



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

June 25th, 2011

6:00 PM Board Meeting
Dexter Lake, Lowell, Oregon

Meeting Minutes

Meeting called to order: 6:10 PM

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

Board Members Not Present: *Kristin Fuller, Rick Coffman*

CDBA Members and others present: Andy Haavisto, John Loshbaugh, Liz Edwards, Jeff Green, Steve Ziebert

Item 1: Approval of May Meeting Minutes

Handout (e-mailed): Discussion of content, motion made to approve the minutes. Motion 2nd and approved.

Item 2: CDBA Financial report

Cherri reports on the financial information for the race, the amounts received as of the meeting. Gate, trailer, and registration have been reconciled, counted, and deposits are ready.

Andy gives financial report with comparisons to 2008, 2009, and 2010 and presents profit and loss statements for all three. There is an issue with the computer. It needs to be addressed. Most likely it needs a complete clean and re-load the software. Andy has a backup and has given Cherri an additional backup.

Bank balances are discussed as well as outstanding bills and accounts payable for the race.

Al makes a motion that treasurer or other is authorized to cut a check upon invoicing from Lucas for the insurance. This will be per race. Motion is 2nd and passed. A check will be cut to Lucas for the current insurance payment.

2010 tax status is discussed. Per Diem expenses and costs were discussed and clarified. Andy will continue his work on the books and correct 2010.

Item 3: Financial Committee Report

Al, as chairman of the financial committee has appointed Andy Haavisto as CDBA Financial Auditor. He will have access to all club accounts and books. He has set up quickbooks in a way that will give the club a Profit and Loss Statement for each event. Al has authorized the auditor to test quickbooks as it will be set up by Andy. Al proposes that within 2 meetings, that quickbooks be used solely as the accounting method for all bookkeeping. We need an assets list with values. This will be set up so that the transfer to the next treasurer will be simpler.

Al explains to the board and those present that if there are no changes made and if no financial reports are readily available and presented to the board at regular meetings that he will move to have the treasurer replaced.

Item 4: Haystack

Lee has taken on the Haystack project. He explains that there is a limited window of opportunity with regard to the surveyor that he has arranged to do this project free of charge. The surveyor will only be available for two weeks. John White is currently making the weights. He has gotten the pipe donated for the fish habitat. John is arranging the appropriate concrete, he has gotten steel donated as well as other items. John has agreed to take this project on, build the forms, get the concrete poured and set in the water. With the concrete curing time, Lee states that he would like to get these in the water approximately 3 weeks from this meeting date. That would be July 16 & 17. This is a tentative date. Lee will firm this up this week. Steve will be in charge of getting divers, Rosco, a platform boat, and other equipment to the lake. The details and strategies for getting the weights to the bottom appropriately are discussed. The lake itself is discussed with varying lake levels. The course will remain in approximately the same place, at 4' north. New anchors will be made or moved to straighten the starting line. Steve discusses the particular lake and elevation and the changes it makes for diver "bottom" time. The estimated bottom time would include 4-6 divers.

Item 5: Discussion of next race and any changes needed.

Test and tune for July race is discussed and it is decided that the cost will not warrant the advantages. A motion was made and 2nd to remove the test and tune from the July race. The motion was passed. The test and tune will be removed from the July race schedule. Cherri will notify Rich to remove it from the website. As this time it is listed as tentative only. Andy suggests that the board consider adding a test and tune to the Lakeside Race as this may draw in more out of town racers being that this is a co-sanctioned race. This will be discussed and considered for the 2012 race at lakeside.

Mike states that "Rescue 2" needs a tune-up. This will be taken care before the next race.

Item 6: Officer's / Director's Insurance Renewal

The officer's and director's insurance is due for renewal. This would be approximately \$1100.00. The vehicle insurance is also due. Mike Grant is getting these policies together. Mike reminds the board that we need a list of all members who may at some time drive one of the vehicles or tow equipment along with their DOB & driver's license #. This need to be sent to Mike Grant. Joe makes a motion that the officer's and director's insurance be paid as soon as Mike Grant sends us the invoice. Lee 2nd the motion and the motion is passed.

Further insurance / licensing discussion with regard to the new tower truck. Yearly coverage vs. trip permits. The board decides to pay for two quarters at this time.

Item 7: Voting Membership

Roll call votes are discussed for general membership meetings. Cherri will provide each board member with a list of current voting members at each general membership meeting. We need to make sure that all of those voting are eligible to vote. This needs to be explained at the next general meeting to make sure that members understand that they have to have a separate membership to vote.

Item 8: Camping at Lakeside (in race trailers)

We have been contacted by three separate racers from out of town with regard to camping in the pits at Lakeside. The rule is no camping. If someone **sleeps** in their race trailer, should that be permitted keeping in mind that there are no campfires, no tents, etc? The park rules state that you can't camp in the grass. The

summation is: If your boat came in it, you may sleep in it. No motorhomes. (The campgrounds are close enough.) One issue would be a motorhome that a boat came in (a motorhome/toy hauler). Decision: If you can put your boat in it but detach it from your "race trailer" then the motorhome would need to go to the campground. NO excessive noise, fires, fireworks, and obvious camping.

Item 9: Cumulus Broadcasting

Sparky was contacted by Cumulus Broadcasting regarding a "coupon" program. This would involve giving out Tickets (they would print them). The tickets would be sold at half price. Half of this would pay for the advertising. The club would receive guaranteed advertising. This would be for any race that we wanted. The club would be given a list of ticket numbers and who purchased them as a control. A sample of the ticket would be sent for the gate.

50 certificates of two -2 day passes. The club would be receiving a guaranteed 50 (30 second) commercials on our choice of 3 stations, live "DJ chatter" about the races, 15 DJ promotion mentions per week, "on air" contests, "on line store front". No money out of pocket to CDBA unless the passes are actually sold. Al made a motion that CDBA use the radio station promotion for the 50 passes for the next race and see how this works. The motion is 2nd and passed. Sparky will contact Cumulus.

Item 10: Show and Shine

Joe discusses the Springfield Cruise Show and Shine. This year, it takes place the weekend before the July race and is a great opportunity for exposure. Joe has arranged for CDBA to show as many boats as we want, free of charge. They have a noise permit which will allow us to start the boats for the crowd. We will pass out schedules, have a drawing for free passes, and have several CDBA banners. Joe will make an announcement at the Sunday morning driver's meeting.

Meeting adjourned at 7:28 P.M.