

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

DATE: 5/6/04

PLACE: China Bay Restaurant

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

Members: Mary Thompson, Bud Mansur, Karen McCoy
Jeff Zurschmeide, Bob Smethers, Gary Manchester
Joe Harlan, Debbie Harlan, Gary Van Horn, Tim Stanley
Bernice Stanley, Donna LaPlante, Ed LaPlante
Ken Sutherland, John Elkin, John Portello, Brian Clemens,
Marshall Atherton, Shirley Atherton, Fenn Bourland,
Kevin Brinkley, Michael Gratza, Ron Brown

Guests: Haley Nicole Tabor

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

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

MEMBER COMMENTS – Ken Sutherland and other Spec Miata drivers in attendance to discuss the development of a run group of their own. Boyd suggested moving this into the Road Race portion of the meeting.

NEW BUSINESS – Holly advised that her intent for future meetings was to maintain control and not allow discussions to ramble and take time away from the business at hand. All members are welcome to speak but will be limited to a reasonable length of time.

REGIONAL OFFICE REPORT – Karen asked what the BOD would like to hear from her in her reports. The BOD agreed that the content that she has been presenting in her report is great and most informative.

TREASURER REPORT – Gary gave the current balance on hand and reported that the April event bills are yet to be paid.

The budget is not yet balanced and will require the budget group to reconvene to complete this.

LOUD PEDAL REPORT – Jeff is preparing for what he considers the most important issue in June. This will be a recruitment or member issue and he wants it to be a premier one.

Camping World has joined the LP as a new sponsor. They are most enthusiastic and Jeff looks forward to promoting racing by having drivers and cars on display at their business site in the future.

COMMITTEE & DIRECTOR REPORTS:

NORPAC CONVENTION REPORT – Bernice gave an update of actions that have taken place or are planned toward our hosting of the convention. Some of them are:

A letterhead is being designed and printed to assist in advertising and communication
Subaru has contributed \$5000 and becomes the first corporate sponsor
Sharon Ray has stepped up to be the Registration Chairman
The question of whether or not we should create a theme
Steve Johnson will be a key note speaker at the event

NEW TRACK COMMITTEE REPORT – Some members of the committee met last Friday with the County Land Use officer as well as other local officials.

Gary Van Horn mentioned that the Director of Planning & Land Use suggested the change of the zoning code to add, “race zone”. This would do away with the need for conditional use permits.

Discussions are still ongoing and progressing well. The committee is taking every step necessary to ensure that each move that we take is in our best interest.

RACE OP’S REPORT – Bud reported that they have discussed the relocation of our vehicle storage with Mark at PIR and are awaiting his decision.

Boyd talked about the fuel testing and the need to work with Rudy on this issue. Boyd said that one of the kits is in for certification now and when both have been certified there will no longer be the need to transfer the one back and forth between NW and OR regions. Each region will have their own kit.

Holly suggested that more impound space be allocated at the next event. The current set –up backs up too much.

There will be a BBQ on Saturday night at the May event. Boyd, Bud and Holly will take care of the planning. Gary M. asked if this would be self-supporting or if the region would be responsible for the cost. Holly said that she would try to get a sponsor.

DIRECTOR’S REPORTS:

SOLO II REPORT – Doug was happy to relate that Solo will join the region to make the annual awards banquet a true all region event this year.

Solo has held two events and both have made some money. They have not taken any fund for their venue from the general fund to date.

A loan made to Solo back in 1980 in order to get their program moving was mentioned (there is no official paper work on this) and after a short discussion it was unanimously decided that if there was such a deal made this BOD considers it paid in full. M/S (Monika/Cheryl) M/P

RALLY REPORT – Matt gave thanks to all of the volunteers who helped on The Oregon Trail Rally.

The Friday portion that was the start and utilized PIR for the first time went marginally well. He said that next year they will have a better plan for this portion of the event.

All in all it was a good event. The roads were good and the repair to most of them has already been completed.

The next large event will be a rally at Port Orford in September.

DIRECTOR I REPORT – No report

DIRECTOR II REPORT – Absent

ROAD RACING DIRECTOR REPORT – No report

PAST RE REPORT - No report

ASST. RE REPORT – Cheryl, reporting on the member roster had some questions to ask the BOD concerning it's publication.

Should it be put on the web and if so should it be password protected

What is thought of creating it on a CD

One member voiced their opinion that having it on the web was not a good idea. Too much access to it there.

Joe suggested that if done as a CD that it be in PDF format

Tim suggested that it only be available from the region office or The Rose Cup Room ion request

Cheryl will pursue these suggestions and advise the BOD which plan the roster will take.

RE COMMENTS – Holly asked Mary to make all necessary changes to the Operating Policies and then have them printed on the web. These changes would cover issues from the April Executive Session as well as changes previously made end of the year awards.

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

Respectfully submitted,
Mary Thompson

Road Racing Meeting –

Boyd welcomed the group of Miata Drivers who were in attendance to discuss the possibility of the creation of a separate run group for them.

They feel that their group is one that is destined to grow even more and that they would be able to attract drivers from other organizations to come over to participate.

Boyd said that SCCA has a larger Miata Group than Conference, so he is not sure just how many more we would gain.

Joe mentioned that Spec Ford got their own group because running with sedans was creating lots of body damage. He suggested that maybe a split start for the Miatas would give them a race within a race.

Boyd thought that for Aug, Sept & October he would try to break out the group and see how it would work.

Joe asked if the Sups address the combining of race groups.

Boyd said that he was not sure if the Sups did but the GCR does have guidelines.

Holly suggested that Boyd get with the group and talk about group differences ie: speed, tires etc. To see what the issues might be to combines groups.

Gary mentioned looking at the lightly subscribed groups.

Boyd said that under subscribed does not necessarily work when addressing this typw of an issue.