

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

DATE: 7/8/03

PLACE: China Bay Restaurant

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

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

Guests: Debora Mansur, Charlotte Mansur, Jill Zurschmeide
Kate Zurschmeide

Absent: Doug Barrett, Karen McCoy

Excused:

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

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

MEMBER COMMENTS – Chris Hale spoke of his displeasure of the format and verbiage that is used in the presentation of the Rally Minutes as published in Fast Track. He quoted excerpts from the last publication and expressed that he hoped future ones could be more professionally prepared.

NEW BUSINESS – Holly took a moment to reflect on the fact the today was the one-year anniversary of Robert Dratwa's passing.

She also expressed her feelings regarding the untimely loss this past weekend of Ernie McCoy, a long time member and driver.

The Oregonian is planning a feature story on Ernie that should appear within the next few days. Pat Twomey has plans to drive a tribute lap at the August event in memory of our beloved friend. Contributions at the track to be donated to Ernie's family reached \$700.00 plus a special gift from The Spec Miata Group of \$240.00.

COMMITTEE & DIRECTOR REPORTS:

REGIONAL OFFICE REPORT – Absent

TREASURER'S REPORT – Gary gave an update on the financials and advised that all bills that have been received have been paid.

Proceeds are yet to be deposited for Rose Cup, CART or the July event. These monies will be deposited as soon as they have been recapped or paid.

Gary and Holly used this opportunity to voice that they do not expect any additional changes to entry fees this year.

LOUD PEDAL REPORT – Jeff spoke about the July issue that is now in our mailboxes. Once again those who have already viewed it are excited about the content.

A new contributing photographer has joined the realm and she is Lori Riffle, whose husband is driver, Steve Riffle. Lori specializes in candid shots and Jeff is pleased to have her offer us some of her work.

In August the editor plans to feature Rally and The Oregon Trail Rally and in Sept. Solo will be the featured group.

Boyd mentioned that Steve Johnson, upon seeing the June issue, requested additional copies so that he could pass them out to associates.

NEW TRACK COMMITTEE REPORT – This group is still scouting and has been informed of some new sites to view that have come onto the market. The gentlemen that comprise this committee are dedicated professionals that the region can be grateful to have looking out for our future.

RACE OP'S REPORT – Bob and Bud requested an executive session to discuss an issue involving behavior of a region member during CART.

Bob wanted to give, **“BIG THANKS”** to the following great people who so graciously prepared and served the dinner at CART. It's nice to have friends!

Dave Taylor & wife	Dave Marden
Mark Hanken	Mark Williams
Andrea Nelson	Greg Bell
Jon Wilson	Jim Brassfield
Mark Schue	

and any others that he may have missed

Holly also wanted to give, **“BIG THANKS”** to the following folks for their support and help at the dinner for Rose Cup.

Mike Gunnip Pros From Dover Bill Crane & Holman Bar & Grille

DIRECTOR'S REPORTS:

SOLO II REPORT – Absent

RALLY REPORT – Plans are moving forward on The Oregon Trail Rally. The Subaru Team has been out at PIR this week testing in preparation for this event.

Friday will be Tech Day at Royal Moore in Hillsboro from 1 – 6pm.

Friday evening will be the Welcome Party at The Hillsboro Red Lion from 7 – 9pm

Saturday will be the start from The Hillsboro Stadium between 8:30 – 10:00am. This day will take the rally out to Vernonia and the 2nd day they will travel on toward The Trask.

Sunday will find them back at The Hillsboro Stadium for their banquet and award ceremonies.

Matt asked if the region would be willing to contribute toward the expenses for the Welcome Party for this event. Discussion followed. M/S (Boyd/Ben) M/P.

Matt also mentioned that they are going to try to schedule next years Oregon Trail on a weekend that will not conflict with the Historic Races. There are members of the region who would like to be involved in both and find the choice difficult.

For their last event, the group held a TSD rally with 10 cars participating. All had a good time.

July 26th will have the Rally group preparing for a Course Rally.

August will find Rally action of some sort from 4 – 6pm in conjunction with The All Club Party. Matt is presently checking to see just what type of event can take place.

DIRECTOR I REPORT – As Cheryl says, believe it or not roster information is still trickling in from region members and as soon as it stops coming in she will proceed with completion of it.

She also mentioned that the workers have been requesting that the # of days to be worked that are necessary to get ones membership paid by the region be re-evaluated. The decision was made that 14 out of 18 days will qualify with the chiefs having the option to make adjustments as necessary on an individual basis. It was also suggested that we review the worker program again and perhaps find new reward criteria that would benefit the workers for their volunteerism. We need to find a developer for this program who can bring new ideas and suggestions and put them into action.

Cheryl spoke on how advantageous it was for one of our drivers last weekend that the tires were in place on turn 12. This was an issue that was discussed with PIR last year that they were not in favor of, however, Chris Jackson took the ball and ran with it on this issue and was able to make them see the need. It was suggested that Boyd and Bob talk with Mark this year about the ditch in that same area that is causing some safety concerns. Hopefully, once again Mark will see that safety is our main issue and not just requests for track changes.

DIRECTOR II REPORT – Monika displayed the new BOD shirts that are now ready. These are blue denim with the region logo and the BOD member's name and his/her title. These shirts were paid for by each member and were not funded by the region.

Plans are moving along for The All Club Party on August 16th. Bob Even has secured some sponsorship for the food and the BOD will serve it at this event.

ROAD RACING DIRECTOR REPORT – Boyd advises that the schedules for August and September are completed and that both will be chicane events.

Boyd spoke a little about the fuel testing issue that recently bit at one of our recent events. He explained just how we are impacted by it and the specifics of the GCR regarding it.

He mentioned that the Spec. Miata contest at the Dbl. Regional proved to be a very competitive and enjoyable race to both run and to observe.

Gary Frasier asked if Spec Miata would ever have their own race group. Boyd advised that every year groups are subject to change and evolve if the interest is there. At this time there is nothing specific planned.

Boyd thought that the worker involvement in the selection of awards for this past event was wonderful and should definitely be considered in the future. Bob Even agreed and suggested that this privilege should rotate among the specialties so that all are included.

There will be a PFRA de-briefing meeting on July 17th at 4:00 at the PFRA offices.

PAST RE REPORT – Greg is still researching with the city on what kind of a sound variance might be obtained if we were successful in putting together a 24-hour race in September of 2004. He has been seeking and getting suggestions and is reviewing all of them to make this a happening.

ASST. RE REPORT – Ben gave, “**BIG THANKS**” to Bob Even for obtaining a 5000 KW generator for the region. This is a valuable piece of equipment that will certainly be put to good use.

He spoke about the contract with Cascade Sports Car Club for the use of our Emergency team and equipment at The Historic Races. Fees remain the same as previous years.

The paperwork for vehicles ready for re-registration was given to Bob Smethers for action.

Ben wanted all to know how proud he is to be a member of Oregon Region and to work with the fine people therein. This is not a new revelation to him but was brought to mind during recent events at the track that required both quick thinking and professional actions portrayed by several specialties working together. His comments were, “Man oh man, from start to finish the teamwork was outstanding and could not have been handled any better”

RE COMMENTS – Holly thanked all for their efforts to make both Rose Cup and CART successful events. At Rose Cup she gave up her love of being on a corner to circulate among the different groups and be a welcome voice for the region.

She too mentioned the cooperation, dedication and professionalism that move into action by region members and supporters, when situations arise that require these attributes. Her thanks to all for a job well done.

M/S (Cheryl/Ben) to adjourn M/P to move to Executive Session

Respectfully submitted,

Mary Thompson