

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

DATE: 4/3/2003

PLACE: China Bay Restaurant

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

Members: Mary Thompson, Bob Smethers, Jeff Zurschmeide
Gary Manchester, Bud Mansur, Fred Lux, Robert Even

Guests: Debora Mansur

Excused: Karen McCoy, Matt Tabor, Monika Tabor

CALL TO ORDER – The meeting was called to order by Holly at 6:35

MINUTES APPROVAL – Minutes were corrected and approved (Greg/Doug) M/P

MEMBER COMMENTS –

NEW BUSINESS –

COMMITTEE & DIRECTOR REPORTS:

REGIONAL OFFICE – (Sent by Karen) March Race Statistics compared to same event last year:

<u>2003</u>	<u>2002</u>	
72	78	1 st race entries
30	26	2 nd race entries
17	18	school entries
\$585	\$775	worker fund donations

Income was greater this year due to the increased entry fees. Many of the withdrawals and no shows were due to the absolutely crummy weather, not the entry fees. The drivers came to the track, waited for the skies to clear and when they did not, withdrew their entries.

Thanks to Bob Smethers for providing the verbiage to send out to the drivers in their confirmation letters. He explained the entry times/places and the paddock & parking issues in a clear and concise letter and provided maps. I think that the drivers will be pleased also with all of the good information.

The office phone is out of order. Karen brought one from home and will use it until the problem with the office one can be determined.

TREASURER'S REPORT – Gary is pleased to advise that the budget is 80% done with completion close. He will meet with Holly/BOD to discuss future recommendations. Gary is still waiting to receive the bill from PIR for the latest event.

LOUD PEDAL – Jeff was pleased to announce that Doug Berger will join as a staff photographer. He also advised that Joe Cantrell, a former Newsweek photographer contributed to the current issue of the LP due in mail boxes this week.

RACE COMMITTEE - Jeff spoke about the track committee's visit to Goldendale to check out a site that might be of interest in our quest for a new facility. Jeff, Paul Eklund, Don Smethers and Gary Van Horn made the trip and met with about 20 very enthusiastic local supporters and representatives of the Goldendale community. Our group advised that the site would be able to handle Road Racing, Rally and Solo. Some of these local supporters will be visiting our April event to see just what we are all about.

Jeff read a letter from The Goldendale Group that expressed their desire to encourage us to consider their site. Goldendale is two hours away from the center of Portland. It has a hospital in town with an emergency room as well as a heli pad. There are about 200 hotel rooms in the general vicinity.

The committee has also been contacted by the cities of Redmond, Arlington and Madras expressing their interest in our venture.

More research and data collection is ongoing by this valued committee on the regions behalf. More information will be shared as it is collected.

RACE OPS – Bob Even was introduced as the new Worker Services Chief. He will be responsible for channeling all sponsorship for the worker lunches, raffles etc. Shawn Kolbe has offered to assist Bob
And share his past knowledge of the processes.

Bob mentioned that he is involved with an excavation company (in his paying job) and might be able to offer some help as we progress on our search and development of a site for a region track.

DIRECTORS REPORTS:

SOLO II – Doug reported that they had a reasonable showing of 79 people at their event considering the crummy weather. He reported that it was at least good enough to cover expenses.

RALLY – Absent

DIRECTOR 1 – Cheryl advised that the deadline for the roster information submission has been extended for another month.

A new project for Cheryl will be to work toward helping interested workers be reimbursed for their travel to the runoffs. More information on this will be relayed as it is developed.

DIRECTOR II – Absent

ROAD RACING DIRECTOR – Boyd advised that an alternate schedule would be used for the April Event. The changes will be to the practice times only.

Boyd has assurance from the Stewards that they will be considerate and flexible with any changes that might need to be made to schedules etc. As Boyd stated, it is not always easy to be stay precise with a schedule and the offer of this flexibility is greatly appreciated as well as needed.

He expressed what a great job Race Op's is doing preparing for our events and contacting each specialty chief with details that pertain to each event. All agreed that we are fortunate to have Bob and Bud in this position.

ASST RE – Ben talked about the Baxter's meeting concerning the Portland Historic Race for 2003.

