

**BIG ISLAND OF HAWAII REGION SCCA
BOARD MEETING AGENDA**

July 13, 2009

- I. CALL TO ORDER – Paul Zabel**
- II. MINUTES APPROVAL – Paul Zabel**
- III. FINANCIAL REPORT – Jonathan Spiegel**
 - A. YTD Financial Report**
 - B. Vehicle Log Book costs**
- IV. MEMBERSHIP REPORT – Brian Dorr**
 - A. Membership Report Form**
 - B. National’s member incentive program report**
 - C. Local region benefits and discounts listing (for posting on website)**
- V. COMPETITION UPDATE**
 - A. Solo Update – Jonathan Spiegel**
 - B. Track Paving Fundraising -- All**
 - C. Bradshaw Airstrip Venue Update – Mark Pernell**
 - D. Evolution Autocross School – Jonathan Spiegel**
 - E. Car Control Clinic Planning – Jonathan Spiegel**
 - F. Cargo Container Move – Jonathan Spiegel**
 - G. Bremerton – T-Shirt Status – Jonathan Spiegel**
- VI. REGION OPERATIONS**
 - B. Website Update – Paul Zabel**
 - C. Website upgrade (2010) planning -- All**
 - D. Public TV Update – Brian Dorr**
 - E. Christmas Parade – Brian Dorr**
- VII. RE’s REPORT – Barbara Archer**
 - A. Written Report – Barbara Archer**
 - B. Strategic Plan – Barbara Archer**
- VIII. OTHER BUSINESS**
- IX. ADJOURN**