



Saturday November 13, 2010
12:30pm Board Meeting
Denny's, Wilsonville, 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; Jeff Green; Andy Haavisto; Dwight Timm; Rob Temple;

Board Members Absent: Michelle DeBoard; Jim DeBoard; Mike Grover;

CDBA Members and others present: Pete Collett, Greg McAnulty, Bob, Craig Collett, Mike Collins, Andy Erskine

Meeting called to order at 12:30pm

Agenda Item 1: Greg McAnulty talked to the board about a truck he has that is worth \$9000 that he would give to the club for \$1500. I has a 20 ft box, its an International, 240,000 miles, clear title, good brakes, 200, brand new rear axle

We left it as "something to think about."

Agenda Item 2: Minutes from Oct Meetings have been approved with the exception of Al Zemke being made the parliamentarian and Ginger H. was present.

*Agenda Item 3: Financial Report:
Checking Account \$6240.35
Savings Account \$1255.69*

Long discussion regarding our financial situation and how we are going to dig ourselves out of this hole. We still need to pay Lucas Oil the rough \$10,000 for the insurance.

Agenda Item 4: Hand-Out from Andy H.

Agenda Item 5: Al Zemke proposed that we start a "fund finding" committee. It should be a group of at least 3 and not more than 5 that would present ideas for gaining funds to the board at the December board meeting. The motion was seconded and passed. The committee will consist of Andy H, Al Zemke, Kristen

Agenda Item 6: Discussed re-doing the course at Haystack. We need a cost

estimate. A supply list so we can attempt to get the materials donated.

Agenda Item 7: Discussion of how to cut the cost for putting on races.

Agenda Item 8: Discussed Al's handout from the last meeting.

Agenda Item 9: Andy proposed that he become the "Timing System Director" and should be a board position. This would be a 1 year trial period. Sparky made the motion, Rob & Al seconded the motion, motion passed.

Agenda Item 10: Radios ARE required for racers!

Agenda Item 11: "Dinged" up Ramp Girls

Al Zemke made a proposal to make it mandatory that every open boat have a bump rail on trailer or every team should have someone with shorts and sandals on and ready to go into the water or another explanation for not having either the bump rail or crew member in the water.

Agenda 12: Enforcement of Rules

We need to start enforcing the rules, safety and otherwise. "If it is in the rulebook you have ONE race to fix it or else you will be pulled from the water until it is resolved".

Agenda 13: Ballots

Dareld Murphy will not be added to the ballot as a board member because he was not nominated at the nomination meeting.

Motion was made to vote by secret ballot. Motion was seconded. Motion has been passed.

Agenda 14: Ginger H will take care of the championship jackets.

Agenda 15: Dwight Timm spoke about not being a paid member. We discussed that board members could receive a paid associate membership. Racing board members would have to pay the difference. This is something that we will bring up to the general membership at the Commodore's Ball general membership meeting in February 2011.

Meeting adjourned @ 2:30 pm

Next Meeting: December in Eugene 2010