

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

DATE: 8/7/03

PLACE: China Bay Restaurant

PRESENT: **Board Members:** Holly Remington, Cheryl Allen, Monika Tabor
Boyd Campbell, Ben Hockman, Matt Tabor
Doug Barrett

Members: Gary Manchester, Mary Thompson, Bud Mansur,
Robert Even, Bob Smethers, Jeff Zurschmeide,
Chris Hale

Guests: Debora Mansur

Absent: Karen McCoy

Excused: Greg Bell

CALL TO ORDER – The meeting was called to order by Holly at 6:40

MINUTES APPROVAL – Minutes were corrected and approved (Matt/Monika) M/P

MEMBER COMMENTS –

NEW BUSINESS – Holly reminded the Nominating Committee for new officers that the slate is due to the secretary by 9/25 at the latest. She will then prepare the ballot that will be mailed with invitation to the end of the year banquet. Ben Hockman advised that he would not seek re-election to next years BOD. Other commitments that he has predicate this decision.

COMMITTEE & DIRECTOR REPORTS:

REGIONAL OFFICE REPORT – Absent

TREASURER'S REPORT – Gary advised that the July deposit has been made. The funds to Global Events have yet to be sent, pending some additional information that is needed. All other accounts are current.

A sign of the times perhaps is that we received two nsf checks along with some credit cards that did not clear at the last event. Karen and Gary are working on resolution for these issues.

LOUD PEDAL REPORT – Jeff proudly presented the latest issue of The LP for review. It contains 40 pages, 16 of them in color. He also spoke about advertising revenue and how it transfers into the amount of color pages that he is able to present in the publication.

Doug suggested that Jeff should review all billings for each issue and sign off on them before presenting to Gary for payment. The rest of the BOD agreed that this was a good

idea. Presently, Karen has been taking care of the ad revenue and deposits and Gary will check with her on the activity and also bring her up to date on this new process.

Jeff also mentioned that he will try to find more business establishments to drop off copies of the LP for customer's to pick up and enjoy. Presently copies are available at A&T Tire, Motorsports Int., Competition Motorsports and Race Central.. If you have any suggestions as to other locations let Jeff know and he will follow-up.

While this past issue was a difficult one for Jeff to prepare considering the tragic event that occurred during The Oregon Trail Rally, .he still is enjoying this project He asked if we were planning to put the editor position up for bid again this year and if so he would like to throw his hat in the ring. The BOD was unanimous in stating that they were pleased with the progress and change of the LP and would Like Jeff to remain at the helm of the great magazine.

NEW TRACK COMMITTEE REPORT – No report

RACE OP'S REPORT – Boyd gave some information about track request progress. In the north paddock the lines have been painted for grids, which will be helpful.

Further information was on the last Cascade event and how they handled their crossing all through turn 8 and did not open the bridge, which they felt helped them to not jam up the paddock area. Much discussion followed on this issue.

Bud: thought that it was too narrow for 2 lane traffic

Holly: don't like the idea of the bridge being closed

Cheryl: need to think before closing the bridge, what about access for any need, ie: someone just wanting to leave? A driver needing a part?

Bob and Bud asked about the possibility of obtaining some of the budgeted items at this time. Holly felt that we should definitely look at a new digital sound meter for Sound, as has been requested in the last two budgets. She asked Race Op's to get with Neil and obtain some cost figures. She also advised them to get with Gary to discuss some of the other budgeted items before going forward.

DIRECTOR'S REPORTS:

SOLO II REPORT – Doug talked about the problems that they had with their June event and how they resolved it with PIR.

Solo had a BBQ at the track on July 4th and paid their dues to the food purveyor at PIR.

Attendance seems to be running 102-110 entries per event consistently.

August 16/17 will be the last event of the season.

RALLY REPORT – Matt relayed more information about the tragedy that occurred at the start of the recent Oregon Trail Rally. The loss of the two drivers was of great impact to this close-knit group. Decisions were made by some teams to curtail their participation and yet others felt that their fallen friends would have wanted them to continue.

