



2011 Board Members

Sparky Rose
Commodore
Eugene, Oregon

Lee Reinhart
Vice-Commodore
Redmond, Oregon

Cherri Willis
Secretary
Springfield, Oregon

Kristen Fuller
Treasurer
Eugene, Oregon

Dwight Timm
Race Director
Eagle Creek, Oregon

Mike Grover
Safety Director
Myrtle Creek, Oregon

Jim DeBoard
Board Member
Prineville, Oregon

Joe Willis
Board Member
Springfield, Oregon

Rick Coffman
Board Member
Klamath Falls, Oregon

Al Zemke
Board Member
Bend, Oregon

Saturday April 30, 2011

12:00pm Board Meeting
Rumors, Redmond, OR

Board Meeting Minutes

Meeting called to order: 12:13 PM Meeting length 2hrs 50 min

Board Members in Attendance: Sparky Rose, Al Zemke, Mike Grover, Dwight Timm, Jim DeBoard, Joe Willis, Cherri Willis, Rick Coffman, Lee Reinhart

Board Members Absent: Kristin Fuller

CDBA Members and others present: Greg McAnulty, Lorena Reinhart, Brian Reinhart, Eric Black, Donna Black, Debi Julius, Dave Wallingford, Andy Haavisto, Ginger Haavisto, Mike Collins, Sandi Coffman

Item 1: Approval of March 2011 Meeting Minutes

Handout/email: A motion was made and 2nd to approve the March Board Meeting Minutes.

Item 2: CDBA Financial report

Financial report (account balances) were handed out by Sparky in Kristin's absence and discussed. Chairman Al Zemke requests that appropriate, complete, and more detailed financial information in the form of reports be presented to the Board of Directors at next month's meeting.

Item 3: Permits / Insurance

All insurance riders are complete. Insurance is discussed. There are two separate policies, one for spectator liability and one for the racers. All permits for Dexter and Lakeside are complete. Jeff will begin the Haystack permit on 5/1/11.

Item 4: NJBA Update

Jeff discusses his recent correspondence with NJBA (Joe Shelfo). They have 15 confirmed boats coming to Lakeside.

The co-sanctioned race in Lakeside is discussed. We will be running their classes if they have 3 boats in the particular class. They have open boats that run in the low 7's, under 145 mph. The MPH vs ET rules are discussed. NJBA may do a 7.5 class. It is agreed by the board that we will all be racing under Lucas rule book. It is suggested by Al that NJBA get a rider from their insurance carrier naming CDBA as an additional insured. This will be looked into by Jeff.

The NJBA may have to cancel it's June race due to water. Jeff proposes that we make our June race co-sanctioned with NJBA. This is agreed to under the same rules and regulations as the Lakeside race. It is mentioned that the Track & Field Championships will be the same weekend in Eugene as the June race, hotels may be scarce. Jeff agrees to continue being the CDBA Liaison to NJBA and will be going to the race in Bakersfield. Cherri will make sure that he is sent a current copy of racing memberships to have with him at the race as not all members will have received cards.

Item 4 continued.....

Jeff states that in response to our co-sanctioning the June race, the NJBA will co-sanction their October race. All of the co-sanctioned races will be points eligible. The October race will be added to the website and the June race will be noted as being co-sanctioned.

Item 5: Advertising on the website

Ginger will work with Rich. We will work out a price to have a link set up to websites as well as placing a logo / add on the website. Cherri will work with Rich to create a form.

All sponsors need to be listed on the website in the sponsor section.

Al suggests a classified section. This will also be looked into.

