



July 22nd, 2011

6:30 PM Board Meeting
Dexter Lake, Lowell, Oregon

Minutes

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

Board members, directors, and officers in attendance: Sparky Rose, Rick Coffman, Dwight Timm, Cherri Willis, Joe Willis, Jim DeBoard, Mike Grover, Lee Reinhart

Members absent: Al Zemke

CDBA Members and others present: Dave Littrell, Martha Littrell, Rob Tempe, Julie Whelan from the parks department.

Item 1: Discussion with Julie Whelan regarding the electricity and park rules.

In the past, there has been power near the park host for the tower and the trailer. CDBA has its own meter and pays for power monthly. A "pig-tail" type of plug was made at the gazebo by Sparky in a very specific configuration that won't be able to be duplicated by most. This was in agreement with previous supervisors for the purpose of charging radios and in the recent past for doing registration near the gazebo.

The power has been turned off to the park in the gazebo/shelter area as well as outlets at the restrooms. This is due to members repeatedly breaking rules and plugging extension cords into these outlets. The only members allowed to do so are those with medical conditions requiring it. These will need to be marked with a special club permit. Members will be told that anyone plugging into these outlets will be asked to leave the park. The power will be turned on at the restrooms for one driver and will also be turned on in the mornings at the gazebo for the Fireman's Breakfast both Saturday and Sunday mornings. The power will be turned on in the gazebo before dark for the memorial service on Saturday evening as well as Calcutta. There is discussion of having a meter placed for the club at the gazebo with locking panel. Also, locking out the rest of the outlets.

Julie also discusses a complaint that the department received about noise. At the last race, a boat fired-up up late in the evening. Joe Willis and Jim DeBoard were aware of the boat in question and when it happened (at 9:55 PM at the June race) they promptly stopped it. We will push the "quiet" time back to 9:00 PM.

There was also a complaint about noise for Thursday night (7/21/11) with loud music. The "quiet" hours will be observed and drivers and their crews, guests, will be reminded of this. The crew causing the noise on Thursday will be reminded of quiet hours and will be asked to turn the music off or down by 9:00 PM. Julie will work with the board for the September race.

In the future: Any "guests" i.e. racers, crew, CDBA staff, spectators, et al plugging into the power at the gazebo or restrooms will be instructed to leave. Drivers will be disqualified and points lost for this infraction.

Item 2: Approval of June Meeting Minutes

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

Agenda Item 3: CDBA Financial report

Handout: Cherri presents an account of the costs of last race, bank statements with account balances, Petty cash records, and estimated income from last race. These are discussed. Sparky announces that Kristin is indeed resigning. Sparky has spoken to a couple of people to take over the treasurer's job until the election in the fall. Cherri will continue to keep making the deposits, reconcile checking and savings, pay the bills, and enter information in QuickBooks until help arrives. She will work directly with Andy in the reconciliations. A particular person has been mentioned and approached. There is discussion as to who is allowed access to the bank accounts to review it. The board discusses future positions such as treasurer and pre-requisites for the position, in fact any position where one is to have access to bank accounts be bonded.

Agenda Item 4: Financial Committee Report

The financial committee is absent from the meeting. The necessity of the financial committee is discussed and it is agreed that per bylaws and everyone's comfort, it is indeed needed. The auditing should take place yearly after books are set in place. It is also discussed that in the future, further restraints be placed upon certain positions in the club i.e. the treasurer will need to have bookkeeping skills and be familiar with QuickBooks. The discussion will be tabled until the next meeting when Al will be here.