The end of the Oregon Trail Rally culminated in an award ceremony and dinner at The Hillsboro Stadium.

At this time there has been no discussion of plans this event for next year.

Subaru has created a memorial fund for the children of these drivers with The Oregon Rally Group having contributed \$1,000.00

Club Rally's have re-started with the 1st event being held last weekend in Hoquiam.

A Road Rally was held in July with five cars running a course rally. The next one of these events will be 8/23.

A National Tour Rally – Road Not Taken will be held 8/10. This is an all niter through the Siuslaw National Forest. 20 – 25 cars are expected for this event.

Rally X will resume the end of August with events in September and October. More info will follow on these.

DIRECTOR I REPORT – Cheryl is anticipating some response from the notice in the LP. She would like to hear from anyone who might be interested in working on a revision of the Worker Program. She is anxious to get this moving and ready to roll for next season.

DIRECTOR II REPORT – Monika had the BOD preview the invitation to the banquet. A couple of change suggestions were made and she will then proceed.

All Club Party set for August with Burgers, Brats veggies and.....The TC Band!

Bob Even advised that **Tonkin Motorsports** and **Pro Drive** have generously agreed to help with sponsoring this event.

ROAD RACING DIRECTOR REPORT – Words from Boyd, **“6 Down & 2 To Go”** He went into this job wondering just what he had gotten himself into only to discover that with the help of his Race Op's Team, it was a walk in the park! (well maybe not quite) It had a little bit of frustration and a whole lot of satisfaction.

Boyd did mention that the latest mailing went out later than usual. We were awaiting more information about the Rally portion of the August event to be formalized.

PAST RE REPORT – Absent

Holly did have some information from Greg about the proposed 24 hour event. A sound engineer will take test readings at the perimeter of the track for db levels at one of the SCCA events. Greg should have more information from The City of Portland by the next BOD meeting and he will present it at that time

ASST. RE REPORT – Ben inquired as to if the region had been paid for our services at The Historic Races. Holly advised that we have not yet presented them with a bill yet but it is in the works.

The issue of the CPR etc training that was talked about earlier is still on the agenda. Lou Bruneau has been very busy. Ben feels that this will be best accomplished in the fall. Cheryl agreed that this would most probably be better for all involved. With no events to attend, their time will be more flexible to attend one of the proposed sessions.

Lou expressed his thanks and those of the region for the support that Jeff Ness provided to the Rally Group and others after the aforementioned tragedy. Jeff was away on vacation and immediately upon getting the call from the region he rushed back to the area and did what he does best for those in need. The spirit of family truly lives within Jeff and he is and was appreciated more than words can express.

RE COMMENTS – Holly advised that she had Karen run some reports pertaining to entry comparisons from last year and this year. The results were positive and showed that our increased entry fees did not create a negative effect our entries. Boyd has managed to be creative in his scheduling to benefit both drivers and workers. We have seen an increase of five more minutes for each driver school and we are consistently off track by 6.

Once again Holly commented on the fantastic efforts put forth by the responders to the emergency involving Ernie McCoy. She stated that the region has every right to be as proud as we are of our E-Crew and corner workers. Their expertise is well known and coveted by other clubs.

Holly has been contacted by Paul Aragon on issues pertaining to The Auto Rose Cup Committee and will report back on these as well as on the CART contract that is currently up for renewal.

A reminder that our T&S and Sound will be utilized in Seattle on 8/22-23 at the Nascar NW Tour.

M/S (Cheryl/Ben) to adjourn M/P

Respectfully submitted,

Mary Thompson

ROAD RACE MEETING:

Boyd announced that the Festival Race for next years Rose Cup Event has been selected and it will be Group F – The Spec Miata's

He will be starting on the regional rules for next season shortly and welcomes any suggestions or input. These rules are open for reasonable discussion and if you have an issue with them let Boyd be made aware of them. It is far easier to address these at the start than to have them challenged when we are mid-stream.

