

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

DATE: 2/12/04

PLACE: China Bay Restaurant

PRESENT: Board Members: Holly Remington, Cheryl Allen, Boyd Campbell,
Matt Tabor, Monika Tabor

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

Guests: Haley Nicole Tabor

Absent: Greg Bell, Doug Barrett, Kala Rounds, Greg Bell
Karen McCoy

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 – Bernice Stanley had agreed to be the Chairperson for the 2005 Convention in Reno. She is looking for ideas for workshops and would appreciate any suggestions that along that line. Howard suggested that the SCCA DVD on safety be utilized and all agreed that this would be very popular.

COMMITTEE & DIRECTOR REPORTS:

REGIONAL OFFICE REPORT – Presented by Mary for Karen

OFFICE STAFF & HOURS

- Billed 51 hours in January, compared to a forecast of 65.
- Forecasting 75 hours in February.

2003 ROSE CUP INSURANCE

- We have received check in the amount of \$1,431 from PRFA for reimbursement of 2003 Rose Cup insurance.

WORKER INCENTIVE 2003

- Have paid dues of \$1,145 out of \$4,365 eligible.
- Total of 65 workers eligible this year (processed 16 so far).

TREASURER'S REPORT – Balances were presented and discussed.

Gary reported that the taxes have all been turned in to the accountant except for one of our groups.

He will plan and advise of the time and place for the budget meeting

LOUD PEDAL REPORT – AWARD WINNER EXTROIDINAIRE, Jeff, presented the 1st place trophy for publications by a jumbo region, that the LP won in Kansas City at the Ntl Convention. ALSO on display was the 2nd place award for web sites.

Jeff thanks all of the members and advertisers for giving him the opportunity to achieve his goal and produce the great magazine that the LP has become. He said that he is still having fun!

The payments for advertising have begun to be mailed directly to Fallstaff and Jeff presented the ones that he had received to Gary for deposit. One to particularly mention was advance payment for a years worth of advertising from Subaru

Jeff presented the idea of using 60# paper instead of 50# in the production of the LP. This would alleviate the bleed thru that happens. The cost would be approximately \$100 more per publication. He also would like to go to a glossy cover by 2005. His goal is to have the majority of expense covered by advertising.

A motion was made that we approve Jeff to go to the 60# paper. M/S (Boyd/Cheryl) After consideration Cheryl withdrew her second and requested that we table the issue until we have representation from the Solo group in attendance.

NEW TRACK COMMITTEE REPORT – Jeff said that he has received calls from interested parties concerning the quest for a region track.

He also brought up for discussion the issue of an SRF driver who knowing of the problems that we are facing with the conditions at PIR with our events, is willing to work with all involved to bring some resolution to some of our problems. He has experience with negotiating and would be willing to bring that experience to the table.

Jeff asked for BOD approval to have him head a committee with this purpose in mind. Matt felt that we should meet with him and hear his ideas before going ahead with this. Jeff and Matt will work on what any presentation should contain and share this with our partner. M/S (Matt/Monika) M/P

Holly suggested that Matt be a part of this committee once that it is formed.

RACE OP'S REPORT – Bud announced that there is a chiefs meeting planned for 3/21/04 at 10am at Elmer's by the track. They will hope to have all budget requests by then.

Bob also advised that they are working with the chiefs on their requests for items such as corner boxes etc.

Bob and Bud would like to once again do the Fred Meyer gift cards in lieu of providing lunches for the workers this year.

Bob attended the PIR Users meeting and said that if Mark carries through on all that he discussed at this meeting there should be many improvements at the track this year.

Gary asked Boyd if entry fees had been established yet for the new season? Boyd replied that he does not foresee any changes to the entry fees.

Joe Harlan asked if the \$ will be the same for every event this year? Boyd said that providing that we don't have any major losses or budget hits, he is hopeful that the fee will remain constant. Any changes would only occur if we have any major hits to our treasury.

DIRECTOR'S REPORTS:

SOLO II REPORT – Absent

RALLY REPORT – Matt announced that there would not be a Rally school in March as had been planned. They hope to re-schedule this later and will advise.

They are working on plans for The Oregon Trail Rally and hope to hold a portion of it at PIR. This event will still be run in Vernonia and based at the same hotel in Hillsboro as last year as well as using the Hillsboro Stadium for the start on Saturday..

Oregon Road Rally was announced as, “The Region of The Year” at the convention. (Matt to provide some names for entry here)

The Mt. Hood Rally was the runner-up for, “Club Rally of the Year”.

