

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

**October 12, 2009**

- I. CALL TO ORDER – Barbara Archer**
- II. RALLY PROPOSAL – Jim Cohn**
- III. MINUTES APPROVAL – Barbara Archer**
- IV. FINANCIAL REPORT – Jonathan Spiegel**
  - A. YTD Financial Report**
  - B. 2010 Budget**
- V. MEMBERSHIP REPORT**
  - A. Membership Report – Brian Dorr**
  - B. Membership Committee Development -- All**
- VI. COMPETITION UPDATE**
  - A. Solo Committee Meeting Date – All**
  - B. Track Paving Fundraising Update – Mark Pernell**
  - C. Bradshaw Airstrip Venue Update – Mark Pernell/Barbara Archer**
  - D. Car Control Clinic Planning – Jonathan Spiegel**
- VII. REGION OPERATIONS**
  - A. Website upgrade (2010) planning -- All**
  - B. Public TV Update – Brian Dorr**
- VIII. RE's REPORT – Barbara Archer**
  - A. Kona Christmas Parade Entries -- All**
  - B. Elections & Annual Meeting -- All**
- VIII. OTHER BUSINESS**
- IX. ADJOURN**