

**Big Island of Hawaii Region SCCA
Board Minutes
July 13, 2009**

Present: Paul Zabel, Jonathan Spiegel, Brian Dorr

Absent: Barbara Archer and Mark Pernell

Also Present: Michelle Eoff, Recording Secretary and club member Jim Cohn.

Call to order: Paul Zabel called the meeting to order at 9:10 am.

Minutes Approval: Jonathan Spiegel corrected spelling error.

M/S Jonathan/Brian to approve corrected minutes.

Motion Passed-unanimous

Financial Report: Jonathan reports that the net income is down \$93.82, for the year.

Vehicle log books: Jonathan says that Log Books are about \$2-\$3 each. Brian will follow up with Jevon to see if they have been ordered yet.

The subject of Tech personal was also discussed. Jevon, Paul Sears and Jake Lottridge will be handling that department. Shawn Diggs shall remain at the timing and scoring tent. Glen Swanson will also be at timing tent after registration. Mark Pernell and Bill Golisch also have experience with timing.

Membership Report: Brian reports that there are 60 members total 47 on the Big Island, 13 on the mainland.

National's member incentive program report: Brian said he would call this week. Jonathan has sent paperwork to Checkers Auto.

Competition Update:

Solo Event update: Jim Cohn stated that Junes event was problematic. Jim and Sky suggest that all newcomers should have their own training meeting during the drivers meeting. Jonathan suggested a New Chief position for new corners workers. Jim recognizes Paul Zabel as carrying the whole June event. Other issues he mentioned were the timing and scoring. Scott Okuna is working on streamlining the timing issues online. Paul and Jonathan will work with Scott on this task. The subject of using the tower for timing and scoring to keep the equipment dry and to gain a better view of the track, the timing crew will relay times to tower via radio to entered into the database.

Track Paving Fundraising: Fund raising will continue. An updated donation list of names was requested by Paul.

Bradshaw Airstrip Venue: In Mark's absents Brian will contact them.

Evolution Auto Cross School: Jonathan reports that the dates chosen for the evolution school have been booked. The options now are:

1. Find another venue
2. Switch with another club
3. Reschedule
4. Change the dates to a Sunday Monday

Brian suggested Bradshaw. Brian will make a list of all we have to contribute to the Event, including paperwork and site approval. Brian and Paul will work on site survey.

Car Control Clinic Planning: Jonathan inquired the location of the sketches and measurements from previous clinic. The sketches should be in the file cabinet. Barbara will be asked if she knows the whereabouts of the file. Car Control Clinic is scheduled for the 27th of September. Workers will be needed for this event. A list of workers and a cost list will be needed.

Cargo container Move: Jonathan reports that the moving of the container will be delayed. Bob Lindsay is off island; Bob has also requested a blank check to cover the cost of moving the container. Bob will also need the key to the track. Jonathan states that the moving fee will be covered. The Bremerton Event and the moving cost will be tight, another reason for the fund raising to continue.

Bremerton T-Shirt Status: The design was approved. Brian and Jonathan will discuss the details of printing. Jim suggested looking at the income from the T-shirt sales to see if profit benefits this club. The deadline for the shirts to be mailed is mid-august.

Region Operations:

Web-site update: Paul is working on smoothing out web-site, video feeds to U-Tube then link them to web-site. Picasa is the program used on line that allows the members to upload/download their own pictures. The gallery will be used to post more PR work, to include more people and other aspects of the sport instead of just cars. A counter will be added to the site to track hits. Artwork from Motorhead will be displayed on web-site. The Sub-regs have been updated and are online.

Public TV Update: Brian will have camera at the Car Control Clinic; he plans an informative spot, and then post it on U-Tube.

Christmas Parade: Brian will contact county about parade.

RE's Report: Paul read Barbara's letter in her absents. Paul requested a copy of the Action List. Paul reviewed the calendar of events coming up. It was suggested that there be additional meetings to get the events completed by their deadlines.

Strategic Plan: This will be discussed at the August Meeting.

Other Business: the board needs to select a Charity for this year, and make an effort to include them in an event. Jim suggested targeting young drivers for Car Control Clinic. Brian suggested taping the clinic and used as a spot for public TV.

Adjourn: The meeting was adjourned at 11:50 am.

Respectfully submitted,
Michelle Eoff, Recording Secretary