The Pendleton C of C has contacted Rally to see if they have any interest in reviving a hill climb that used to be held in their area. Matt advises that they are not sure that they are interested. Howard said that if not, this would most likely become a Solo I event.

The first Rally X of the new season should be scheduled by the next BOD meeting.

DIRECTOR I REPORT – Monika is planning the All Club Party this year for August the 14th. TC Band will be invited to play at this event.

A possible new site for this year's banquet has been identified. The Kingstad Center. Formerly The Nike Conference Center, has been made available for outside events. Monika is looking into its possibilities and will report back.

Monika attended the media coverage seminar at the convention and has brought back information. A professional team presented this and she found it a helpful tool that she will pass on to Kala.

DIRECTOR II REPORT – Absent

ROAD RACING DIRECTOR REPORT – Boyd is ready to go on the first three events.

There has been one change made to the Rose Cup Schedule. National Grp. 5 has been moved to run before lunch. This change was to accommodate Spec Racer event that will field 50 cars. This is a point's race with a \$10,000 purse.

Boyd presented the format for the 2004 Oregon Region Road Racing Championship (ORRRC). (see LP for complete details)

Nasport has contacted Boyd showing interest in joining with us for our July event. He advises that he will look at July or Aug for such a possibility.

One of the issues that Boyd mentioned from the convention was the changes that are in effect this year concerning minor waivers. Complete details on this can be obtained from Sports Car, the LP or by contact the regional office.

The safety program that was presented at the convention impressed Boyd and he shared some points, one being an attachment that sticks on the back of the helmet that contains detailed medical information. As he mentioned, that way the info is right there and in the case of an emergency no one has to go looking for this info that is stored elsewhere.

PAST RE REPORT - Absent

ASST. RE REPORT – No report

RE COMMENTS – Holly will attend a Global Events meeting on 2/25. The CART and ALMS contracts will be discussed at this meeting. There is the possibility that we might opt out for track days in lieu of cash payment for the pro events. More information will be supplied at the next BOD meeting.

Holly asked what the BOD thought about making a donation to the SCCA Foundation that supports SCCA U, which put on the safety symposium at the convention.

Cheryl suggested that we wait until after the budget committee meets before making any commitments. She also asked what benefits we would receive by making a contribution?

Howard replied that recognition would be one feature.

Holly did say that she felt they needed to be more pro-active with response to providing information on what they have to offer.

This will be re-addressed next month.

Web registration was discussed with Joe asking if all facets should not be under the same domain?

Jeff said that he totally agrees and will try to discuss this issue with Solo to try to align all three.

Holly presented one resume that she had received from marketing interns that are looking for summer placement. She expects to receive more based on contacts that she has made. She asked Cheryl to review these when available and to bring Kala into the process of the interviewing as well. Holly, Cheryl & Kala will meet over lunch one day to cover this issue.

Prized Possessions an award retailer that gives a healthy discount to SCCA was discussed. It takes a password to order on line and it was suggested by Joe that anyone wishing to order from them, present a PO to Gary and at his discretion he would order or approve and give the password.

Tim questioned the use of the Norpac logo. Holly advised that it could be used as long as there is to be no profit made by its use.

Howard brought up the issue of the new temp memberships. They are now considered trial memberships and are free. If we currently have any of the previous ones that the region bought, we will not be reimbursed for them. The "trial" memberships are good for 90 days and if the holder decides to become a full member they will receive \$15 off of the membership.

Monika felt that we should charge some fee for these and have a policy for their usage. Other comments were:

1. Bob - They work well to encourage new members
2. Mary - In the past these were not usable for pro events. Many times they were just used as a ticket into the event.
3. Chris - Rally is now making some workers become members in Order to work their events.

Holly has asked Monika to work with Karen on this issue and create guidelines of usage.

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

Respectfully submitted,

Mary Thompson

Road Racing Meeting –

Bob spoke about the ambulance that currently is used by E-Crew. His suggestion was to try to turn a profit on it and then purchase two trailers that would provide more storage. One for E-Crew and the other for Tech.

Boyd suggested that Bob discuss this with Benny to see what his thoughts are.

Joe said that he would check on the value of the vehicle. He believes that it is worth much less than Race Ops thinks it is worth. He will also price trailers in the 6x12 size.

Boyd said that he is still waiting for Bob Grass to respond with the steward assignments etc. He will try to make contact again. Joe will also see if he can make contact.