Item 6: T-shirt update

Cherri has been working with Ron for the new t-shirts. It had been suggested that we go with a "retro" design. Cherri shows the board a print of the design that Ron was able to find. Due to the condition of the artwork, it will cost \$150.00 to restore it. He won't be able to give prices until two weeks prior to order. The board discusses the t-shirt and design. The question of an entirely new design is brought up. Sparky noted that in the past we have been charged \$300.00 for new artwork. Cherri reminds the board that we need to make a decision as soon as possible in order to have the shirts by the first race. It is suggested that we feature Dan Kirkman's boat on the t-shirt in commemoration of his world record. Various colors in the design are discussed as well as different colors of t-shirts. Black is suggested and the board is reminded that a separate set of artwork / colors need to be used to print on dark shirts. While the discussion takes place, a call is place and it is reported by Mike Grover that Dan has offered to donate the additional \$150.00 towards the shirt design. A hydro and a flat bottom will be added to the shirt.

Joe and Cherri will continue working with the t-shirts.

Item 7: Boat Nik Update

There are no updates, Dan is not present.

It is suggested to Jeff that perhaps the NJBA may be interested in having a presence at Boat Nik. Jeff will contact Dan about this.

Item 8: "21 shootout" update

Rob is not present. Cherri will add this class to the registration sheet prior to posting on the website.

Item 9: Asset review and list of club vehicle driver's for insurance

Sparky spoke with Mike regarding insurance. The club needs to register the new tower truck. This will be done the same as before as the truck qualifies as a motor home and will be registered as such. The club will be able to use the plates from the original tower truck. It will be taken to the DMV for inspection and registration.

A list of club members who will be or may be driving the vehicles will be compiled. We will need their names and driver's license #'s.

Work Party: *Sparky would like to put together a work party to wash and repair club equipment and vehicles. This would be at his shop and he would like to do this the first weekend in June. The board agrees that this would be a good idea. Details to be worked out at the May Meeting.*

Item 10: Poster Update

The sponsor money has not been received yet. They have been confirmed and invoice twice.

Mike Grover listed the following as sponsors: Osprey Park, McKays Market, Lakeshore Lodge, possible Carson-Davis, The Marina, and Joe Pepper's. Lakeshore Lodge will provide Lunches for the people on the water. These should all be listed on

the Poster. (Mike mentions that there will be a "show-n-shine" "streets of fire" on 8th street this year at Lakeside.) A deadline date of 5/15/11 is made for sponsorship for the poster. It will then be printed.

Item #11: Sponsor Packet

There is currently a sponsor letter but there is not a sponsor packet available. Jeff will send the previous packet to Cherri to edit with the current date(s). These will be added to the website. The packet includes sponsor "packages" and prices.

Item 12: Review of financial meeting from February

Jeff asked for an update on the taxes from 2009 and 2010 and software/computer issues. Quickbooks will now be from year to year, each year being separated as a separate company and recommendations from CPA are being put in place.

Item 13: Bylaws

The issue of the currently adopted bylaws (2006) vs. officially amending the bylaws as discussed and prepared in 2010 is again raised. To formally adopt the new or amended bylaws, it will take a vote of the membership.

- A letter describing the issues as well as a ballot would need to be mailed to the membership within 10 days of the meeting proposing the amendment.
- The members would have 30 days to return the ballots.
- 60% of ballots need to be returned
- The paperwork must be filed with the tax returns

Filing for an extension for the 2010 taxes would be necessary in this case. Sparky will check into filing an extension and contact Cherri about the ballots.

Mike Grover makes a motion to amend the current bylaws in order to change the above process. He proposes that the new bylaws show that CDBA can amend the bylaws by placing the issues at hand on the website for all members to review. There would be a vote of the membership at the commodore's ball general meeting. This motion is discussed and tabled until the next meeting.

Andy states that the bylaws as they had been re-written in 2010 are accurate with the exception of the Treasurer and Secretary sharing duties. He would like this changed.

Cherri has the bylaws (both the 2006 version and the proposed 2010 version on a disk that Michelle made) if anyone requests a copy.

Item 14: Technical Inspection Sheets and Rule Book

Handout: LODBRS tech sheet and "driver's worksheet". (these will be put on the website)

Eric and Dwight report on current safety issues.

