



2011 Board Members

Sparky Rose
Commodore
Eugene, Oregon

Lee Reinhart
Vice-Commodore
Redmond, Oregon

Cherri Willis
Secretary
Eugene, 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
Eugene, Oregon

Rick Coffman
Board Member
Klamath Falls, Oregon

Al Zemke
Board Member
Redmond, Oregon

Saturday January 29, 2011

12:00pm Board Meeting
Denny's – Wilsonville, OR

Meeting Minutes

Meeting called to order: 12:30 PM

Board Members in Attendance: Sparky Rose; Kristen Fuller; Al Zemke; Andy Haavisto; Mike Grover; Dwight Timm; Jeff Green; Rob Temple; Jim DeBoard; Joe Willis; Cherri Willis; Rick Coffman; Lee Reinhart;

Board Members Absent: Michelle DeBoard

CDBA Members and others present: Pete Collett, Greg McAnulty, Linda McAnulty, Liz Edwards, John Loshbaugh, Steve Zeibert, Jason Edwards, Ginger Haavisto, Mike Collins; Tim Blankenship; Cristi Hamer; David Wallingford; Debbi Julius; Andy Erskine; Dennis Kling; Lane Kling; Lorena Reinhart; Mike Grant; Gary Stevenson; Angie Gunther; Sandi Coffman; Brent LaPraim;

Item 1: Approval of December 2010 Meeting Minutes

December minutes were read. A motion was made, 2nd, and passed to approve the minutes as written.

Item 2: CDBA Financial report

Financial report handed out and discussed.

Discussion: Review and recommendations from a CPA for record keeping – what is needed for non-profit status, i.e., bookkeeping regulations and what internal controls should be set in place. As of 2009, CDBA is classified as a 501C-7 non-profit association.

Andy made a motion to retain a CPA. Rob 2nd the motion. The motion was passed

Item 4: Bylaws

Discussion of bylaws: There is confusion as to the current bylaws; when and if the recent revisions/amendments were filed.

The discussion of the bylaws included the length of and starting dates of the board members "terms". The bylaws of 2006 state that the "fiscal year of the Association shall be the calendar year", however, previous year's practices have been that the incoming board members officially take their seats at the Commodore's Ball. It is agreed that bylaws need to be reviewed and updated. Sparky read the following information as to how any amendments need to take place:

CDBA Bylaws, Article 11, Amendments To Bylaws

"Amendments to the bylaws may be adopted by a mail vote of the membership. The commodore and or the Board of Directors shall be responsible for initiating the mail ballot. Ballots shall state the purposed amendments. The Ballots shall be sent to each member in good standing within ten days of a meeting proposing the amendment. The amendment shall be deemed adopted provided that a majority of the membership has returned ballots to the

secretary within 30 days of the meeting and a majority of the returned ballots shall have voted affirmatively to adopt the proposed amendment.”

Item 5: Webmaster and Jackets

Andy made a motion to have a check cut for the new Webmaster and a check cut for the award jackets. Motion was 2nd and passed.

Item 6: Credit Card Machine

Discussion: It was discussed that we need a credit card machine at the Commodore's Ball as well as at the races this year. Brent Stated that his mother sells the machines and he will check with her about the costs. Brent will report this information to Sparky so that arrangements can be made before the ball.

Item 7: Raising Membership Fees

The subject of raising membership rates is brought up. This is tabled until the next meeting.

Item 8: Committees

Al states that we need a number of committees in our organization.

- 1. Mike Grant suggests an advertising committee and discusses car shows, etc., and making our presence known at these events. Sparky discusses the Eugene Boat and Sportsman show and states that Joe and Skip will have their boats displayed at the CDBA booth. There will be printed schedules at the show. It is mentioned that we had two boats displayed at the Redmond Autorama.*
- 2. Liz Edwards agrees to be in charge of the membership committee.*

Item 9: NJBA

Jeff Green discusses his conversation(s) with Joe Shelfo regarding a co-sanctioned race with NJBA. Joe Shelfo will be meeting with Chowchilla regarding a race there. NJBA wants a commitment that CDBA will put this on our schedule. They are looking at two dates (due to water), one in June before our first Dexter race or in October. Joe has a commitment from Lucas Oil that if NJBA puts on this race and CDBA is co-sanctioned, that they will televise the race. There was discussion of NJBA setting up their course and CDBA will bring divers, safety and rescue boat, etc.. The profits will be split. Jeff took the lead and let Joe Shelfo know that he has to go to the board with this information but that he is quite sure that it will be on the schedule. Jeff has been named the official "liaison" to NJBA. Jeff will update the board on this matter at the next meeting.

Item 10: Skagen Boats

Rob Temple discusses bringing in more boats from Tony Skagen. Tony would like to ask the CDBA to open a special class for the "21 Daytona" boats. Tony has a commitment from 10 of his drivers and a possibility of another 5. Safety regulations are discussed as well as fees. These will be discussed again at the next meeting.

Item 11: Commodore's Ball

Grover discusses the current status of the Commodore's Ball. At the beginning of the meeting, only 21 paid RSVP's had been received. We need 50 or the price per person will go up by \$3.00 each. Many more rooms have been reserved than RSVP's received so the general consensus is that we will have enough. The money is due by 2/10/11.

Item 12: Racer's Emergency Support Program

Debbi Julius will be at the Commodore's ball to speak about the Racer's ESP.

Item 13: Pocket Schedule

Jeff Vail will be pictured on the 2011 Pocket Schedule. Stacy will take care of having the schedules printed.

Item 14: Tower Truck

Per John Loshbaugh "The old red ford truck that runs on propane is in the trash heap". CDBA now has a 2002 International truck (which was donated by: Greg McNulty). The tower is now sitting on the new International. Thank you to John, Greg and Linda McNulty, Pete Collette, Mike Grover, and everyone else who helped with this. This new truck will have a hitch on it so that it can tow "Rosco" and the club trailer can be pulled by the other truck.

Item 15: Haystack Course

Andy spoke with Lee, Steve, and the divers. They will be brainstorming and coming up with a final plan to redo the course at Haystack. They are currently working on specifics and rounding up equipment. There will be a preliminary report at the next meeting.

- 1. Lee discussed having an exhibition at the Haystack race. This would be the local jet ski club. Brian Reinhart spoke with them and they are interested. Brian will work on this and report.*

Item 16: Lake side permits

Sparky will take care of getting the Lakeside permits.

Meeting adjourned at 2:51 PM

Next Meeting: Commodore's Ball 2-19-11