



Saturday, September 25th, 2010

6:30pm Board Meeting

Gazebo- Dexter Reservoir- Lowell, 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; Jim DeBoard; Andy Haavisto; Rob Temple; Mike Grover; Michelle DeBoard; Al Zemke; Jeff Green; Dwight Timm

Meeting called to order at 6:50pm

Sparky called meeting to order, discussed running order and start time for tomorrow's race.

Discussed Lucas contributions to CDBA, Lucas contributes to insurance costs 5 times liability insurance and 10k participant insurance that we never had before. This is in addition to trophy sponsorship and other contributions that they make toward our race. Insurance payment is costing us less than it was prior to Lucas Oil contributions. The state has required that our insurance limits be increased and Lucas has helped us meet this new cost, Lucas has also paid for the wrap on our new Safety & Rescue Boat as well as other contributions to our awards ceremony. Lucas has done a lot for CDBA and we appreciate their contributions.

Start of Board nominations:

Board Members (2)

Steve Ziebert, Rick Coffman, John Loshbaugh, Joe Willis

Vice-Commodore

Lee Reinhart, Doug Young

Andy Haavisto declined, Pete Collett declined.

Secretary

Cheri Willis, Liz Edwards

All nominations are closed.

Discussion regarding race dates – to be published soon.

Discussion regarding counting world finals toward CDBA championship, CDBA championship will be 5 races total – world finals can be counted.

Commodore's Ball – Mike Grover

Discussion regarding Keizer – Renaissance Inn, vote of membership to decide

where

Haystack discussion – the track will be fixed before next year – several racers live in central Oregon, Al Zemke, Rick Coffman, Andy Haavisto will get the track fixed. Also, KOA mentioned donating space.

Originally, John White got tires donated and concret donated to get the course setup. John has said he will donate equipment again. Andy Haavisto will head up the committee to fix the track at Haystack.

Financial: Lakeside income \$193, Haystack not complete yet but looks like a loss due to low boat count and refunds.

\$9276.20 Checking

\$1255.27 Savings

Sparky sent special thanks to Rick Coffman, sponsorship, membership and all other donations he has made to the Association has meant a lot to us.

Rick Coffman sent special thanks to Safety & Rescue, asked for special donation to go to the Safety & Rescue crew tonight because without them we couldn't do this.

Sparky gave thanks to Safety & Rescue we knew that funds were short this year and Safety & Rescue took monetary cuts and stayed with us. Sparky gave a speech regarding board members contributions to the sport and it is because of them that this sport continues. He thanked all board members past present and future for their continued support.

Rulebook change being proposed regarding first red light, push to change Lucas Rule to the worst red light will lose the race.

Sparky is heading to Missouri to begin rulebook discussions for next year with Lucas – this meeting is paid for by Lucas.

Jim Brown appointed Commodore Ball Committee Chairperson

Meeting adjourned 8pm

Next Meeting: October 2010