

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

DATE: 8/05/04

PLACE: China Bay Restaurant

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

Members: Mary Thompson, Bud Mansur, Karen McCoy, Chris Hale
Jeff Zurschmeide, Bob Smethers, Tim Stanley, Joe Harlan ,
Bernice Stanley, Haley Tabor, Michael Gatza, Paul Ecklund

Absent: Greg Bell, Gary Manchester

CALL TO ORDER – Holly called the meeting to order at 6:35

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

MEMBER COMMENTS – None

NEW BUSINESS – None

REGIONAL OFFICE REPORT –
Rose Cup reconciliation showed 351 entries

August entries are looking good.

TREASURER REPORT – Absent
Holly presented the budget as it stands after the committee met. Changes were suggested by Jeff, Boyd and Kala.

M/S (Monika/Kala) to accept the budget after changes are made by Gary. M/P

LOUD PEDAL REPORT –
Jeff presented checks that he had received for advertising to Karen for deposit.

There had been some conversation about combining the NW newsletter with the LP. After discussion and learning that their idea was to have two editors, Jeff did not feel that the two-editor concept would work and he also did not see any significant savings by the merger.

Jeff announced his plans to run for the office of RE. This decision opens up the job as LP Editor and also that of Web Master. If he should be elected, Jeff would continue on as editor thru the end of December.

COMMITTEE & DIRECTOR REPORTS:

NORPAC CONVENTION REPORT –

Bernice gave an update on her on going planning for this event. She mentioned some of the seminars that are being planned. Bernice would like to obtain at least one more seminar and Jeff suggested one on the handling of trauma and suggested that Jeff Niess would be a great presenter. Michael Gatza also said that he would help with the Solo presentation.

Bernice plans to have registration open on Friday from 11:30 – 1:00. After that it will be open until 6:00.

She is looking for items for the fun auction that will be held. Please contact her if you have anything to donate.

OREGON SCCA PROPERTIES REPORT –

The Center For Economic Research/Cal State-Chico is doing the research as to the economic impact to the region.

The issue of noise has been raised by some Goldendale residents and this is being investigated by a group that they have contacted.

By the 10th of the month we will need to name our officers of the corporation. After much discussion the following were voted upon by the BOD.

President:	Jeff Zurschmeide	M/S (Matt/Cheryl)	M/P
Vice President	Lans Stout	M/S (Cheryl/Matt)	M/P
Secretary:	Gary Van Horn	M/S (Matt/Monika)	M/P
Treasurer:	Don Smethers	M/S (Cheryl/Boyd)	M/P

Place of Business to be named as the Region Office.

Boyd and Joe mentioned that the process for these appointments should be made a part of the By-Laws.

Doug suggested that the term of office for the officers of the corporation should be intact until the end of the calendar year 2005. After much discussion, he modified his statement to be: Corporation Officers will remain in place until the end of 2004 at which time the new BOD will adopt an official term limit. M/S (Doug/Cheryl) M/P

“BIG THANKS” to Jim & Randi Graffy for their generous donation to The Oregon SCCA Properties Fund.

RACE OP’S REPORT –

Auto Cross and Doug Barrett/Cascade Tek.will be donation the MOAB (mother of all barbecues) as well as chefs for the all club party.

Bob advised that Gary Manchester/American Heating has donated a Ford van to the region for Race Op's use. **"BIG THANKS"** to Gary

The Portland heat wave was really evident during the ALMS event this year. The buys went out and purchased during the weekend 15 new coolers and 4 new canopies, much to the delight of the corner workers.

B & B had some more folks that they wanted to give, **"BIG THANKS"** to:

Jim & Patti Norlin for the use of their motor home while they helped to staff the membership booth.

Margie "Pit Angel" Swanson who helped to keep the water and ice flowing to those in need.

Josh & Billy who while operating as Course Marshal Staff members, provided ice and water to the parched workers.

DIRECTOR'S REPORTS –

SOLO II REPORT –

Doug was happy to advise that their June event was good enough to cover all of their expenses and still donate \$615 to The Oregon SCCA Properties Fund. They anticipate remaining in the black for the remainder of the year.

There are no numbers yet to report for the July event.

They will join with NW for an offsite event to finish off their year.

RALLY REPORT –

Good news to report from Matt on the Oregon Trail Rally road repair that was causing unexpected expenses. The road engineer and Solo have reached an agreement and this has all been settled to the satisfaction of all parties. Matt said that this puts their planned contributions to The Oregon Region Properties back on track.

Matt advised that this road issue has raised more awareness in their group so that future endeavors of this sort will be covered at the onset and not become a surprise after the event is history.

Kevin is working on the rally to be held in conjunction with the All Club Party. Boyd asked if turn workers would be needed for this and Matt advised no.

The next big event on the calendar is The Mt. Hood Club Rally to be held on October 23-24.

DIRECTOR I REPORT –

Monika will take care of the grocery shopping for the All Club Party and Kala volunteered to help.

She is still planning for the January banquet and will gladly accept any suggestions.

Monika will add to the, "to do", list a search for a new LP editor pending the outcome of the election.

DIRECTOR II REPORT –

She will not be attending the next BOD as she has a previous commitment.

Kala suggested that all bring their pillow and blankets to the membership meeting Monday nite as seating space is sparse.

Nominees have been identified for all except the Asst RE and Road Race Chairman. Please submit any suggestions to Kala and she will contact them.

ROAD RACING DIRECTOR REPORT –

Boyd advised that he has received from Lou Bruneau a detailed emergency plan for the region. Lou has put a lot of work and knowledge into this and it is now ready for review and approval. A, **“BIG THANKS”** to Lou for his dedication to his profession and to the region.

Boyd asked Jeff to try to provide more details for the October presenting sponsor deal with Camping World. He needs this information so that he can formulate his plans for the event.

PAST RE REPORT - Absent

ASST. RE REPORT –

Cheryl asked about the download of the data base from Ntl as pertaining to the new roster. Karen questioned the fact that the Ntl. Data base does not show duals. Cheryl felt that it would be best to use what we currently have and update later when possible. Holly advised that she thought that Don could do a merge deal and create it completely. Karen will work with Don on this issue.

RE COMMENTS –

Holly advised that she is sending a letter to Steve Johnson to identify the very un-professionalism that was displayed at the SCCA Pro Race. She was both disappointed and embarrassed at the interactions that took place. She had reports from others as well as experiencing this herself.

The ICARD agreement has been signed and is ready to go.

M/S (Doug/Matt) to adjourn
Respectfully submitted,
Mary Thompson

Road Racing Meeting –

Boyd addressed the main topic of discussion which was the issue that arose during the SCCA Pro Race concerning the pace cars and their drivers. Both drivers have resigned from the region and SCCA for actions that they feel were un-warranted.

Much discussion followed with comments ranging from several that were able to identify the issues from both sides.

Feelings ranged from the fact that the region should not be held captive by these drivers to the other side of the coin depicting the un-professional behavior of the Ntl. Official.

It was determined that until we have response or resolution from Holly's letter to Steve Johnson that we will accept these resignations and utilize region members that are pace car trained. Some of those mentioned were: Bud Mansur – Monte Shelton– Cindy Lux – Jeff Zurschmeide