Item 5: Special Guests & Promotions

There will be a few special guests for this weekend. These particular people were discussed, one of whom won a weekend family pass and parking at the Springfield Cruise and one being a special invited guest. There are envelopes with appropriate passes at the gate for these people

Item 6: Haystack

Discuss status of Haystack restoration project. Lee gives report of the new lanes. The only things left to do are the 1/8th mile markers. Everything went well and Lee commented on what a great "team" effort went into the project. Lee and his family bar-b-que'd for the crew over the weekend. There is discussion about sending the divers and crew over for another weekend vs. trying to complete the course the day before the Haystack race. The male fittings (on the bottom of Dexter have been breaking this weekend). At the moment of this discussion, the divers have been replacing the fittings on Dexter with the fittings left to use at Haystack. It is discussed and the board agrees to purchase additional brass fittings for Dexter and to finish Haystack.

Lee informs the board that the local Sherriff (Madras) also works for the local aqua center. He would like to help promote the Haystack race as he feels that it is good for the local economy. The local street rod club will be at the Pump House to help promote the race. Kenny Reed will donate a beef to the Culver High School. The students will bar-b-que this in the pits at the race to raise money. This will be added to the Haystack schedule of events and the website. Cherri will take care of this.

Lee explains that over \$2,000 worth of materials, labor and surveyor have currently been donated. Rick Coffman also donated all of his materials and labor.

Item 6: Discussion of tech

Dwight discusses the ETI tech inspection process currently being used with car racing. With this, the car is teched once and a season long sticker is placed on the car. Dwight questions if this is where Lucas may be going. The board agrees that these new tech rules and rule changes in general need to be discussed at length at the Lucas annual meeting.

Item 7: Lakeside Race

Dave Littrell is present. One of the necessary permits was missed for the Lakeside race. Dave discovered this and took care of it. The board gave a sigh of relief and a round of applause for he and Martha's quick thinking. Mike would like to place a banner over 101. This will cost \$250.00 and the proceeds would go to the town. This banner would be at Winchester Bay. The board agrees to this. Dave will be getting promotions on the local radios. He would also like more posters to place around the local area. Ginger will be taking care of getting someone for the gate. Cherri will be preparing the gate the same as Dexter.

Discussion of needed changes for next race.

- *Discuss Friday evening activities for Lakeside. The “show and shine” “Streets of Thunder” will take place “down town”. No one is exactly sure of time or place. Cherri will put this on the schedule of events as “Streets of Thunder”, meet and greet the drivers, etc. It is assumed that it will be approximately 6:00 – 8:00 PM. Instructions to follow as to where to go.*
- *Discussion of gate, registration, camping. The trailer will be at the track fairly early Friday Morning. Cherri will have registration open approximately 10:00 AM.*
- *Discuss getting equipment to the race. A list is made of all equipment and who is taking it to the race. Jason will take the tower truck which pulls Roscoe, Cody will take Sweetwater to Lakeside, if Sparky doesn't take his cart, he will pull Rescue One. A driver for the club truck / trailer will need to be assigned. Sparky has this taken care of but has the info at home.*
- *There is also discussion about liability. We need to make sure that anyone pulling a club owned boat/trailer or driving a club vehicle is a licensed / insured driver and that a personally owned vehicle is safe.*

Joe brings up the issue of a test and tune at this Lakeside race as he was approached by a driver. It would be impossible to arrange that for this year. There will be an attempt to have a test and tune for Lakeside for next year.

Item 8: Topics for Driver's Meeting Saturday Morning

Cherri will open the trailer for registration at 7:30 for the drivers who come in late Friday night.

Power: No one is allowed to plug into outlets

Paperwork: Get your paperwork done. That is a priority.

Pay for camping: Security will be checking

Crew helping on ramp: The ramp ladies are they to make sure your boat comes in safe, crew to make sure on the trailer

Announce the need for help tearing down the track.

Item 9: More help from officers and board members and general members with tearing things down after the race.

Mike discusses the need for more help tearing down the race. There was more help at the last race than ever before. Each member will take a direction and lead with certain areas of tear down.

Item 10: Announcer for Haystack:

There is no announcer for Haystack. Doug Young will be asked if he would be interested in announcing again this year. The board agrees that he did a great job.

Meeting adjourned

Continue below for additional board meetings throughout the weekend.

