

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

DATE: 5/1/03

PLACE: China Bay Restaurant

PRESENT: Board Members: Holly Remington, Cheryl Allen, Ben Hockman
Boyd Campbell, Monika Tabor

Members: Mary Thompson, Bob Smethers, Jeff Zurschmeide
Gary Manchester, Bud Mansur, Karen McCoy
Cathy Frasier, Gary Frasier, Bob Evon

Guests: Debora Mansur

Excused: Matt Tabor, Doug Barrett, Greg Bell

CALL TO ORDER – The meeting was called to order by Holly at 6:45

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

MEMBER COMMENTS –

NEW BUSINESS – In Matt’s absence, Monika gave information concerning the Motorsports Breakfast that will be held on the Thursday before CART. Holly has requested that Greg Bell reserve a table for the region. She also was pleased to announce that this year’s recipient of The Vollstedt Award would be PRFA.

COMMITTEE & DIRECTOR REPORTS:

REGIONAL OFFICE REPORT – Karen says, “Thanks”, to Gary Manchester who be gifted the office of a new desk. She is very happy with it and is putting it to good use.

She gave a race comparison for the last two events for the years 2002 & 2003.

TREASURER’S REPORT – Gary reported on the results of the March event and advised that we were a little ahead of our projection.

All of April’s bills have yet to be received so the report for this event will be forthcoming.

Gary was pleased to advise that the budget has been completed. He thanked those that helped.

Gary had questions regarding bills that we have received from PIR for track damage caused by driver incidents over the past year or so. These were discussed at length and

Holly will contact our insurance to see if it provides any coverage for these before we contact the drivers involved.

He suggested that we create a formal process to identify incidents that cause potential damage to the track as they occur. This would include listing the incident, driver name, car # etc.

Race Op's has agreed to take on this issue. Gary will check with them each weekend to see if they have anything to report.

It was mentioned that our sups do contain a statement supporting the fact that the driver is responsible for all damages and that the region can bill the driver for said damages.

LOUD PEDAL REPORT – The May issue is in the mail. Jeff reported on the ad revenue to date.

For the June issue he would like to do glossy front and back covers. Jeff would also like to have an additional 500 – 1000 copies printed in order to utilize this issue as a recruitment tool for all venues of the region. He would like to have special articles and columns written by workers and directors touting why SCCA is a great organization and just what it has to offer members. Jeff will try to get any additional costs covered by beefed up advertising in this issue. A vote was taken to subsidize the additional costs, should it not be covered. M/S (Boyd/Monika) M/P

NEW TRACK COMMITTEE REPORT – Jeff reported that the Goldendale contingent that visited us at our April event were very impressed by the group and it makes them want us to consider the property that they have even more so.

Site maps were circulated for viewing of a new listing of acreage that Gary Van Horn and Don Smethers investigated. This property is less acreage than we had originally hoped to obtain but is a workable size for our needs.

Jeff advised that we are now at a point where a decision needs to be made. “We either fish or cut bait”

Holly advised that a business plan is in process now that will help to identify just how prepared we are for this sizeable venture.

RACE OP'S REPORT – The boys from Race Op's were pleased to hear from the chief steward that the April event was a smooth one. Boyd also commended them for the great job that they did in over coming any obstacles that they did encounter. They made it all seem to operate smoothly.

Holly proposed that due to the fact that Bob and Bud have done such an outstanding job for the region in handling Race OP's that the region should use some of the worker fund

and offer them a trip to either the runoffs or the Ntl. Convention. This would include air fare for each of them and the sharing of a room for 5 nights. M/S (Ben/Cheryl) M/P

DIRECTOR'S REPORTS:

SOLO II REPORT – Absent

RALLY REPORT – Monika, reporting for Matt who was busy on an out of town rally, advised that the CA rally's went very well as did the recent one in Reno.

May 11th will feature a Rally X at the WA. County Fairgrounds.

A special announcement was that Monika & Matt will have their own little rally around Nov. 16th, when they expect to add to The Tabor Rally Clan. Congratulations!

DIRECTOR I REPORT – Cheryl has been in contact with our Canadian friends that usually come down for CART. They do not have their complete roster yet but are working to get it to us.

She was pleased to advise that Metro West had donated a room for the First Aid training sessions that she volunteered to take on as an action item.. Bob Even asked if workers who attend these classes could use the time to get credit toward their Worker Incentive Plan. Cheryl advised that this could be discussed.

DIRECTOR II REPORT – Monika is looking into apparel for the BOD members and officials that would identify them at events. The cost for this would be paid for by each individual group involved.

The banquet plans are moving forward and she is enjoying the preparation for this event.

ROAD RACING DIRECTOR REPORT – Boyd advised that he would be talking with Cascade and other member groups to share information as to how the new arrangements at the track are working out for their groups.

Holly told Boyd, Bob and Bud that the region would be willing to assist Cascade in their efforts with any help that we might be able to give.

Boyd was happy to report that Fenn Borland, a driver and the owner of a local hair salon, URBACA, was so impressed by our workers that he will be offering certificates for hair services to the workers in May. Also, the gloves that were obtained will be passed out in May as well.

Along with this Boyd is hopeful that Bob Even can come up with some good raffle prizes for the workers in May and for Rose Cup.

Reporting from the latest PRFA meeting he advised that the Goodyear Tower will be available to SCCA for their needs during Rose Cup. PRFA will not use anything other than the Rose Cup Room. Arrangements will be made for a 10 X 60 ft trailer to be set up out by the tinker toy for driver and worker registration. Driver Services will use the region reg. trailer for their needs and the Rose Cup Room copier for any multiple copying.

Jeff mentioned to Boyd that the April bag lunch was not good and definitely not worth the price that we paid. He also reported that 25% of the workers did not even cash in their ducat for food. It was mentioned that perhaps some of the workers thought that they were saving the region money by not using them. Unfortunately we still needed to pay for a percentage of meals eaten or not.

Cathy Frasier suggested that the workers bring their own lunches and that the funds that would normally be spent for lunch go toward a party at the end of the year or as a part of any funds that might be available to send workers to the run offs.

PAST RE REPORT - Absent

ASST. RE REPORT – Upon being presented with an official, “crash helmet” for his track venture in E3.....Ben gave a detailed report on the incident and advised that PIR, (who was at fault, NOT HE) will pay for the repairs.

The 5/1, Tune and Test went great and the workers will receive a bonus for a job well done.

Ben spoke about the road at the west end of the container and it not being wide enough. He advised that Mark/PIR has agreed to have it widened to be a 2 lane road. There is also a need to have a pad area paved to set the trucks on. PIR has agreed to do the prep work, ie: permits and grading if we would cover the cost of the paving. It was suggested that maybe other groups that could find this advantageous and would be willing to share in the paving costs. PIR would then take the cost of paving out of our track rental fee. More discussion to come pertaining to this.

As e-Crew Chief, Ben was pleased to discuss some training that took place where Metro West workers actually got to experience what it is like to be a race car driver. Ben felt that this will be invaluable to them and us when they assist in responding to track incidents.

RE COMMENTS – Holly spoke about the Divisional BOD conference call meeting that she sat in on.

She also advised that the rotation of the hosting of the Norpac Convention will once again belong to Oregon Region to host for 2005.

There was also discussion in the above call about the creation of both a Divisional Road Rally Championship and Solo Championship events.

The subject of unauthorized use of the divisional logo was also addressed.

As more information is received on all that was discussed in the call, Holly will report back.

Holly advised that the Nasport contract is out for signing and should be received back shortly.

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

Respectfully submitted,

Mary Thompson

ROAD RACING MEETING: NONE