

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

DATE: 1/14/04

PLACE: China Bay Restaurant

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

Members: Mary Thompson, Karen McCoy, Bud Mansur,
Chris Hale, Ken Killam, Dan Mullin, Jeff Zurschmeide
Jerry Kelso, Cindi Lux, Fred Lux, Mark Schue,
John Brewer, Joe Brewer, Joe Harlan, Debbie Harlan,
Sean Hedrick, Rudy Avalon, Ron Brown

Guests: Haley Nicole Tabor

Absent: Greg Bell, Gary Manchester, Bob Smethers

CALL TO ORDER – Holly called the meeting to order at 6:45

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

MEMBER COMMENTS –

NEW BUSINESS –

COMMITTEE & DIRECTOR REPORTS:

REGIONAL OFFICE REPORT – OFFICE STAFF & HOURS

- Billed 56 hours in December, compared to a forecast of 45.
- Forecast 65 hours for January.
- The office building owner is installing new security doors. After-hours access will be limited. The property manager will issue “control cards” to use for entrance during evenings & weekends.

OFFICE & EQUIPMENT INSURANCE

- We now have liability insurance for the office as required by our lease.
- We’ve had a quote for equipment insurance of \$1200 annually.

2003 ROSE CUP INSURANCE

- Have heard nothing from PRFA regarding the reimbursement to us of \$1,431.

TREASURER’S REPORT – Absent

LOUD PEDAL REPORT – Jeff showed a sample of the invoicing that Fallstaff will use in doing the monthly billing for the LP. It is done in Quick Books and is very clean and simple.

He hopes to have a comprehensive calendar in the February issue. This will include the other clubs in the area venues and aid in planning events.. Also in this issue will be information gathered at the convention in Reno. March will include highlights from the National Convention and April will feature the Alcan Rally.

Jeff will take copies of the LP to both Kansas City and to the swap meet in January.

NEW TRACK COMMITTEE REPORT – Jeff reported that he had given a presentation to the Stewards and The Norpac Board. The board mentioned that they would be interested in accompanying the committee the next time they make a trip to the site that we are interested in.

The committee wanted to give a, **BIG THANKS** to The Bergman Brothers for all of the work that they have put in with photos and topography studies. This has been a great asset toward our research.

Jeff will make contact to get approval from the officials of the area of interest to have the property viewed by others.

Joe Harlan asked just how this venture was to be financed. Jeff replied that it was a long-range project that would require monies from many sources. Investors, Ntl. SCCA, other clubs, and NW and SF Regions perhaps being partners in this project.

Joe also said that he felt this information needed to be communicated more to the general membership.

Monika replied that perhaps the General Membership Meetings that are being planned would serve to bring this information to the members.

Cindy asked if areas other than the one currently being looked at have been investigated.

Jeff advised that all counties, many cities etc have been polled. Zoning laws, land use approvals and investing possibilities, plus the limitation of funds have all become new buzzwords for Jeff. The area of interest is two hours from the heart of Portland.

RACE OP'S REPORT – No report

DIRECTOR'S REPORTS:

SOLO II REPORT – Doug reports that the site issue looks fairly good for the new season. They have six confirmed at PIR and a meeting on 1/15 with The Port of Vancouver to discuss their site.

RALLY REPORT – Matt reports that this is the off-season for them. Now is when they do their planning and preparation for the busy season.

Tech inspection for 1986 & older vehicles will be held this weekend on Sunday at Royal Moore Subaru. There will be a Bar B Q and vendor's displays as well.

March will be a Performance Rally School. This will be held at The WA. County Fairgrounds. Saturday will be classroom instruction and Sunday will be active participation.

Oregon Trail Rally is once again scheduled for the Vernonia area on April 23-24.

Rally X dates should be available at the next meeting as well as information on Port Orford.

Of interest is that Ben Bradley, Oregon Region Dual member, has been appointed to the Performance Rally Board. Scott Kovalik is the new National Rally X Manager.

Hot Wheels! They will be the presenting sponsors for Pro Rally in 2004.

