



Saturday February 19, 2011

1:00 PM General Meeting

Meeting Room, Renaissance Inn, Keizer, OR

2011 Board Members

Sparky Rose
Commodore
Eugene, Oregon

Lee Reinhart
Vice-Commodore
Redmond, Oregon

Cherri Willis
Secretary
Springfield, 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

Joe Willis
Board Member
Springfield, Oregon

Rick Coffman
Board Member
Klamath Falls, Oregon

Al Zemke
Board Member
Redmond, Oregon

General Meeting Minutes

Meeting called to order: 1:00 PM

Attendance: All board members are in attendance

Guests of Honor: Ken and Patti Dollar from Lucas Oil Drag Boat Racing.

Item 1: Welcome

Introduction of new board members.

Discussion of this year's race schedule. Discussion of co-sanctioned races with NJBA (Lakeside, Bakersfield, Chowchilla).

Discussion of Lucas divisions (we are division 1) and the corresponding race schedule

Item 2: Ken Dollar

Introduction of Ken and Patti Dollar

Ken discusses the "Run for the Ring".

- 3 separate divisions (divisional championships)
- 6 races in division, best 5 of 6
- Easier schedule for sportsman classes to participate in
- Cash championship awards for winner and runner up
- Championship ring for winner, jacket for runner up

"Gold Card" – every winner of the 3 divisions and national series will get a card for \$150 off all registrations for all national event races the following year.

Lucas oil products and E3 spark plugs available again this year with deadline of 3/31/11.

Handout: Purse amounts

National event purses have been increased to just under \$103,000.00. Money payouts go down to Stock Eliminator class.

Lucas has donated a Lucas Membership for the raffle at the ball.

Item 3 Membership fees / forms

Cherri has the membership forms as well as the Lucas Oil order forms here to be able to join today. The order form on the internet only has one page. Ken Dollar has the two page form and these are made available today.

Sparky discusses financial challenges...and challenges the membership to donate. He donates \$100.00. Kristin announces that "we do take credit cards now". Sparky explains to the membership that CDBA will be able to use credit and debit cards at the ball and all races.

Item 4: Camping and registration

Discussion of camping and registration procedures. Members are given information with regard to the registration worksheet, i.e., all items including parking passes will need to be

purchased in conjunction with registration. Security will be monitoring arm bands, parking passes, etc.

Item 5: *Debbi Julius, Racer's Emergency Support Program*

Debbi discusses RESP and it's 25th anniversary. She asks the membership to re-sign for the 2011 racing season. As an incentive to sign, Dave Wallingford has donated a CDBA membership with a \$200 value. There will be a drawing at the banquet for all who sign up with RESP. The winner will receive the membership.

Item 6: *Jeff Green -NJBA* *Jeff discusses his correspondence with Joe Shelfo – NJBA. He announces the possibility of a Chowchilla race in either June or October. It will go on CDBA schedule for June TBA.*

It is also announced that CDBA will be Co-sanctioned with NJBA. CDBA will join NJBA in Bakersfield CA, on 5-21-11. The CDBA race to be co-sanctioned will be the Lakeside race. Jeff further explains the reasons for the choice of Lakeside: Correct time frame for their racers, good venue due to logistics of lodging and camping, and plenty of parking and pit space. The class for NJBA is discussed. The differences of rules with regard to ET vs MPH rules are discussed. The membership is asked to contact Jeff if there are questions or input. Please do not contact Joe Shelfo or NJBA directly. (Brent LaPraim offers to contact the Mill Casino to help with accommodations.)

Item 7: *Rob Temple – Skagen Boats*

Robs explains to the membership the plans to have the Skagen boats race in June with a Daytona 21 class. This is a dial-in class with a lot of first time racers. This has been approved by the board. It is explained that we have a commitment of at least 10 boats. These boats are committed for the first race only at this point. Safety is discussed, the members are assured that these boats/drivers will have all safety equipment in place. Membership racing fees for these boats are discussed.

The membership is reminded that Rob is to be contacted with any questions or inquiries regarding the Skagen boats. Do not contact them directly.

Item 8: *Super Eliminator Class*

Sparky discusses the information from the board meeting regarding the Super Eliminator Class.

Item 9: *Commodore's Ball*

Mike Grover discusses the ball – dinner. We have 94 paid dinners. Jim and Louise Brown will be checking people in, taking money, and issuing tickets. Dinner will require a ticket at the buffet line. It is announced that Angie and Vera will be selling raffle tickets. Raffle prizes need to be dropped off after the meeting.