Board Meeting #2
July 23, 2011
Club Trailer, Dexter Lake

Board Members Present: Sparky Rose, Joe Willis, Cherri Willis, Lee Reinhart, Jim DeBoard, Mike Grover, Dwight Timm.

Board Members Absent: Al Zemke

At Issue: There were not enough "Super Comp Eliminator" class boats to establish an official class for this particular race as there was only one driver registered for this class. This driver requests that a single boat class be allowed as per the rule book.

Discussion: There is a discussion of the above present board members about the particular rules being discussed. Although there can be a class with a single boat, it is at the discretion of the sanctioning division, i.e., the board of directors. It is decided that the particular class in question "Super Comp Eliminator" was voted in at the February 2011 general meeting as requiring 3 boats to make a class.

Summation: There will be a "Super Comp Eliminator" class only when a minimum of 3 boats are registered for competition.

Meeting adjourned.

Board Meeting #3
July 24th, 2011
Dexter Lake

Board Members Present: Sparky Rose, Mike Grover, Jim DeBoard, Lee Reinhart, Dwight Timm, Joe Willis, Rick Coffman, Cherri Willis

Board Members Absent: Al Zemke

Members & Others Present: John Loshbaugh

Discussion and review of race and discussion for any necessary changes for next race.

Item # 1: Race Radios

It is discussed and decided that the radio receivers will be required at the Lakeside race without exception. No "first time" rule will apply. The board discusses purchasing radios to be rented by the drivers who do not have currently have one. A motion is made for the club to purchase 10 Raceceiver radios. The motion is 2nd and passed.

Cherri will contact Raceceiver this coming week to inquire about and purchase these radios. They will be rented to those drivers who do not have radios. The rental price will be started at \$50.00. The radios will also be available to be purchased by members for CDBA's cost. Cherri will put together rental forms and necessary information and "kits" to make this transition easier for drivers. These radios will be loaned to the NJBA racers due to short notice as they are not required to have radios. Again, the CDBA drivers have been required to have radios for two years. Cherri will begin checking tech sheets and contact drivers who do not have radio receivers marked to update them on this decision.

Radios will be checked at the ramp, the 1st holding rope, and the starting line. If a driver does not have a functioning radio, i.e. does not respond appropriately, that driver will not complete the pass. Lakeside is a good track to begin this process as there will be a lot of new drivers on the course and Cherri will be in the trailer near the ramp and will be able to help drivers with their radios.

Item #2: Cleared to race

No driver will be allowed on the water until all aspects of registration and technical inspection have taken place. If it is a new driver, they must attend driver orientation and be cleared by the New Driver Rep.

All forms must be signed and returned to registration. At that point, Cherri will place the driver's wrist band on his left arm. At the time of registration, the driver's name is added to his particular class so that the tower can be updated. As the driver returns all necessary paperwork, the driver will then be cleared by registration. The paperwork will include membership, registration with all signatures, technical inspection sheet, and new driver orientation sheet if applicable. Only when this is received is the driver "checked" off on the list and cleared to get on the water from Registration and Tech. Dwight will check the driver's wrist band, tech sticker on boat, and name on his list to make sure he is cleared.

Drivers will be reminded at registration of their responsibilities and that they need to be attended to in a timely manner. Cherri will no longer "chase down" drivers in order to have them "completed" and ready to go.

Item #3: New Driver's and safety passes. License passes.

Safety passes will be conducted in the outside lane. If a safety pass is underway and the driver chooses to continue and not do a have-track pass, he will forfeit his first qualifying pass. No boats will be towed during a safety pass. The only boats on the water at that time will be safety / rescue.

License passes will be done at the discretion of the Race Director and the Board of Directors. Anyone requesting a safety pass or licensing pass will need to start at registration for clearance then proceed to tech inspection. They will then be cleared by the Race Director. Only then will they be allowed to go on the water on.

Meeting adjourned.