CDBA will be using the LODBRS tech sheet as the LODBRS Rule Book is being used.

Main concerns: Safety and recertification of capsules (the different stickers are discussed-silver/blue, IHBA). PSI and Whipple blowers are also discussed as well as open faced helmets in capsules.

- The discussion on the blowers pertains to the remote possibility of "blowing up" or coming apart and having bags on these blowers. These processes are extremely expensive for the driver.
- The helmet discussion pertains to capsule boat driver's being able to wear full face helmets where the face shield can crack and fill with water vs. the open face helmets where the mouthpiece can be ripped from the driver's mouth.
- The capsule certification discussion pertains to the difficulty in getting the capsules re-certified due to manufacturer's being out of business, etc.

Andy refers to the Lucas Rule Book page 2, 2nd paragraph, 1.2, disclaimer which discusses deviations from the rulebook.

Dwight refers to page 100 appendix M: "CDBA Optional Classes and Regulations"....there were none posted at press time.

Eric states that he is a "Rule Enforcer", he has to go by "the rules", and there is too much confusion as to the rules at this point. Al suggests that Eric and Dwight correspond with Lucas as to the discrepancies in the rule book....also stating that "It is CDBA's intention to comply with all rules in the rulebook."

Per rule book, the PSI and Whipple blowers need to be recertified. It is suggested that CDBA make an addendum to the rule book that the blowers be required to have a current tag, not recertification.

Eric reminds the board and members that it is a liability issue.

Al suggests that Eric and Dwight put together a letter with CDBA's recommendations for proposed rule changes. It is discussed that it would be best for the Race Director and Technical Inspector to go for with these suggestions instead of the driver's that it affects, again due to liability.

Dwight and Eric explain that the driver's will be inspecting their own boats this year. The driver will go through the tech sheet and rule book and make sure that his/her boat is in compliance. The driver will not sign the tech sheet. The certified technical inspectors will review the tech sheet. The driver will then sign the tech sheet, being witnessed doing so by the tech inspector. The tech inspector will sign that he "witnessed that the driver sign the tech sheet" and proceed with checking various mechanical and safety items on the boat. The boat can be inspected by the tech inspectors at any time. The tech sheets will clearly state at the signature line that they "should not be signed unless witnessed by tech inspector". (inspector's need to sign in on a sheet stating the inspector's name, date, their signature, and SFI certification number). Cherri will create this sheet for Eric.

Tech sheet:

Referring to capsules, pinger tester, voltage. The tech inspector's tester does not check voltage but rather checks to see if there is power to the pinger. The tech sheet will be amended to say "green" (as passing) rather than a voltage measurement. Having the boat class & numbers on the windshield of the tow vehicle as well as the trailer will be added to the tech sheet.

Dwight will send the letter to Lucas. The letter and response will be sent to the board once it takes place.

"The first time racer" issue is discussed in regard to safety and tech. It was agreed that this would be a "common sense" decision at the discretion of the Race Director. We of course do all we can to help the driver's.

Item 15: Haystack Restoration Update:

(handout: Plans for forms) Lee states that he has all the forms built and a concrete contractor is supplying material. A friend of Lee's built the boxes.

At this point Andy asks to pass the chairmanship of the Haystack Restoration to Lee. Lee declines as he will be out of the state working.

Lee discusses the plans for the restoration and suggests that the course stay in the same place. He also discussed, in detail, his suggestions for the actual construction of the course. He has a surveyor coming up from California to survey the course. Rick has offered to help with welding and getting fabrication materials.

Brian Reinhart: Has 10 jet skiers lined up for exhibition at Haystack this year.

Item 16: Registration procedures are discussed.

Driver's will need to register before pitting. Registration will take place near the gazebo. Vehicles will be guided to registration upon entrance to the park. The parking situation (extra vehicles) will be handled by security. They will monitor parking passes.

Meeting is adjourned at: 2:35 PM

Next Meeting: 5/21/11 location TB A