



Saturday 8/20/11

6:00 pm Board Meeting
Tower Truck, Lakeside Oregon

Meeting Minutes

2011 Board Members

Sparky Rose
Commodore
Eugene, Oregon

Lee Reinhart
Vice-Commodore
Redmond, Oregon

Cherri Willis
Secretary
Springfield, Oregon

Debi Julius
Interim Treasurer
Damascus, Oregon

Dwight Timm
Race Director
Eagle Creek, Oregon

Mike Grover
Safety Director

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

Meeting called to order: 5:40 PM

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

Board Members Absent: Al Zemke, Rick Coffman

CDBA Members and others present: Andy Haavisto

Item 1: Security Report

Security representative gives weekend report. Issues at hand were the fireworks that were set off Friday evening, and the intoxicated "gentlemen" who visited the pits early Friday afternoon. The fireworks display was discussed and will be dealt with. One of the intoxicated visitors wandered off and the other was arrested after several club members called police. This person returned at approximately 4:00 A.M. via taxi and was not permitted on the premises. Police are to be called immediately if either of them returns to the park.

Item 1: Interim Treasurer

Cherri makes a motion to approve the decision to have Debi Julius take over as Interim Treasurer until the position is filled via election. Joe 2nd the motion, the motion passed. Debi will take over as treasurer. Cherri and Andy will have everything ready for Debi to take over.

Item 2: CDBA Financial report

Financial report handed out by Cherri and discussed including outstanding payables and account balances. Andy presented to the board the 2010 profit and loss statements, his suggestions for finalizing 2010, and went over the current financial status with both accounts receivable and accounts payable amounts. He will continue working on 2011 and make arrangements for a bookkeeper. 2011's expenditures vs. 2010's are reviewed and discussed.

Item 3: Approval of July 2011 Meeting Minutes

Handout/email: A motion was made to approve July Board Meeting Minutes. The motion was 2nd and passed. The minutes were approved.

Item 4: Insurance update

All insurance policies are in place. Cherri has all policies and waivers with the exception of actual liability policy. She has called and requested this.

Item 5: Current Issues / Problems during this race

1. **Fireworks:** It is well known that fireworks are against the rules. The security representative was approached and reminded of the potential fines that can be levied against the club as well as the

individual members. The board is aware of the person(s) responsible for the fireworks that were set off via witnesses and admission. Appropriate measures will be taken. This issue will be brought up at the general meeting along with suggested possible consequences for any future major infractions for all racers and teams. Loss of points, fines, and expulsion from the event without refund were all discussed.

- 2. New registration procedure: This has gone well. All drivers had their wrist bands placed by Cherri as they turned in their tech sheets. This is the first stage of our triple-check process to ensure safety. 1. The driver is only cleared to race after registration and technical inspection have taken place. The driver will have a different colored wristband than anyone else and will show the race director. The race director will only allow those drivers who have registered & passed tech, i.e. have the wrist band and have been cleared on his list of drivers to launch their boats. The tower is given a list of cleared drivers.*
- 3. Technical inspection procedures for this weekend were discussed being that this was a co-sanctioned race.*

Item 6: Haystack

- 1. Show and shine at the Pump House Bar & Grill, as of this meeting, from 4:00 PM – 7:00 PM. Will have registration in the pits until 3:30 and will have paperwork available at the show and shine to register there. Cherri will contact Erik about doing tech inspections at the show and shine again this year. There is also discussion about offering pre-registration. Cherri will discuss with Rich about setting something up on line for pre-registration. This will help the drivers who will come in late as well as those working in the trailer for registration.*
- 2. Lee was contacted by the Central Oregon Hot Rod Association. They will have a show at the fairgrounds the weekend after the race. They have asked for a few boats to be at the show and in return will have some of the hot rods at the Haystack race. Lee has arranged for the hot rods to be on the east shore of the lake.*
- 3. The Haystack course is workable as it is, minus the 1/8th mile. The crew will attempt to complete this during set up for the race. This will save money by not sending the crew back before the race.*
- 4. Announcer: Doug Young will be announcing.*

No other business

Meeting Adjourned