **RALLY REPORT –**

4/23-24-25 will see our Rally group hosting the Annual Or. Trail Pro Rally. They currently have 40 entries but expect to have at least 60-65 entries. This event will start out at PIR on Friday the 23<sup>rd</sup> and they could use some helpers if there is any interest.

#### **DIR I REPORT -**

Monika asked if the region would donate toward their hospitality expenses for registration at Oregon Trail Pro Rally. The BOD suggested that we host coffee and cookies for registration. M/S (Doug/Kala) M/P

The Holiday Inn by the airports has been selected for the banquet which will be held on January 22<sup>nd</sup>. Monika is working on obtaining a reasonably priced menu. The theme will be, A Trip To The Tropics.

Joe Harlan told Monika to put him down as a benefactor for two worker's dinners for the banquet.

Monika is looking for candidates to run for the BOD for next year and would like anyone that is interested to contact her.

Since she and Karen have not had the opportunity to get together and discuss the issue of temporary memberships, she would like to defer any decisions to the Reg. Chief.

Karen will handle will input from Race Ops. Her suggestion is to sell the ones that we have and offer them the LP for 3 months with the membership.

Holly asked Karen and Mary to do the end of the year awards this year. They accepted.

#### **DIRECTOR II REPORT –**

Kala will prepare the survey for the LP input as well as the flyer for the general membership meeting.

## **ROAD RACING DIRECTOR REPORT –**

Boyd was asked to bring the IKARD issue to the BOD and gave the following information:

Objections against

1. T&S will not support them
2. We have to commit to 3 years
3. Will the system be available at all SCCA events

Suggestions in favor

1. There is a dedicated user group that will handle the support.
2. There does not appear to be anything else in the near future. IKARD is capturing the market.
3. The region could generate some income by proving to other users elsewhere.
4. It could be looked at as a spectator tool as well.

Cheryl mentioned that she has heard many good things about it but she wanted to know what financial impact there would be for the region if we go with it's use.

Boyd said that the only commitment is to have it available at all SCCA events.

Greg asked why the region needed to approve if there was no financial commitment.

Since we need to sign a contract concerning the usage, it should come to the BOD.

M/S (Boyd/Cheryl) to direct the RE to sign the contract to agree to use IKARD for three years. M/P 2 opposed 1 abstain

**PAST RE REPORT - No Report**

**ASST. RE REPORT – No Report**

## **RE COMMENTS –**

Holly said that she had been contacted by some drivers who missed being recognized with an end of the year award. She requested approval to give these drivers their awards after the points are rechecked. 8 - 2<sup>nd</sup> places and the Ntl. Driver of the Year. M/S (Boyd/Doug) M/P

Contracts issues are on-going with Global concerning ALMS and CART. Rose Cup is also still in negotiation. Holly will provide information as soon as agreements can be reached.

M/S (Cheryl/Greg) to adjourn M/P  
Executive Session to Follow

Executive session was called by Holly to discuss two financial items.

One decision was reached that changes 2.3 & 2.24 of The Operating Procedures of Oregon Region. The Operating Procedures will be posted to the web site with these changes.

Respectfully submitted,  
Mary Thompson

**ROAD RACE MEETING - NONE**