

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

DATE: 6/30/04

PLACE: China Bay Restaurant

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

Members: Mary Thompson, Bud Mansur, Karen McCoy
Jeff Zurschmeide, Bob Smethers, Chris Hale,
Michael Gatza

Absent: Monika Tabor

CALL TO ORDER – Holly called the meeting to order at 6:40

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

MEMBER COMMENTS – None

NEW BUSINESS – None

REGIONAL OFFICE REPORT – Karen advised on the Rose Cup Entries:

Nat'l = 123 Reg'l = 192 2nd Class = 38 Total 353 versus 385 in 2003

Entries received to date for the July 4th weekend appears to be down slightly from 2003 also.

New membership update shows a gain of 53 members.

TREASURER REPORT – Absent

LOUD PEDAL REPORT – Jeff wanted all to know that the advertisement from The Portland Tribune concerning his contributing to the publication was written by them. He also will be a guest on KUIK Friday at 3:30 to speak about motorsports.

Jeff talked about the need for a Promotions Committee that would get the word out on region events ie: Rose Cup etc. to the general public. Interest was shown with the following volunteering to be a part of it: Matt, Kala, and Karen, Jeff will also participate and Holly suggested that Randy Unsbee be a part of this group as well.

He read a letter that he received from Steve Johnson praising the LP and what a great magazine it has become.

COMMITTEE & DIRECTOR REPORTS:

NORPAC CONVENTION REPORT – None

OREGON SCCA PROPERTIES REPORT – Jeff advised that Mark Goodman has joined this committee to work toward the regions goal of securing a site to develop for our combined interests in motorsports.

The committee continues to entertain information from other sites that have shown an interest in this project. It is only prudent and good business to keep all options in mind until which time we have a firm commitment from our preferred site.

Name for this committee to be changed from, New Track Report to Oregon SCCA Properties Report. M/S (Matt/Jeff) M/P

RACE OP'S REPORT – Bob said that there are plans to have a BBQ and fireworks for the 4th of July at the end of the race day.

Race Op's needs ALMS information as soon as it becomes available. Holly advised that she would get the details to them as soon as possible.

Jeff mentioned that we will need more exposure at ALMS in our SCCA booth than we had at Champ Car.

DIRECTOR'S REPORTS:

SOLO II REPORT – Doug did not have the figures from their June event but feels that they came out on the plus side.

Jeff has been invited to the Solo Meeting to give an update on the properties issue.

Michael Gatza requested that it would be nice if Jeff could share some business plans with him in advance. Doug said that this would provide a better idea of just what kind of investment possibilities were available.

Solo is sorry that they will not be able to be a part of The Historic's this year.

RALLY REPORT – Matt reported that The Oregon Trail Rally road repair estimate has exceeded their allocated funds. Since this larger than expected billing has occurred they respectfully withdraw their prior plans to donate to the new complex. The BOD certainly understands that any funds from Rally needs to remain in their venue to handle this unanticipated expenditure.

The Port Orford event has been cancelled for this year.

The last Rally X at the Hillsboro Fairgrounds had 97 entries. The Hillsboro Argus also did an article on Rally X and Pro Rally.

The August all club party will feature a rally event as time permits.

Matt gave hi-lites of The Pikes Peak Hill Climb as experienced by drivers, Mark Tabor and Kevin Poirier with Bruce and Janice Tabor in supporting roles. They won The Production Class in this event.

DIRECTOR I REPORT – Absent

DIRECTOR II REPORT – Kala will provide the surveys concerning the LP to Jeff for publication.

The next membership meeting will be at Sykart again and Kala will try to have more seating available.

ROAD RACING DIRECTOR REPORT – See Road Race Report

PAST RE REPORT - No report

ASST. RE REPORT – The membership roster will be burnt on CD's and made available to members who request one. We will start with 50 and see how great the interest is. Still to be determined if we will want to charge a small fee for these.

RE COMMENTS – Holly gave **BIG THANKS** to the Spec Racers and The Rally Group for the great BBQ at Rose Cup. Cooks, Todd Butler, Chris Brown, Gary Manchester and Joe Harlan did a great job sweating over the coals and Monika and crew had the preparations and food under control.

The nominating committee has been selected and they are: Kala, Greg, Chris Hale and Ken Killam. Kala will act as the chairman.

All names are to be given to the secretary 45 days prior to the annual meeting so that a ballot can be prepared.

The Fall Membership Meeting will be held Monday, Nov. 15th. Place to be determined later.

Planned Executive Session has been cancelled.
M/S (Matt/Greg) to adjourn.

Respectfully submitted,
Mary Thompson

Road Racing Meeting – Schedules have been submitted for August & Sept.

Spec Miata will have a special grouping for these two events as requested by the drivers.

GT4 & GT5 will be in the same group now per a National SCCA request.

Boyd expressed thanks as well to Rally for the great BBQ. It was great!

Jeff proposed that Camping World would like to be a title sponsor. He will work out details and advise.