

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

August 10, 2009

- I. CALL TO ORDER – Paul Zabel**
- II. MINUTES APPROVAL – Paul Zabel**
- III. FINANCIAL REPORT – Jonathan Spiegel**
 - A. YTD Financial Report**
 - B. Cash flow and payment priorities for the rest of the year**
- IV. MEMBERSHIP REPORT – Brian Dorr**
 - A. Membership Report Form**
- V. COMPETITION UPDATE**
 - A. Track Paving Fundraising – the remaining \$1,000.00 -- All**
 - B. Bradshaw Airstrip Venue Update – Mark Pernel**
 - C. Evolution Autocross School – Jonathan Spiegel**
 - D. Car Control Clinic Planning – Jonathan Spiegel**
 - E. Cargo Container Move – defer until cash flow improves – Jonathan Spiegel**
 - F. Bremerton – T-Shirt Status – Jonathan Spiegel**
- VI. REGION OPERATIONS**
 - A. Website upgrade (2010) planning -- All**
 - B. Public TV Update – Brian Dorr**
 - C. Christmas Parade – Brian Dorr**
- VII. RE's REPORT – Barbara Archer**
 - A. Written Report – Barbara Archer**
- VIII. OTHER BUSINESS**
- IX. ADJOURN**