Cindy asked if Rally was a profitable venture? Matt said that it is a break-even deal.

DIRECTOR I REPORT – Monika felt the banquet was a success and that she hoped to use The Holiday Inn again this year. She said that she is open to new ideas or site if anyone has suggestions.

Boyd thought that the start time was too early and should be moved to later.

Jeff said that he had comments that some of the specialty workers would have liked the opportunity to say a few words.

John B. thought that it ended too early. He also felt that the musical group was good for the dinner entertainment but not so for partying after. He suggested a Hawaiian theme.

Ron Brown said that it is the first year that he has not been contacted for door prizes. He likes to be a part of the banquet.

Monika said that she would consider all of the comments and is planning to put together a banquet notebook to help those in the future to put on the event.

She asked what others thought of having the banquet sometime in January and those in attendance liked the idea.

DIRECTOR II REPORT – Kala advised that she had looked into the possibility of holding the general membership meeting at Sykart but that Fridays were not a possibility. The best days were Monday or Wednesday, which are off nights for their business. It was decided to hold the membership meetings on the 1st Monday of each quarter.

ROAD RACING DIRECTOR REPORT – Boyd has the schedules ready for review on for April, May and Rose Cup. Sups and rules will be ready shortly.

Entry fees will remain the same. Regional entries will be \$5 less due to the fact that there will not be a regional tow fund this year.

Boyd suggested that since the Bergman's have provided these aerial services at no charge to the region, he mentioned the possibility of allocating a race entry for each of them in the new season.. Holly advised that if he had room in his new budget to go for it.

PAST RE REPORT - Absent

ASST. RE REPORT – Cheryl is hard at work on finishing the roster. She has encountered many errors and is working to eradicate these from her data. Karen suggested that she contact Don Smethers who has a flare for cleaning up data bases and might be able offer her some assistance.

RE COMMENTS – Holly advised that she found the convention once again a valuable undertaking. Getting there this year was a challenge but after the travel, it was enjoyable.

She said that Jeff did a very nice presentation on our new track research and that there appeared to be interest in our progress.

Holly also heard very nice comments on the Loud Pedal and it's new presentation. This magazine is making a very good showing for the region. **BIG THANKS** to Jeff and his efforts and professionalism.

Holly will get with Gary and would like to hold a budget meeting the last week of January. She will contact those of interest.

If there is anyone that might be interested in taking on the new position as Corporate Treasurer, they should contact either Holly or Gary Manchester. This position is in addition to the treasurer one and will monitor the activities of funds in Club Racing, Solo II and Rally.

To date those planning to attend the National Convention in Kansas City are: Karen, Matt and Monika Tabor, Jeff and Holly.

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

Respectfully submitted,
Mary Thompson

Road Racing Meeting –

Jerry Kelso and Rudy Avalon provided the first issue, that of pre-season tech inspection. They plan to hold two of these. The first one will be Feb 21st and the second on March 13th. These are both Saturdays and will be held from 10am to 3pm.

February 21st will be held at Russ Nyberg's Shop. March 13th will be held at A n T.

Three vehicles per hour can be served and scheduling will be via e-mail to Sean Hedrick.

There will be a \$20.00 fee for the inspections that will go into The Worker Fund.

They would also like to recruit some new helpers for Tech. If you are interested please contact either Jerry or Rudy for information. Rudy will try to get some information written up for the LP on the ins and outs of Tech as a specialty.

The balance of this meeting was consumed with the discussion of, **"iCart"** and the possible use of it in the region. **iCart** being a small device similar to a game boy that would feed information back to the driver with stats.

Holly provided some information that she had gathered at the convention concerning pricing and distribution information.

Discussion on this was both pro and con. Some drivers in the region already have one and like it and others don't. Some of the questions that were raised:

How does T&S feel about the use of these. If they are not interested could a volunteer support their use?

How long before this will be obsolete, replaced by a newer device?

Who is the distributor/dealer?

Are there any other systems out there now that are options?

Are they compatible with other devices?

Would these be for Rd. Racing only?