

**BIG ISLAND OF HAWAII REGION SCCA  
BOARD MINUTES  
September 14, 2009**

**Present:** Barbara Archer, Jonathan Spiegel, Mark Pernel, Brian Dorr

**Absent:** Paul Zabel

**Also Present:** Michelle Eoff, Recording Secretary; Leif Johnsen, SCCA member.

**Call to order:** Barbara Archer called the meeting to order at 9:00 am.

**Minutes Approval:** The minutes from the August 10<sup>th</sup> 2009 were presented for approval.

**M/S Jonathan/Mark to approve the minutes as presented.**

**Motion Passed-Unanimous**

**Financial Report:** Jonathan reports that cash is tight right now. We've had a lot of expenditures this year to date. Cash will be better when we sell the van and get our sanction fee returned from the Trans Pacific Exchange.

The container/move are paid for and container placement is complete. The van can now be sold the proceeds from the sale can be added to the bank. Jonathan will contact Jevon about details for the sale.

**M/S Jonathan, Mark. To authorize Jonathan to sell the van.**

**Motion passed – unanimous.**

Barbara presented the 2010 Preliminary Budget for the board to review. The board will review the budget and contact Barbara with their comments and suggestions. The final 2010 budget will be reviewed at the October board meeting.

**Membership Report:** Brian reported the membership numbers are at 51. There was a discrepancy about the membership numbers between SCCA and the Email List, the issue was resolved and the membership numbers were updated to 59 members. Brian will also contact Glen about his membership renewal.

**Competition Update:**

**August Solo Event:** Jonathan reports that the August event went well. There were 19 participants. Running three heats insured that there were enough workers for the event; the three heat approach may be implemented at future events. Fun runs were made into two laps instead of one at a time. Competitors liked the fun run change.

**Solo Committee:** The organization is big enough that dealing with policy issues and managing the Solo Events at the board meetings is cumbersome. There is not enough time to get all activities done well. Barbara presented a plan to start a Solo Committee. The Solo Committee will include the Solo Chiefs of Specialty, a board member, the Chief Steward, and other volunteers who wish to help manage the Solo program. The general functions of the Solo Committee include:

- Recruit Chiefs of Specialties as needed;
- Makes sure specialties are staffed for each event;
- Makes sure workers are trained;
- Develops event policies and procedures;
- Makes sure event documents such as track designs are recorded and archived;

- Trouble shoots issues during events to meet the objective of “make it easy, make it fun” for competitors and workers.

This should insure that everyone gets involved so that the events have chiefs and officials in place for upcoming events. This will also eliminate the last minute trying to fill positions. A list of committee members will be drafted to show to the members at the next event.

**M/S Jonathan/Mark to approve forming a Solo Committee.**

**Motion passed – unanimous.**

**Timing & Scoring Issues:** Timing and scoring still needs work. We need an interim solution to tide us over until a new system can be identified and purchased. In the interim, a “Recorder” position will be added to the T & S crew. The “Recorder” will record times on the time cards and/or backup computer. Heat results will be posted at the track within 30 minutes of the end of a heat. Drivers are responsible for checking the posted results and informing T & S of any time discrepancies. Car classification issues must be resolved with Tech before any changes can be made to the preliminary results. Results, will be final at the end of the event. Barbara will prepare a driver’s letter with this information for the next event.

**Timing & Scoring System Upgrade:** Jonathan suggested a new system be purchased that will have one master data base that will do everything. Jonathan will research systems and report his findings.

Research will include getting several quotes against a set of written criteria approved by the board.

**Track Paving Project:** Mark reported that the KART club is having difficulty coming up with more funds. The KART Club asked for more funding from SCCA. Since we still need to recoup the funds that were used for the track paving project from our checking account, we did not feel additional funding is appropriate. Mark will contact the KART Club and tell them that we will give them another 90 days to implement a project or we will accept our money back. We will look at putting a link on our website for members to contribute using pay-pal.

**Bradshaw Airstrip Report:** Mark reports that the military base will need more contact. Mark will continue to invite Colonel Richardson to events. Barbara will also try to meet with her to express our desire to involve the military in our events, Barbara will research other military bases that involve civilian activities on their bases.

**The Evolution Autocross School:** This project is on hold for the time being, the current track is too small to accommodate the event.

**Car Control Clinic:** The Car Control Clinic is tentatively scheduled for November. The entry fee will be \$80.00 per driver. The estimated cost for the event is around \$2,000. Food costs are set at \$600.00. There is still a need for food contributions, if possible. Brian and Barbara will contact Mazda about possible sponsorship for the Car Control Clinic.

**Generator:** The purchase of a generator was discussed for the use at solo events. Funds will be needed for this purchase, also the need for some garden wagons to haul cones around track.

**Trans Pacific Exchange:** Barbara reported that the three day Bremerton WA event went smoothly and everyone enjoyed themselves. Friday, 24 participants competed in the PDX, Club Trials, and Tune & Test sessions. Saturday, there were 52 entrants in the regional road racing event. And Sunday there were 60 entrants competing in the second regional road racing event. There was approximately \$748.00 in SCCA T-shirt sales at the event. A suggestion of making the t-shirts and registration a package deal for this next year was discussed.

**Region Operations:**

**Website Upgrades:** The website upgrade planning for 2010 is in process. There was a suggestion to put a classified section our website. Barbara will send another email to members asking for their input for the website.

**Public TV:** Brian will finish his last TV class and get the camera to the next event so that he can film the event. Brian also needs to develop 2 30-sec public service announcements (PSAs). These PSAs cannot include direct club advertising, but can contain visuals such as T-shirts, banners, etc.

**RE's Report:**

**Kona Christmas Parade:** Barbara has reserved a spot in the Kona Christmas Parade, two or three cars and banner carriers will be needed. The Kona members will be asked if they would like to participate. The Arc of Kona will be asked to join us in the parade.

Brian is in charge of getting information about Waimea Christmas Parade.

**Member death:** Jason Adams, one of our club members was found dead at Onomea Bay. There will be a memorial lap for Jason Adams at the next event. We mourn the loss of one of our family.

**Priorities for the remainder of 2009:** Time is short and we will focus on the following priorities for the rest of 2009:

- Solo program;
- Finances;
- Elections;
- Annual meeting planning;

**Annual Elections:** The following people have agreed to run for board positions:

RE – Barbara Archer

Asst. RE – Paul Zabel

Secretary – Leif Johnsen

Treasurer – Jonathan Spiegel

Director-at-Large – Brian Dorr.

**Members Nominations:** Nominations will be solicited from the general membership by email. Nominees will be instructed to email their nominations to the board Recording Secretary, Michelle Eoff at [eoff2112@yahoo.com](mailto:eoff2112@yahoo.com).

A big Welcome to Leif Johnsen who joined us for the board meeting to express his desire to get more involved with the running of our region.

The meeting was adjourned at 11:30 am

Respectfully submitted,

Michelle Eoff, Recording Secretary