



Saturday December 18th, 2010
12:30pm Board Meeting
Bate's Steakhouse Eugene, OR

2010 Board Members

Sparky Rose
Commodore
Eugene, Oregon

Andy Haavisto
Vice-Commodore
Redmond, Oregon

Michelle DeBoard
Secretary/Webmistress
Prineville, 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

Jeff Green
Board Member
Crooked River Ranch, Oregon

Rob Temple
Board Member
Oregon City, Oregon

Al Zemke
Board Member
Redmond, Oregon

Meeting Minutes

Board Members in Attendance: Sparky Rose; Kristen Fuller; Al Zemke; Andy Haavisto; Mike Grover

Board Members Absent: Michelle DeBoard; Jim DeBoard; Jeff Green; Rob Temple; Dwight Timm

CDBA Members and others present: Pete Collett, Greg McAnulty, Linda McAnulty, Liz Edwards, John Loshbaugh, Steve Zeibert, Jason Edwards, Ginger Haavisto,

Meeting called to order at 12:30pm

Agenda Item 1: Approval of minutes from last meeting

Approved with noted changes. Kristen will email the board after making the changes.

Agenda Item 2: Financial Report: Handout

Agenda Item 3: 2011 Race Season

No Chowchilla. Season opener will be at Firebird Raceway. Western Swing (2 Bakerfields Races, 2 Dexter Races)

Agenda Item 4: Discussion of adding "boat classes" to our program.

Agenda Item 5: Discussion of Safety/Rescue, Volunteers, Etc. being covered on the participant insurance coverage or the director insurance coverage in a case of liability.

We need to make sure that everyone is signing the waiver at each race.

Agenda Item 6: Andy H. made a motion to create 3 non-voting board positions (1 Timing System position, 2 Permit Signing Positions). Grover 2nd the motion. Motion Passed.

Agenda Item 7: Haystack Track Rebuild

Agenda Item 8: Approval of Commodore's Ball Invitations

Agenda Item 9: Andy H. made a motion to change website managers to Richard & Loretta Graeff (approx. \$300 per year) with an annual review. Motion was 2nd. Motion was passed.

Agenda Item 10: Establish an email list for people involved in races i.e. Eric

Black, Linda, Steve Zeibert,

Agenda Item 11: Grover brought up that anyone making decisions in the club or who is involved in the club needs to be a paid member.

Agenda Item 12: Andy H made a motion for the books to be audited by Office Connection (at no cost) for 2010. Grover 2nd the motion. Motion passed.

*Agenda Item 13: Rookie of the Year? Definition.
1st Year Racer.*

Award winners removed from meeting minutes until after the ceremony.

Meeting adjourned @ 2:30 pm

Next Meeting: Keizer, Oregon February 19th, 2011