

**Big Island of Hawaii Region SCCA
Board Minutes
May 11, 2009
Waimea**

Present: Barbara Archer, Paul Zabel, Mark Pernell, Jonathan Spiegel

Absent: Brian Dorr

Also Present: Michelle Eoff, Recording Secretary

Call to order: Barbara Archer called the meeting to order at 9:05 am.

Minutes: The April minutes were presented for approval.

There were two corrections made to the last names of Mike McCrary and Bill Sanborn. The webmaster email address does not have a hyphen. It should be BIHRSCCA.

M/S Paul/Mark to approve corrected minutes.

Motion passed-unanimous.

Financial Report:

Current Financial Status

Jonathan reports that the net income for the month is up \$100, with about \$4,000 in the bank.

We have funds available to pay for the container.

M/S Mark/Paul to accept financial report as presented.

Motion passed-Unanimous.

Event Budget:

Jonathan presented a proforma event budget for the monthly Solo Events. The typical event budget with 25 drivers is approximately \$350 per event. This figure can be used to show prospective sponsors the cost of each event.

M/S Paul/Mark to approve the event budget as presented.

Motion passed-Unanimous.

Evolution Driving School Budget:

The Evolution Driving School budget, assuming 18 students, is approximately \$7,351.

The suggested fee per student is \$450. We can begin accepting registrations for the

Evolution Driving School now. The Registrar for the Evolution Driving School is

Jonathan Spiegel. Registration information and entry fee will be sent to Jonathan. An

announcement will go out to all members to this effect.

M/S Paul/Mark to approve the Evolution Driving School budget as presented.

Motion passed-Unanimous.

Restricted Funds:

Barbara proposed that the board establish a restricted account for dedicated funds. These restricted funds such as the fundraising money will not be used for other purposes. The dedicated reserve account may be used for holding other board designated funds as well as the fundraising money.

M/S Jonathan/Paul to approve board restricted funds as presented.

Motion passed-Unanimous.

Track Fundraising Action Plan:

There has been an updated proposal from Tom about using concrete instead of asphalt. The cost would be between \$5,000 and \$6,000. A check needs to be given to paving project by mid-June of at least \$2,000 or more.

A fund raising action plan was presented. Each board member will contribute \$100 by June 15th 2009. Board members and other club members will be asked to solicit funds from other members. A solicitation tree will be developed by Barbara, presented for board approval and implemented by May 20, 2009.

M/S Jonathan/Mark to approve the fundraising action plan as discussed.

Motion passed-unanimous.

Membership:

Current Membership Report:

Currently there are 59 members.

Membership breakdown as follows:

- 46 Hawaii members
- 13 Dual members

Hawaii Membership breakdown is:

- Kona 10 members
- Hilo 11 members
- Waimea 12
- Hawi 6
- Other Big Island locations 6 members
- Oahu 1 member

It was suggested that the membership be reviewed to make sure members are in the right Club.

Jonathan will contact Brian regarding the Checker's application and get that completed so members can begin receiving discounts from Checker's.

Member Incentives:

Member worker incentives will be on the June agenda.

Competition Update:

Solo event update:

The April solo event had 22 drivers. One driver drove 2 cars as his car broke down part way through the event. It was suggested we change the Supplemental Regulations to allow drivers to switch cars in the event of a car breakdown.

M/S Jonathan/Paul to change the Supplemental Regulations to allow a driver to switch cars in the event of a car breakdown during an event.

Motion passed-unanimous

Paul will make the change to the Supplemental Regulations on the website.

Divisional Championship:

Research of this revealed no specific information. It was suggested this be tabled for now.

Base Solo Site:

Mark contacted the base commander regarding this question and continues to follow up. Mark will continue to contact the base commander both about the site and to invite the commander to our May 31 Solo event. Mark will report on this at the June board meeting.

Chiefs & Officials:

Mike McCrary will be the equipment manager.

