

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

DATE: 9/4/03

PLACE: China Bay Restaurant

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

Members: Gary Manchester, Mary Thompson, Bud Mansur,
Robert Even, Bob Smethers, Jeff Zurschmeide,
Chris Hale, Jim Norlin, Patty Norlin, Karen McCoy

Guest: Debora Mansur

Absent: Ben Hockman

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

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

MEMBER COMMENTS –

NEW BUSINESS – Patty requested funds for the purchase of shirts and hats for the merchandise store. Discussion followed with the BOD approving the requested amount with the reorder allocation directive of two dozen lots at a time. (Monika/Matt) M/P

Bob inquired of Patty if the sun flap hats, that he and Bud took orders for earlier in the year, could be offered by merchandise. It was decided that since these would be best left as custom orders when pre-ordered by those desiring them.

COMMITTEE & DIRECTOR REPORTS:

REGIONAL OFFICE REPORT –Karen presented the BOD with her hours worked for the month of August and also her perceived hours for September.

She did some calculations on entries comparing this year and 2002. The results showed that we currently are 2% below last year. Considering the entry fee raise and the general economy this was considered better than expected.

Karen mentioned that she had been looking at larger office space but unfortunately all has been out of the range that the region could consider. The property manager at the present site has offered to install a window to the hall. This would cut down on some of the cabin fever but not provide any more space for office needs.

TREASURER'S REPORT – Gary gave a recap of the August event. He also presented a report on Costs vs Budget for Jan – Aug. He plans to meet with Holly, Karen, Bud and Bob to review and compare figures.

The PIR August bill has been paid as well as other expenses that have been invoiced.

Cheryl brought up the issue of the general membership inquiring as to the financial status of the club. Holly agreed that there probably should be better lines of communication on this matter. Several suggestions were made pertaining to this and we will try to offer this information in some manner.

LOUD PEDAL REPORT – Jeff had sent to all of the BOD members a breakdown per month of the LP since he has assumed the role of editor. These figures were discussed and while there were no negative comments. While still hoping to continue with 16 pages of color, he Jeff mentioned several ways that he would be able to cut costs during the off-season:

1. He will reduce the # of copies that he has printed
2. Drop to 32 pages for the winter

Boyd mentioned that with every issue Jeff seems to outdo himself. Jeff said that it was a challenge but he is having one heck of a good time.

Doug said that he has heard many great comments from his Solo group as well.

NEW TRACK COMMITTEE REPORT – The committee is off to Goldendale to view more property.

RACE OP'S REPORT –The September event will be run out of the north paddock. This means that registration will be set up down Broadacre at turn 8. Bridge access was discussed at length including how Cascade handled the issue at their event. Boyd will re-visit this issue again with PIR before any decision is made.

Karen mentioned that registration would also be able to offer, “Express Tech” at registration in case the tech folks are not available. Karen now has a tech license.

DIRECTOR'S REPORTS:

SOLO II REPORT – Doug's reports was that they had a good year – made money.

He said that their program is suffering because of the facilities that they have at their disposal. It may turn out that next year there won't even be room for them at PIR. This is of concern because many of their participants are City of Portland residents yet they are shut out of a facility that in reality should be theirs to use as well as the drag racers. Just because the drags bring in more money, Solo is the loser.

Doug stated that he is concerned about the program and the caliber of people that Solo has nurtured for SCCA as well as Solo. They will be looking for other sites and would appreciate being informed of any that are known.

Bob Even inquired as to what size was needed for Solo, with Doug giving him the area required.

RALLY REPORT – Matt spoke about the Rally X that was held in Odell (by Mt. Hood), they had 75 entries and a great time.

The next Rally X will be held on 9/14 at The WA. County Fairgrounds in Hillsboro

Matt advised that the new Rally X Series Manager, Tom Nelson from Colorado will be in Oregon the following week.

Simon Levear has been preparing for The Mt. Hood Club Rally which is on 10/25, a one day event of 55 miles. Volunteers needed, guaranteed to have a great time.

Matt also spoke about The Wild West Rally that will take place this weekend. He also talked about The U.S. Road Rally Challenge that will be held in mid-October. This event is to Rally much like the run-off's are to road racing..

Discussions have been held and they are still feeling their way concerning the possibility of an Oregon Trail Rally for next year. The forest service is interested in having them back again. More discussion will follow on this and Matt will report back as it progresses.

DIRECTOR I REPORT – Cheryl has not had anyone step up as of yet with an interest in working on the revision of the Worker Program. She does have the word out to the specialties for help on this project.

Karen inquired as to how the roster was coming and Cheryl advised that it is on schedule and will be completed after the run-offs..

DIRECTOR II REPORT – Monika reported that the nominations for the BOD for next year are due by 9/25. At that time the secretary will prepare the ballot for mailing. It will be mailed with the invitations to the annual banquet.

Holly asked if we had any thoughts about hosting any members for the banquet?

Jeff advised that he would like to comp the four contributing photographers to the LP. The decision to do this was unanimous. (Matt/Doug) M/P

Karen reminded all that the way the hosting of member dinners at the banquet was done last year did not work out too well. She suggested that if the BOD decided to offer something like this again that they use a different process. Much discussion followed on the subject with the decision being that Boyd, Bob and Bud would provide the names of workers who potentially were interested in being comp'd to Monika. The cap on this program will be 30 workers. (Greg/Cheryl) M/P

Holly congratulated Monika on planning the best All Club Party that we have had.

ROAD RACING DIRECTOR REPORT – Boyd advises that The Rose Festival Race Committee would like us to get an early sanction this year for the Rose Cup event to be

held June 11-13th as they want to do more promotion on it. Group F will be The Festival Race.

He also asked for any suggestions of spec groups that might be interested in running with us ie: Nasport etc. (Nasport has not shown any interest)

Much discussion was held when Karen suggested that we go back to running the regionals on Saturday so that the national drivers might enter the regional as well. Boyd said that his thinking was that when the national drivers run first that then can then leave earlier to return home. He will think about this and talk to some more people for opinions. Karen said that she would do some number crunching to see just what potential there might be if we were to make the change.

Nominations for the driver of the year awards were reviewed and the winners were selected. It was also decided to make one of the awards a perpetual one starting this year. The results of the above will be announced at the annual meeting and banquet.

PAST RE REPORT – Greg had a call from PIR today that he needs to return. He is hopeful that it is good news concerning discussions that have been held regarding the 24-hour event for next year. He will bring the information to the October BOD meeting.

ASST. RE REPORT – Absent

RE COMMENTS – Holly, having made all of her comments and suggestions during each pertinent report felt that she had nothing more to add at this time.

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

Respectfully submitted,
Mary Thompson