

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

DATE: 6/5/03

PLACE: China Bay Restaurant

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

Members: Gary Manchester, Mary Thompson, Karen McCoy
Bud Mansur, Bob Smethers, Jeff Zurschmeide
Bob Even

Guests: Chris Hale, Debora Mansur

Excused:

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

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

MEMBER COMMENTS –

NEW BUSINESS – Matt presented info and coupons for a new Indoor Karting center in Tigard called SyKart.

COMMITTEE & DIRECTOR REPORTS:

REGIONAL OFFICE REPORT – Karen reported that she will be reporting fewer hours for May thanks to her many volunteers during this busy time. Projected hours were 1099 and actual will be 1019.

July sanction is in to Ntl. for approval.

Karen has checked around for more efficient office space but the cost is prohibitive. She will continue to check out sites, our lease expires 10/1/2003. She mentioned that she would like to stay in the general vicinity of the present office due to its convenient location.

She was happy to report that the May event showed an increase over the same event in 2002.

Rose Cup entries to date number 376 and the fax and phone are still ringing.

A positive move this year for the Rose Cup is that the drivers will pick up their entrant shirts at the festival merchandise booth rather than having the region manage them.

The issue of some members not receiving the licenses that they applied to Ntl. for was due in part to the fact that they now require each day of every event to be listed on a separate line on the logbook that is submitted. Failure to do this may result in one's license being down graded.

Karen mentioned that she would like to see the region become more involved in developing some charitable interests. The BOD agreed and Greg will champion this effort. It was suggested that each arm of the region decide their own charity and what percentage they will chose to contribute.

TREASURER'S REPORT – Gary presented the May financial recap. All received bills have been paid with the exception of the damage claims from PIR.

Greg advised that TC has come up a shoulder mike short on a radio that we had used. He was advised to have TC submit a bill to Gary and he will cut a check. Bob/Bud mentioned that we might have it with our radios, they will check and if so the check can be negated.

LOUD PEDAL REPORT – Jeff presented the smashing June issue of The Loud Pedal! This 36-page issue had full color front and back that was paid for by increased advertising. Extra copies were printed to pass out at Rose Cup and for Baxter's to give out at their stores. Jeff was very excited about this latest presentation and says that it just keeps getting better!

Gary mentioned here that Karen has been handling the deposits and maintaining a spreadsheet on the LP advertising. This way we will have an accurate and up to date accounting of the income for the magazine's advertising.

NEW TRACK COMMITTEE REPORT – Jeff reported that the committee viewed some new property offering about 5 miles out of Goldendale last Sunday. The committee is concentrating on balancing, size- price and usage of each parcel that they view. They are proceeding with confidence that their efforts will one day be a reality.

RACE OP'S REPORT – The boys reported that the Fred Meyer gift cards that were given out to the workers in lieu of lunch were well received. Each worker got \$5.00 per day. This process also helps our community as the cards are purchased through a local grade school through their script program.

Saturday night of Rose Cup we will have a steak BBQ, hopefully covered by sponsors. The TC Band will provide entertainment.

Bud reported that the gloves that were purchased with the worker fund are in and will be passed out to all workers at Rose Cup.

DIRECTOR'S REPORTS:

SOLO II REPORT – Doug advised that they have been at, “break even” on their first events. Not what they would like to see but better than being in the red.

Doug mentioned once again that he would like to have the financials for each arm of the region be shared with all members, at least at the BOD level. Holly advised that she and Gary have talked about this and will work to set up this type of reporting in the near future.

This weekend will find Solo collaborating with Cascade Sports Car Club at PIR for the first time. It is hoped that it will go as smoothly as when they work with our road racing group.

He mentioned the fact that they were not notified that bleachers had been erected at PIR for the upcoming big events. This reduced their playing area and changes needed to be made. An apology from PIR was made and they will reimburse Solo for the disruption.

RALLY REPORT – Matt reported that the last event was a Rally X with 111 participants.

Matt talked about the unfortunate event that led up to The Club Rally Program being put on suspension by National SCCA. This resulted from the accidental death of two observers at an east coast event. Matt stressed the fact that the west coast has not experienced any problems of this sort in the past and he was hopeful that upon review of the incident the program once again would be allowed to continue. He also stressed that Pro Rally is not affected by this suspension.

Oregon Rally Group will be hosting a, “2003 Summer Saturday Series”. Matt passed out flyers pertaining to this. Additional information can be had by visiting oregonrally.com.

The Oregon Trail Rally will be held July 12th and 13th. Start and finish will be at The Hillsboro Stadium. Tech will be held at Royal Moore Subaru in Hillsboro. The Red Lion Hotel by the Hillsboro Airport will be the official hotel. The first day will be concentrated in Vernonia and then continue on to Tillamook.

DIRECTOR I REPORT – Cheryl is still receiving roster information from region members and as soon as it stops coming in she will proceed with completion of it.

DIRECTOR II REPORT – Monika announced the theme of the Awards Banquet, it will be Mardi Gras. Jeff has been chosen as the MC.

Planning is to begin for The All Club Party. Monika, Bud and Bob will get together to formulate plans and present them to the BOD.

ROAD RACING DIRECTOR REPORT – Boyd presented the schedule for the July Double Regional. The featured race will be a Spec Miata event. There has been great response to this event and he feels that it will be a great show.

Nasport will not join us this year, as they did not want to schedule back-to-back events.

The season is mid way and Boyd is looking to the future and any editing that needs to be done for the future. Things to consider are class changes etc. Boyd welcomes constructive and well thought out suggestions.

Boyd has met with Cascade and they have put together changes that both groups would like to see at PIR. These suggestions will be presented to Mark for his consideration.

PAST RE REPORT – No report

ASST. RE REPORT – Ben spoke about a Metro West BBQ that he attended and a VIP Ride Program that they presented. He mentioned that the cooperation between our two groups is developing nicely. Ben was most excited about the cross training efforts of having our medics ride on their ambulances and theirs on our E-trucks. This will be invaluable to both groups experience the others methodology.

Ben attended the RC/CART meeting and was disappointed to find that Life Flight will not reside on site this year. They will respond on call if needed. The Portland Fire Dept. may not be at RC and will be present at CART with half of the normal staff. Budget cuts have forced these reductions.

He also mentioned that there would be less security this year and that we need to be mindful to lock vehicles and secure valuables. This will be especially true in SCCA City where security will be at a minimum if any at all.

There will be five, Red Cross First Aid stations set up staffed by four people each.

RE COMMENTS – Holly advised that Ntl. SCCA would provide free temporary memberships for all international workers for CART. They will send us 100 of the temp membership forms and we are to return those not needed. All other tem memberships will continue to be sold for \$25.00. These are good for 90 days.

A BIG THANKS to those fine folks who responded to the call for workers to represent SCCA in the Starlight Parade. Jay Culbertson provided a great float and the following members took part: Cathy & Gary Frasier – Cheryl Allen – Bonnie Aarseth – Gail Fetterman – Kelly & Scott Goodrich – Jack Spring – Diana Dance – Erin Ebelmesser and the famous anonymous driver....Scott Culbertson. We were represented proudly.

PS...from the participants. **MORE BIG THANKS** to our RE for organizing and staging this group and greeting them at the end of the parade route.

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

Respectfully submitted,

Mary Thompson

