

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

November 9, 2009

- I. CALL TO ORDER – Barbara Archer**
- II. MINUTES APPROVAL – Barbara Archer**
- III. FINANCIAL REPORT – Jonathan Spiegel**
 - A. YTD Financial Report**
 - B. 2010 Budget**
- V. MEMBERSHIP REPORT**
 - A. Membership Report**
 - B. Weekend Membership Summary – Barbara Archer**
 - C. Membership Committee Status – Barbara Archer**
- 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 – Jonathan Spiegel**
 - E. Rally Update**
- VII. REGION OPERATIONS**
- VIII. RE's REPORT – Barbara Archer**
 - A. Kona Christmas Parade -- All**
 - B. Elections & Annual Meeting -- All**
- VIII. OTHER BUSINESS**
- IX. ADJOURN**