

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

DATE: 6/3/04

PLACE: China Bay Restaurant

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

Members: Mary Thompson, Bud Mansur, Karen McCoy
Jeff Zurschmeide, Bob Smethers, Gary Manchester
Joe Harlan, Gary Van Horn, Ron Brown, John Elkin,
Chris Hale, Kris Ebelmesser, Debora Mansur, Ben Bradley,
Haley Tabor

Excused: Cheryl Allen

Absent: Greg Bell

CALL TO ORDER – Holly called the meeting to order at 6:50

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

MEMBER COMMENTS – None

NEW BUSINESS – None

REGIONAL OFFICE REPORT –

OFFICE STAFF & HOURS

- Billed 107 hours in April.
- Forecasting 175 hours in June.

RACE INFO

• May 2004 Race Recap:

104 National
102 Regional
97 2nd Class
(199)

• Last year (final) May race entries:

110 National
164 Regional
41 2nd Class
(205)

• Rose Cup Race Entries received to date: Last year (final) June race entries

110 National
180 Regional
27 2nd Class

131 National
217 Regional
37 2nd Class

TREASURER REPORT – Gary reported that all of the Mays submitted bills have been paid except for PIR of which he is waiting for more information on.

He gave a recap of the April event and advised that we have yet to receive a bill for the beverages from the vendor. We advised them last year that if not billed in 30 days, payment would be denied)

LOUD PEDAL REPORT – Jeff presented the 2nd membership issue, the last one being at Rose Cup in 2003. He had 1500 additional copies printed over the normal distribution amount. These will be distributed at Rose Cup and as hand -outs for the balance of the year.

Advertising is up for the June issue, this will cover some of the additional costs. 60# paper was used for this issue and he will go to the 50# for the rest of the year.

COMMITTEE & DIRECTOR REPORTS:

NORPAC CONVENTION REPORT – None

NEW TRACK COMMITTEE REPORT – We will continue to offer the stickers promoting the new sports complex at the next event. All donations for these will help to defray expenses.

The committee continues to work with the owner as well as the Goldendale officials.

RACE OP'S REPORT – The catering issue at our upcoming events was discussed at length. It was decided to either do gift cards or a BBQ for Saturday night of Rose Cup. A BBQ would be great since the TC Band will be entertaining. Holly offered to look for a sponsor and Monika agreed to shop for the BBQ.

Ron Brown brought up the problem that arose at the last event of drivers setting up where the vendors usually are located. Bob said that they need to train the drivers a bit more and will do this for future events.

DIRECTOR'S REPORTS:

SOLO II REPORT – Good news from Doug and Solo! They have covered all of their expenses for the three events that they have had so far and are still in the black.

Solo donated 100 used cones to the Rally group for use at their events.

A \$5.00 surcharge is in effect for Solo, with the proceeds going to the new track venture.

RALLY REPORT – Rally has also increased their Rally X entry fees by \$5.00, with proceeds going to the new track.

Matt advised that they had 102 entries for the Holiday Rally X at the WA. County Fairgrounds.

Entries for the rally this weekend in Shelton, WA are low. They feel that the fuels cost is an issue.

Kevin Poirier is working on a road rally to be done in conjunction with the all club party in August. Boyd will advise just how much time can be allocated to this.

DIRECTOR I REPORT – No report but happy to arrange the BBQ for Rose Cup.

DIRECTOR II REPORT – Kala shared some of the surveys that were submitted concerning the LP. There were 39 responses, with varying comments.

The location for the next member meeting of Aug 9th was discussed. The general feeling was that the location was not comfortable the last time and in August would be even more so. Kala will try to find another site, possibly a public park.

ROAD RACING DIRECTOR REPORT – No report

PAST RE REPORT - No report

ASST. RE REPORT – Absent Cheryl sent a message via Holly that she would go forward with the proposed format for the membership list to be on a CD and will send a sample before finalizing.

RE COMMENTS – Holly advised that the Champ Car contract has been signed, and that it was basically based on the past contract that we had for this event. She is waiting for Jim Franzen to return to finalize the Rose Cup one. This has been some hard negotiating but she is pleased to say that we held a hard line in order to make a profit.

The annual Motorsports Breakfast is 6/17. However, the region did not reserve a table this year.

BIG THANKS! To the Spec Miata Group for sponsoring the May BBQ.

The Starlite Parade is Saturday nite and TCM will have a float (entry #63). All are invited to walk along with the float that will feature Jay's race-car.

Congratulations to Kevin Poirier for his new position on The National Road Rally Board.

Congratulations to Ben Bradley as well for his position on The Performance Rally Board.

M/S (Monika/Matt) to adjourn to executive session M/P

Respectfully submitted,
Mary Thompson

Road Racing Meeting – None