

MINUTES OF THE BIHR SCCA BOARD MEETING HELD 10 AUGUST 2009.

1. Paul Zabel presiding, Jonathan Spiegel, Brian Dorr, and Mark Pernell attending, the meeting was convened at 9:00 a.m. Minutes of last month's board meeting were approved.

2. Jonathan's financial report included the following items:

--We'll be required shortly to provide \$2,000 in sanction fees for the upcoming Trans-Pacific Exchange in Oregon.

--Jonathan will take delivery of t-shirts for the Exchange on 21 August. He will pay \$1400 for the shirts and will ship them to Barbara in Oregon immediately.

--We need to continue to solicit donations from our membership for the upgrade to the Kart track. We need \$615 to "break even."

--It will cost \$300 or \$400 to move the cargo container to the Kart track area. Once that happens, we can sell the van and reap a few dollars.

3. Brian Dorr's membership report included the following item:

--We now have 59 members.

--ACTION: Brian, Paul and Jonathan will develop a format to record membership data and also to record event results.

4. The board discussed competition matters:

--ACTION: Mark will follow up last week's contact with a PTA official to get permission for our site survey team to examine and measure Bradshaw Army Airfield. He will also check open source materials to see whether there are commercial or government data available regarding the airfield. He will also determine whether the 18 August dedication of the new stretch of Saddle Road offers us an opportunity to meet PTA officials.

--The board agreed to postpone the Evolution Autocross School until next year when we can provide the school a better track. ACTION: Mark will call Tom Sluder to see when construction will begin on the Kart track upgrade.

--The board agreed the car control clinic will be postponed from 27 September to 29 November. An entry fee of \$50 was agreed. Our goal is to get 30 participants, but we can handle as many as 40. ACTIONS:

--Jonathan will measure and design the course and print the brochures. He will put up something on You-Tube regarding the clinic.

--Brian will put together a budget for refreshments and lunch. He also will prepare a public service announcement regarding the clinic.

5. Paul tasked all board members to examine the website and to suggest improvements for next year.

6. ACTION: Brian will discover the theme for the Christmas parade.

7. Barbara Archer, not present at this meeting, submitted in writing the regional executive's report. It is attached. ACTION: Barbara and Jonathon will work together on publicity to determine who is "driver profiled" in Motorbeat. Jonathan and Brian will be part of a committee to review articles submitted to Motorhead and Motorbeat.

8. In other business, Mark mentioned that Jim Cohn is heading the rally initiative. The board suggested that a rally pilot event, outside the purview of the SCCA, might be conducted to determine interest in rallying before we decide to adopt it as an SCCA-sanctioned event. ACTION: Mark will discuss this with Jim and get his views.

9. There was some discussion of members not having appropriate numbers for their cars. ACTION: Brian will approach a sign-maker regarding numbers and discuss the possibility of a group buy. In the meantime, he will provide temporary numbers and class letters for registration of autos at our events.

10. ACTION: Per Paul's suggestion, Mark will check with SOPAC division to ensure their listing of our events is up to date.

11. The meeting was adjourned at 11:00 a.m.

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