

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

**September 14, 2009**

- I. CALL TO ORDER – Barbara Archer**
- II. MINUTES APPROVAL – Barbara Archer**
- III. FINANCIAL REPORT – Jonathan Spiegel**
  - A. YTD Financial Report**
  - B. 2010 Preliminary Budget Spreadsheet**
- IV. MEMBERSHIP REPORT – Brian Dorr**
  - A. Membership Report Form**
- V. COMPETITION UPDATE**
  - A. Solo Committee -- All**
  - B. Track Paving Fundraising – the remaining \$1,000.00 -- All**
  - C. Bradshaw Airstrip Venue Update – Mark Pernel**
  - D. Evolution Autocross School – Jonathan Spiegel**
  - E. Car Control Clinic Planning – Jonathan Spiegel**
  - F. Cargo Container – Jonathan Spiegel**
  - G. Bremerton Event Report – Barbara Archer**
- VI. REGION OPERATIONS**
  - A. Website upgrade (2010) planning -- All**
  - B. Public TV Update – Brian Dorr**
  - C. Christmas Parade – Barbara Archer**
- VII. RE's REPORT – Barbara Archer**
  - A. Priorities for the rest of 2009**
- VIII. OTHER BUSINESS**
- IX. ADJOURN**