

# **CDBA Board Meeting**

Saturday, February 16, 2008

Called to order at 1:30 at Elmer's in Springfield, Oregon

**Attendance (Board members only):** Sparky Rose, Larry Sanders, Andy Erskine, Mike Grover, AJ Hruby, Andy Haavisto, Dwight Timm, Sarah Kirkman, Jeff Green + Greg & Linda McAnulty, Pete Collett, Ginger Haavisto, Brenda Davis, Jessica Parsons

## **Financial (Sarah Kirkman):**

General Fund = \$8,078.66

Scoreboard Fund = \$8,936.18

Savings Acct. = \$1,253.14

## **Minutes (AJ Hruby):**

### **New Business/Old Business:**

- 1. Treasurer's Computer:** Doug sent the computer with Andy Erskine for Sarah.
- 2. Lane Sponsors:** Sponsor Packets states \$1000 per event, Sparky moved, 2<sup>nd</sup> Andy H. to adjust price to \$500 per event. Motion passed.
- 3. Sponsor Packets (Brenda & Jeff):** Brenda designed a tri-fold brochure clarifying sponsorships, etc. in an easy to read format for possible sponsors. Board reviews prices and clarified some info from 2 versions combined, Brenda will revise and email out...Thanks!
- 4. Jackets (high points, etc):** How many leather jackets does a person need? Would some prefer alternative – something to wear in summer? Perhaps we need to give an option of whether leather jacket or alternate jacket style.
- 5. Timing System (Sparky):** Maintenance on system was approved at September 22 meeting. We need to follow up and have completed. Tony offered to help the tower folks set-up and get ready for race season if needed. Board agreed we could use his help. Need to find out where excel box is...need commitment to help set up, if he is willing.
- 6. Safety Boats:** Without Tony's boat, we do not have enough boats to recover more than one capsule boat – talk about this tabled until next meeting.
- 7. Capsule Training:** March 29 at 2 at Sheldon Pool – thanks to Eugene Skin Divers.
- 8. Point Counts:** Doug Young (via Andy H.) proposes counting all CDBA races toward CDBA race points. CDBA races cannot be dropped toward high points. There was a lot of discussion, but no consensus from anyone. Tabled.
- 9. Membership for points:** Motion made by Larry Sanders to require all racing memberships be rec'd by May 1<sup>st</sup> in order for racer to be eligible for points at all during season. Previous years were April 1, May 1 and May 30 – last changed to first race of season (Dexter). This will be strictly enforced- no exception, no points listed. Second by Andy H. All in favor, less AJ. Andy Haavisto will call every member to let them know about this change.
- 10. Taxes (Sarah):** Federal non-profit forms were never submitted; only state. Process takes about a year. For 2007, we will file as in the past. We will do paperwork and pursue non-profit for the 2008 season.

11. **Safety Rescue Expenses (Larry)**: Requests a breakdown of who, for what, how much, etc – not lump sum. This carries over to every aspect (gate, parking, camping). Sarah and Linda will work together to better track at the gate.
12. **Red Light Stop (Larry)** – Lynn & Tony were working on something to shut the clock off in need of immediate red light. Lynn and Larry are continuing efforts.
13. **Harleys (Andy E.)** – The Harley group would like to attend more than one event next year. Board ok'd and Andy will confirm which.
14. **Test and Tune Day (Mike G.)** – Keis offered a T&T Day for one of our races, ok'd by marine board and park – After a rough crunch of numbers, we can afford to do it, cost will be determined by board discussion at next meeting. Andy H. will contact Lowell to ok for July race. We need divers, ambulance, potties, etc a day early.
15. **Shirts (AJ)** – We do not have the money to put out on shirt order or redesign right now, AJ instructed to wait until further notice.

**Adjourned at 4:00 p.m.**