



Saturday, October 16th, 2010

12:00pm Board Meeting

Fountains Place- Redmond, 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; Jim DeBoard; Andy Haavisto; Mike Grover; Michelle DeBoard; Al Zemke; Jeff Green; Dwight Timm
CDBA Members present: Chuck Smith, Jessica Haavisto

Board members absent: Kristen Fuller; Rob Temple

Meeting called to order at 12:45pm

Al Zemke handed out some guidelines for next years priorities
Meeting Minutes read from September 25th general meeting, motion made and 2nd to approve meeting minutes. Minutes to be posted to the website.

Financials-discussion regarding current status, Kristen is working on this currently.

Checking: 18,773.45

Savings: 1255.31

- This is not a clear view of our financial situation, many of the September race bills have not been paid – not sure if Oregon State Parks have been paid.

Suggestion was made to ask for actual ledger balances from Treasurer instead of account balances, account balances do not reflect current outstanding checks.

Sparky discussed information received at the Lucas meeting in Missouri. Lucas is discussing Chowchilla for Memorial Day, still in the works. Castaic or Irvine lake is currently set for the same date as Haystack, they are trying to change that a bit.

Management Policy & Procedures and Safety & Rescue Policy & Procedures. Sparky will get copies made of all information and hand out to board members as soon as he can.

Rulebook changes, wording on helmets changed to 12 years from manufacturer date. Other changes regarding ballistic shorts, wording changes due to discussions that have happened over the past year. Screw blower certification discussed. Dwight questioned blanket recertification, looked up current requirements. Pushing toward enclosed helmets on pro-mod, they will accept the tiger performance one. All drivers will have medtags on. Minor changes are still being made by Lucas and final drafts are not yet available, however most all changes seem to be wording.

West Coast swing- next year it will be called the run for the ring.

Lucas will be paying for each class high points championship ring.

Discussion regarding bills from Haystack, we still have some outstanding that

we just received. Next year is the last year on our DOI conditional use permit for Haystack. Jeff has been working with DOI to navigate through this, to begin working on the renewal of a 5 year conditional use permit.

Discussion regarding weekend race membership fee, we have received several weekend memberships for the Phoenix race. Discussion regarding first time racer fee.

Discussion regarding financial struggles, Jeff spoke regarding our duties in regards to collecting money for campers at Dexter as well as parking. Parking passes and camping passes will be strictly enforced next year. We will get security to start patrolling for this. We are losing money by using the honor system.

Discussion regarding washing out your motor at Haystack, Zebra Mussels are threatening our lakes. It is important for CDBA not to contribute to the spread of these by being certain we rinse our motors before leaving Haystack.

Dwight had a discussion regarding conduct of CDBA members at the commodores ball.

Dwight would like to nominate/appoint one person to be in charge of the course and timing system. Andy Haavisto has been nominated and voted in as the point person to contact Race America and form a team to be responsible for the timing system.

Membership will be the same cost next year.

Commodore's Ball – Mike Grover questioned the location, discussion regarding Keizer Inn. \$26.50 plate for dinners. Motion made and 2nd for Keizer Inn. Commodore Ball will February 19, 2010.

Addition to Board member nomination – Darreld Murphy

Meeting Adjourned 2:15pm