He also mentioned the up-coming Tune & Test days at PIR. April 15⁻¹⁶ will see CART on track and April 30 – May 1 will be the Toyota Atlantic day. Approval for use of radios and flags was given for these.

April 27th Ben and Lou will offer some training to the Metro West crew on how E-Crew & Medical work together. They in turn will put on an extrication school for the E-Crew at PIR at the Rose Cup @ 6am in the pumpkin patch.

PAST RE – Greg is pursuing the challenge of the possibility of staging a 24-hour event in the future. He will report back on his research and development of this issue.

RE COMMENTS – The Worker Incentive Program for 2003 has been approved.

Holly has been in conversation with several other PIR users concerning the on-going concessionaire issue. This has been a very difficult problem to resolve and suggestions and options are being discussed to achieve satisfaction for all concerned.

Discussion with Mark Wiggington concerning developing a sponsorship alliance with the region is ongoing. .

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

Respectfully submitted,

Mary Thompson

Road Racing Meeting:

Discussion in this segment included:

Bob Smethers – there will be room for all of the rigs it is just that they may not all be, “front & center”

Boyd – Pit & Paddock will do all that they can to accommodate all comers.
The thing to remember is that a race entry does not guarantee specific land.

The land line will not be available to Tech at the April event.

Mark has agreed to try to get some graveling by the gate at turn 6. This would help in exiting the track.

Timing & Scoring will be on the 2nd floor of the tower.

Driver Services, trophies, merchandise etc. will be at the end of the tower

Base Comm will also be on 2.

The 3rd floor will be available for the school.

Ben – Speeds Towing will move trailers into place if we need them to. Ie: medical tlr.etc.
Contact Ben to make arrangements.

SCCA BOD Minutes - 3/6/03

Members/Guests: Ron Brown, Shawn Kolbe, Gary & Cathy Frasier, Chris Hale
BOD Present: Holly Remington, Doug Barrett, Ben Hockman, Boyd Campbell, Jeff Zurschmeide,
Matt Tabor, Monica Tabor, Gary Manchester
BOD Excused: Cheryl Allen, Mary Thompson, Greg Bell,

Meeting called to order at 7:03 p.m.

Minutes review: Motion to Approve the minutes as corrected. (MSP Ben/Boyd) (approved)

Welcome to guests from Holly. Shawn Kolbe got the right date this time.

Member Comments: Cathy – Agree 30% “asinine”. What other city park is allowed to charge sanctioning bodies to feed their workers? Workers are more than willing to bring their lunch; as opposed to the Club being forced to pay this much more. It has been a nice amenity over the last couple of years. If we organize our own potluck would this apply? The matter of scale, hasn’t been clarified yet. Holly is trying to hookup with the person who volunteered to look over contracts for us. The contract between the City and Cascade Concessions is one of those contracts. Global Events is getting hit very hard. Cathy wondered if this will effect CART? Yes it will, and Historics and all the Users. Doug B – we’re amateur sports, not a profit to be made, but, we’re getting “taxed” for our volunteering. PIR is always changing, in fact, PIR is looking to become the single fuel vendor, and install fuel tanks in the South Paddock. Yet, we’re being asked told to move to the North Paddock. Much concern was voiced regarding prompting our customers who are brand loyal will now have to transport large fuel supplies, because Sunoco will be the only choice available at the track. While we are not having lunches or dinner at our first event, food for our volunteer workers is not a final issue. Our volunteer workers are very important to this Club. We appreciate the cooperation and understanding of all the workers while this challenge is sorted out.

Regional Office: Karen is absent, busily preparing for this weekend’s event. We have 148 entries, nineteen of those are school. Items for Karen: Boyd reports we’re low on laminator supplies and the annual waiver cards aren’t with RaceCenter yet. Ben reported that Pam Hockman did the typing of Lou Bruneau’s Disaster Plan. THANKS PAM!

