

**BIG ISLAND OF HAWAII REGION SCCA  
BOARD MINUTES  
October 12, 2009**

**Present:** Barbara Archer, Jonathan Spiegel, Brian Dorr, Mark Pernell, Paul Zabel.

**Also Present:** Michelle Eoff, Recording Secretary.

**Guests:** Leif Johnsen, Jim Cohn

**Call to Order:** Barbara Archer called the meeting to order at 9:00 AM

**RALLY PROPOSAL:**

Jim Cohn attended the meeting to explain details about Road Rally. Jim has talked with National SCCA regarding rally requirements. The requirements for getting SCCA sanction and insurance for a rally are complex. Details include paperwork requirements, insurance requirements and safety requirements. National SCCA recommended a short (2 hour) rally initially. Jim will follow up with National SCCA. Jim will also send a follow up email update to those who indicated an interest in participating in a rally.

Paul asked how many people it would take to run a short rally event. Jim indicated he believes it will take about 4 people.

Jim indicated the event will be a 4-leg event with 3 Game-Tour-Adventure (GTA) legs.

The activity is now on hold pending indication of support.

See attached materials provided by Jim for additional details about the rally proposal and status.

**M/S Jonathan/Paul. The board will set a date for the rally at the November Board meeting – to be held sometime in 2010.**

**Motion passed – unanimous.**

**MINUTES APPROVAL:**

The minutes from the September 14<sup>th</sup>, 2009 meeting were presented for approval.

Brian requested that board members have an opportunity to review the minutes before they are put on the website. Board members agreed that the provisional minutes would be sent to board members and that the board members would have 3 days to comment. Then the minutes will be put on the website.

**M/S Paul/Mark to approve minutes as presented.**

Brian requested that the minutes be changed to reflect that he would have the camera only at the Car Control Clinic. This change is made to the minutes.

**Motion passed with change made – unanimous.**

#### **FINANCIAL REPORT:**

Jonathan reports that cash flow is low at this point. Cash will catch up when we sell the van and get the Bremerton event sanction fees back. The cargo container and its move are paid. The \$200.00 Evolution Autocross School fee is paid.

**M/S Paul/Brian to approve the financial statement as presented**

**Motion Passed-unanimous**

**2010 Budget:** The board reviewed the first draft of the preliminary budget for 2010. Discussion followed. It was decided to remove the Evolution School expenses from the preliminary budget as these will be handled by Evolution and we will be billed. The budget will contain an Evolution expense line item of \$500.00 to ensure against an unbudgeted loss for the school. Currently, the preliminary budget does not include capital equipment purchases. The following capital equipment and event supplies will be added to the budget: cones, timing equipment, small generator, radios, flags (1 set), and PA system. Fire extinguishers also need replacing. The old ones can be used for training. Initial assumptions for 2010 are as follows: Membership 55, Weekend memberships 3, and average # of entries per event are 18.

There was a question about sponsorship. The preliminary budget contains a line item for sponsorship with a \$0.00 dollar amount as we do not currently have any firm sponsors.

There was a question about the costs of mainland events to Hawaii. The Big Island of Hawaii Region SCCA pays part of the event sanction fee. That sanction fee is returned to the region when the event audit is completed.

The membership dues structure for 2010 needs to be set to complete the budgeting process.

**M/S. Jonathan/Paul to approve membership dues remain the same**

**Motion Passed-unanimous**

#### **MEMBERSHIP REPORT:**

Brian reports that the membership numbers are up to 62 at the current time.

Steve Royston has offered his services to support the club's membership activities. The board accepts Steve's offer of help.

The board discussed creating a membership committee.

**M/S Mark/Brian to approve a Membership Committee**

**Motion passed-unanimous**

#### **COMPETITION UPDATE:**

**Solo Committee:** Jonathan indicated he is planning a January date for the first meeting of the Solo Committee. The Solo Committee will include, but is not limited to, Stewards, Chief of T&S, Chief of Flagging & Communications, Chief of Course Design, and Chief of Registration. Jonathan will pass out flyers at the next event for solo committee volunteers.

**Track paving update:** We have received \$1,550.00 of the \$2000.00 paid in donations to date. Tom Sluder of the KART organization will be meeting with Big Island Paving Co. to set a date for the paving project. Mark and Jonathan will solicit volunteers for this project. The Big Island of Hawaii Region SCCA is "on the hook" for labor. Paul, Mark, and Leif volunteered immediately. Brian indicated he is willing to provide lunch if Tom agrees.

**Bradshaw Airstrip Venue update:** Steve Hayselden from the military base attended the last Solo event. He received a "briefing packet" and took one to Col. Richardson as well. Barbara is researching Steve's initial questions and has some of the answers already. Barbara asked Mark to work on setting up a second appointment with the Colonel for early November to discuss research findings and event specifics so that a complete package can be presented.

**Car control clinic update:** November is the Car Control Clinic. Jonathan has put together flyers about the CCC. Paul will post the CCC notice/information on the web site.

**Alternative Solo Site Suggestion:** Steve Royston suggested the Hilo Civil air patrol parking lot as a possible venue, Mark indicated he looked at the site and had some questions about the pavement. Mark would like to have others from the club take a look at the driving surface. Mark will follow up with civil air patrol. Mark, Jonathan, Paul and possibly Hawke and Brian will be the "Venue Committee" and will plan to look at the venue after the next event.

## **REGION OPERATIONS**

**Website upgrade 2010:** A few of the suggestions brought up at the meeting were of merchandise, pay-pal, on line registration, and an icon for bookmarks, and simple links to other sites Paul and Nick will work on search engines, and many more. They will be worked on it clumps of three or four at a time. Paul will be working on three items at a time. The first three will be setting up pay-pal, online registration and car number display specs. Other changes will be, to change "Join Us" to "Membership" and to post video clips to an Event Video page.

**Public TV update:** Brian says he still has one more class to finish and may have the camera for the CCC.

## **RE'S REPORT:**

### **Kona Christmas Parade entries:**

The date for the Kona Christmas Parade is set for the 12<sup>th</sup> of December staging is at 4pm maximum 5 cars, will banner carriers will also be needed. Parade starts at 5pm usually lasts about an hour.

### **Waimea Christmas Parade:**

Brian indicated he is working on getting the application for this event.

**Elections & Annual Meeting:**

Leif Johnsen has been nominated for Board Secretary.

Glenn Swanson has indicated an interest in additional involvement in the region's activities.  
Barbara will contact Glenn regarding his specific interest.

Respectfully submitted,  
Michelle Eoff, Recording Secretary