Item 10: *Super Eliminator Class...Continued*

Andy Haavisto makes a motion to start a Super Eliminator Class as a "stand alone" class. Brent LaPraim 2nd the motion...at this point there are several questions directed to Andy.

- *This would be a separate, stand alone class*
- *There would be two complete registration fees if you choose to run two classes*
- *As long as the class meets minimum – 3 boats*

Jeff discusses the "5 second rule" problem. Dwite brings up the fact that you can run one boat, one class in rule book. Ken Dollar explains that it changes for 2011, it becomes at the discretion of the race director. Jeff goes on to explain that the 5 second rule applies due to the wake from the first boat. Our timing system will "time-out" after 5 seconds and not work.

Andy reminds us of point of order, there is a motion for a stand alone super eliminator, dial in, 11 seconds or quicker, points class with regular entry fee. Brent had 2nd the motion. Discussion is closed. This will be a vote by all paid 2010 members. Per AI, this is to be a roll call vote. The motion is passed.

Item 11: Extended Pay-outs, Al Zempke

Al explains the discussion from the board meeting about adding to the pay outs from the Super Eliminator class down to possibly 5th place. A final decision has not been made. At this point, the board needs to settle on the details. The board's discussion about pay out was based upon a "gambler" type of situation. Al's overview was to help get more attention and participation with CDBA races.

Item 12: Discussion of volunteer help

Sparky explains to the membership about the need for more help.

Mike Grover explains that additional need for help was discussed at the board meeting. The areas of need are discussed:

- *Fencing: Jeff or Andy Erskine will be in charge of fencing.*
- *Speaker system: Skip will be in charge, Jim DeBoard will help.*
- *Pit Parking: Rick and Joe will be in charge of parking*
- *Trucks and trailers: Getting the trucks and trailers to the races. Safety has been helping a lot. Sparky will be the contact person for making sure everything is moved. The score board needs to come out of the trailer first thing and this usually takes about 4 – 5 men.*

Item 13: New Tower Truck

Greg McAnulty is thanked for the new truck that was donated.

Jeff makes a motion that as soon as CDBA is able to, the club will to pay for this truck at an extremely reduced price. The motion is stopped as this has all been discussed per previous meeting. All of those that helped with the new truck/tower (Linda McAnulty, John Loshbaugh, Pete Collette) are thanked.

Item 15: Improvements to Dexter

Minor improvements to Dexter with regard to ruts and holes is discussed. Rob will check with the parks people about allowing us to fill these in.

Item 15: Jeff Green – Pump House in Terrebonne

Jeff discusses the Pump House in Terrebonne and that they are "on board" with a show n shine for the haystack race again this year.

Item 16: Boatnik

Mike Collins states that if boatnik happens this year, all racers involved could donate to the club the money they would be paid to participate. If this goes forward, we will put it in the shaft.

Item 17: Fund Raising Idea – Liz Edwards

Liz presents a very complete and well thought-out presentation with regard to fund raising:

- *The "Girls of CDBA Calendars. 13 page calendar featuring CDBA boats. These pages would be auctioned off to the boat owner. Have a selection committee (auction these spots) to pick a model that will appear on the boat. Establish sponsors for each page.*

Liz also discusses giving away a 2g hard drive with every associate membership. This would have the CDBA logo on it, and when plugged in would direct you to the CDBA website. She suggests expanding the items being sold in the trailer to include hats, cups, etc. For publicity, Liz described an idea for "battle of the bands" to take place during breaks in the race schedule. Liz was asked to put these in writing and present them at the next board meeting. Liz volunteers to head up advertising/fund-raising. She has a power-point presentation and sponsorship letter and will also present this to the board.

Item 18: Picture for the poster

Mike Grover announces to the members that the picture on the poster will be auctioned again this year.

Item 19: Haystack Update

Lee Reinhart reports on the Haystack Course Restoration: A meeting was held and a list of necessary items and contacts was created. Prices are still coming in and plans are currently being made. The anchors are being made into fish habitats. There will be another meeting to finalize plans. The course is going to be moved to the north to try to get out of "the green stuff". CDBA may need to have the course surveyed. Lee will report as progress is made. He requests a special membership/pit pass for someone living in the area who has been very helpful.

Item 20: Membership

Kristin and Cherri will be taking memberships and collecting money after the meeting:

Meeting adjourned 2:36 PM