Loud Pedal: Jeff received his copy of the LP today, sent to printer on 2/20, slow mail. Jeff is going to Grad school, and takes the LP in periodically. His Professor commented, “all the people in the magazine are smiling and it must be a great club”. That’s exactly what we want our magazine to portray. The truth about why our Club is so great! Increased ad revenue this month, along with increased production costs, extra issues were made for the swap meet and the National Convention. Doug was thrilled to walk around the convention and see everyone with LPs in their hands. Jeff did his first centerfold this month, and intends on rotating between Club/Rally/Solo/Volunteers. He has a new regular column from Director II. He has a new photographer, named Joe Cantrell. Holly may have her article submitted by the deadline, sometime this year.

New Track Venue: Jeff fairly active on this project. He has had one formal meeting so far with the SCCA committee with several action items assigned, mostly to him. He has been in touch with several municipalities, and has had positive dialogue with them all so far. After the finalist sites are finally chosen the BoD is going to need to be ready immediately to visit. Financial structuring plan is not ready tonight. However, if anyone wins a \$100M donation would be most welcomed. We need 8 acres for National SoloII site, room for a Performance Rally school, encompassed within 400-800 acres. Much discussion ensued about the future of this as yet unidentified venue. When approached with questions, please direct to Jeff.

Race Ops: Ben needs radios for April 15-16 CART test (4-7 teams), and for April 30-May 1 for Formula Atlantic test. Ben will arrange for radios with Bob Skinner. Boyd very much appreciates the efforts of the RaceOps team with the budget efforts. Thank you from Boyd. Thanks from all present.

Solo2: Their first event this Sunday is in the North Paddock, and it's a non points event. Sanctions have been requested, and approved. No events in Redmond. They have a good committee with timely events, they are often approached to host National events. They just don't have adequate size site for a National Tour. They continue to have some safety concerns that they are addressing with course design at the propits site with 3 incidents last year, and one car totaled.

Treasurer: Gary gave a current verbal report of the accounts. Doug reports SoloII report is still in limbo, pending their complete operating budget. Holly reminded everyone to spend carefully! The Race Ops budget is almost completed, and ready for approval. Gary pointed out, we're at our lowest cashflow point in the year. Suggest only essential spending be done before May. We did well last year with a firm budget. We can do better. We need to be able to sustain the things are customers and members have become accustomed to like the Regional Office. Convention expenses, not yet paid. Approved amounts were already provided to Gary. Need better definition of worker fund reimbursements.

Rally: Last weekend was DooWops 3&4 in Washington. Oregon Region members did very well. Mark Tabor and Kevin Poirier were 9th overall out of 45. Paul Eklund won overall. The next Oregon Region event is the Reno Club Rally on April 5&6. The next event is April 11-12, a double national Road Rally in the Bay area, sanctioned by us. SFR passed on the sanction of both these two events. Mt. Hood Club Rally conflicts with The Taste of Subaru date Oct 25-26. Rallycross not going to be held at Columbia County this year. Date of the venues for RallyX are the problem right now. Washington County has been flexible, trying not to overburden them right now. Shawn Kolbe provided Matt with a vintage mid-80's orange ProRally worker vest in mint condition.

Road Racing Director: The second revision of the RoseCup schedule was sent to PRFA and needs approval by the event sponsor. Black Flag vs. Mechanical Black Flag topic of conversation by Stewards right now, with a suggestion to modify the Supps, need to be in compliance with the GCR re: Sound. Thanks again to Bob/Bud for their work on the Budget. Bob pointed out that all the Chiefs deserve credit for responding to budget requests. He's ready for the first event. Move-in was promised between 6-8. Boyd/Bob met with Gary Bockman, Bret Bienerth and Jodie Bienerth to finalize the agreed North Paddock layout. Final revisions pending including registration locations, maps labeled accordingly. Gary B suggested additional signage to help direct traffic flow (\$1,400 estimate). CSCC willing to front cost for signs, with us payback this year. They'd be jointly owned and available for use by both clubs. This signage would help direct our customers where to go. CSCC would like an answer in a week. We would still like PIR to help with the costs of those things. PIR committed to helping with changes we needed to move over there. PIR committed to very specific issues, that we haven't seen done yet. Very reasonable changes, we now get the feeling that those changes won't take place. PIR has been extremely difficult working with us on every issue raised; commitments are not being upheld especially considering the concessions made from SCCA & CSCC. Holly went to the TC BoD meeting last night and with the assistance of Steve Leonard, and approval of the TC BoD get approval to use the TC trailer as driver services as an emergency backup plan. Jodie Bienerth (Civil Engineer) has done a fabulous job preparing the facility maps. Lans Stout has contributed common sense aspects as well with 210 paved paddock spaces available and assistance with the traffic flow. Final copies may be available as early as tomorrow. Final copies need to go immediately to Glen Wilhelm and our April Chief Steward.