Barbara Archer and Michelle Eoff will be handling the points keeping for events.

A master Chiefs & Officials list is being developed for the website.

Rally Contact:

Mark is still waiting for the rally package. Mark will follow up on this.

A Rally was discussed for possibly December as a social event.

Evolution Autocross School:

The dates for the Evolution driving school will be November 28th and 29th 2009. The deposit is \$200.00. Jonathan was instructed to submit the school application and the required deposit.

We meet many of the overall school requirements as follows:

- Site – Hilo drag strip is OK
- Insurance – we can obtain the proper insurance
- Additional day – the day is available. Jonathan will contact Parks & Rec to reserve the day.
- Lunch – this is included in the Evolution budget
- Instructors – this is included in the Evolution budget
- Registrar – Jonathan

We can begin registration now. Notices will be prepared for the website and to email to members. Jonathan will be in charge of registration, all registrations/fees are to be sent to:

Jonathan Spiegel
PO Box 2392
Kailua-Kona, HI
96745

Car Control Clinic:

The September Solo date is tentatively targeted for the Car Control Clinic. It was suggested that members who sign-up to work the car control event will be guaranteed a slot in the evolution event. This approach was approved. We need the measurements from the last CCC. Jonathan will research this.

Cargo Container Status:

Mike McCrary looked at the container that Robert Parker-Smith has. The container is in good shape. Our agreement is to purchase the container for \$1,000. Estimated cost to transport the container to the track site is \$600.00 to \$700.00.

It was decided to go ahead with the purchase of the cargo container from Robert for \$1000.00. Jonathan will follow up with Robert. Bob Lindsay will be asked to help with the site preparation.

Once the container is in place at the track, we will decide what interior improvements to make to the container.

Region Operations:

Mini Strategic Plan:

Barbara will have the strategic plan complete soon.

Website Update:

Paul needs logos for the links page for sponsors listed there. Picasa is being used for picture uploads and storage. A test U-Tube video is also up and running as an experiment.

Now that we have a new registration procedure, the website registration page will be changed to reflect the new procedure. Barbara will work with Paul on this.

Breaking news and Latest News will be combined. Paul asked that people take a look at the current content and identify what should stay and what should be deleted.

Public TV Update:

Brian will have camera at the May 31, 2009 event. This will be discussed at the June board meeting.

RE's Report:

Barbara noted that the board has made good progress on a number of projects and that current projects are moving smoothly. Good job by all.

Other Business:

Car Numbers:

Currently, many car numbers do not meet SCCA requirements. Paul made the suggestion that all drivers be required to use SCCA approved numbers.

1. This will be implemented January 1, 2010.
2. There will be a car number plan.
3. There will be reserved numbers for guests.

It was suggested we "prime the pump" now to prepare for this change.

Old Airport Meeting -- MUPA:

There will be a three day planning workshop for the old Kona Airport. Jim Cohn, Jonathan Spiegel and Paul Zabel will be attending.

Solo Promotion Package:

National SCCA has put together a Solo Promotion package. The starter kit is free. Barbara ordered and received the Solo Event Promotional Kit.

Bremerton Road Race:

The Bremerton WA. Event (Trans Pacific Exchange) is now a ***3-day event -- August 28th, 29th and 30th***. Friday will be a tune & test and PDX. People with Solo experience can run Friday – no road racing competition license is needed.

Saturday and Sunday will be a **dual** regional. This means two regional races are sanctioned for the two days. Road racing licenses are needed for the dual regional. Drivers completing both regionals will get credit for two road races in the one weekend.

Big Island of Hawaii Region SCCA is responsible for the T-shirts. Jonathan will contact the artist who did the plaques about this year's T-Shirt design. Jonathan will also contact Kurt about producing the T-shirts.

Adjourn:

The meeting was adjourned at 11:00 am.

Respectfully submitted,

Michelle Eoff, Recording Secretary