DirectorII – Monika – has handouts (like a good school teacher does) with the original/revised budget for the Annual Banquet. SoloII voted to not join the AllClub Banquet with Club and Rally. DougB supported the Concept of separate awards presentations being held the same night, at the same place, and then convening to a large dinner together with a nice buffet and entertainment. Monika thanked Doug for inviting her to go to the SoloII committee meeting. Much discussion ensued about the Banquet. Boyd, suggested we empower the

DirectorII to make the responsible decision on location. Monika expressed disappointment in the SCCA University. There has been nothing on the website, no classes online. She had wanted to expand the position of DirectorII. No disagreement on anything she wanted to do. She also has spoken with Holly and has ideas on how to get the youth involved. She also agreed to get the BoD outfitted in SCCA logo clothing. She is going to work on this. Holly recommends Sew Special Embroidery. They did the Oregon Region hats she made, as well as the RE award for 2002.

Asst. RE: Bob Even has stepped up to be the worker advocate, Shawn Kolbe volunteered to assist. Bob is pursuing donations. A 5kw generator donation project in process, if not free – very cheap. Shawn has worked out worker gloves price break from Competition MotorSports. Ben got Speeds Towing to agree to the same rates as 2002. Fire school at May race, 7:15 am – South Paddock by Emergency location. Extrication school Rose Cup weekend 6 am. Kurt Warner Chevrolet on board for service contract for EVs.

RE: Agenda items were First Gear memberships. Discussion ensued regarding the fact we now will receive the full regional dues back from the FG memberships, as opposed to getting on \$5 from SF. The BoD agreed we should empower our Chief of Registration to accommodate new First Gear memberships and if necessary to waive some portion of those dues, if that's the difference between getting a new member. Holly provided the 2003 Worker Incentive Program dates. We have 21 possible event days, including for the first time, CART. Since CART workers need to be SCCA workers. (M/S - Ben/Boyd) to continue Worker Incentive Program to 17 out of 21 days to qualify. Motion amended after discussion to approve 16 out of 21 days to qualify. (motion passed)

In keeping with our hopes to improve our brand identity. Holly made up some business cards for herself with some software from Jeff. She asked the BoD to email her with request for cards. She'll make them with schedules on the back. PIR signage is done, man-gate at T11 is done, but, no other agreed improvements have been completed. Holly has a call into Mark W to discuss.

Shawn Kolbe made a proposal to deliver gloves to Workers through Ron at Competition MotorSports. He would like to provide color coded gloves for each Specialty; \$20 retail dropped to \$12 if we order 200-250 pairs. Need glove sizes through workers, no time limit to receive the discount. Recommend ordering the gloves over the first two events to delay order and payment. (M/S Ben/Boyd) to approve purchase of lowest number of pairs of gloves to get pricebreak after April. Expenditure from the Worker Fund. (motion passed).

Other announcements:

Scott Adams pursuing CPR class for Rally workers, recommend we work in conjunction with what Cheryl Allen is already working on. Location and date TBA. But, she has a location and a cost. Read your LP to get information. Some old 20lb fire bottles have been cycled out of ECrew and will be given to Rally.

Shawn Kolbe also wanted to make sure we were well represented at his Motorsports & Motorcycle 2nd Annual Swap Meet & Show – May 4th, setup May 3rd noon-10pm, vendors allowed 7am, gates open 8am, show goes until 4pm. Ben will arrange to have one of our ETrucks on display. He would like to encourage Club involvement with all three of our groups represented. His goal is to reach nonracers, to get new people involved. He is trying to find an openwheel car to display, because that's the theme. Power is available through Hollywood Lights. Videos and brochures are due from SCCA National, Holly will check into their status.

Meeting Adjourned 9:34 pm

Respectively submitted,
Holly Remington/Bob Smethers
(Acting Secretaries)