

# **CDBA Meeting**

Saturday, April 28, 2007

Called to order at 3 p.m. at Elmer's in Salem

**Financial:** attached and reported by Kim Rian

**Attendance:** Doug McBee, Larry Sanders, Andy Erskine, Dwight Timm, Kim Rian, AJ Hruby, Andy Haavisto, Ginger Haavisto, Doug Young, Pete Collett, Rich Collett, Brent LaPram

## **Old Business**

1. **Capsule Training:** Update, suggestions? Rich Collett suggested making it more realistic – depth, visibility/blackout, equipment. Also, thanks to “Z” & Sparky.
  - **Reminder:** CDBA does not require full face helmet (capsule), but IHBA does per June 2006 meeting agreement/vote.
2. **Graphic Art:** AJ will contact Ron Gorman regarding collecting our artwork, etc. and his current screen fees. Rob is still pursuing other options with artwork and prices.
3. **T-shirt Booth:** We will look into setting up a separate booth beside the CDBA trailer to sell shirts, hats, etc. – keeping the trailer freed up for racing information.
4. **Schedules & Posters:** 1,000 posters & 10,000 pocket schedules were ordered in total this year...Doug has contacted Joka and had her attach the color PDF files to the website for anyone to print out and post/hand out...Unfortunately, we don't have the budget to have them printed at individual request. Hopefully this will encourage members to take initiative to print the posters/schedules (i.e. at Kinko's, etc) and distribute on their own.
5. **Rule Book** should be complete within 30 days and mailed out. Doug McBee is in contact with Michelle DeBoard regarding the typing/editing of the Rule Book.
  - **Licensing:** Rob rec'd a call from an NJBA member interested in joining and would like to have a license issued (9 sec.) based on his previous history in NJBA...board decided: NO. He must make the licensing pass at IHBA or CDBA event and be licensed according to venue's policy.
6. **Liability Waiver:** The board discussed using a “hospital-like” waiver to cover any injury, etc. at a race, on-site, loading, racing, etc... Kim will contact a local attorney in Grants Pass to find out if such form will really cover us and have him/her review the form for legality. The goal is to expedite this form and use for entire season, signed only once per racer, member, crew, etc. annually.
7. **Non-Profit:** Dwight will contact Bill Stallknicker (not sure of spelling) - (club attorney) re: our non-profit status.
8. **Boxes:** Tony got BIG military missile boxes donated for equipment storage...no, the missiles are not included - ha!
9. **Redundant System:** Need to buy back-up system/parts – still...as money is available, will purchase...
10. **June Race** – is not an IHBA points race...was to be amended with Hot Boats magazine as a misprint occurred in past issue. Oops!
11. **Lakeside:** Brent LaPram is taking over the correspondence, permits, etc.
12. **Fix-it plaques** for 3 trophies from the annual banquet...will be taken care of...

13. Kenny Reed: (Owns field for spectators at Haystack) Will be in charge of all food vending for Haystack.
14. Security: Andy has quotes for Dexter 4/2 day/nt. + Fri - day 1. Similar for Haystack. (8 a.m. – 8 p.m. Justin Rian will crew gate.) Less at Lakeside. Additionally, no flush bathrooms will be available at Dexter– need wash station, more porta-potties...due to bathrooms closed. Also, gates will be closed & locked every evening from midnight until 6 a.m. Additionally, there is a small area to be corded off from any parking or walking around the gazebo & camping area as there is a special species of rare grass growing.
15. Camping: Andy Haavisto in charge...

### New Business

1. Banners: (Doug McBee) White vinyl CDBA banner is missing...only have 2 banners left. Would like 5-10 banners made up and available for shows. Put together a package for shows that members can use for shows. Also, make up nice crew shirts for shows...to wear at events.
  - Decided to wait on shirts until logo is decided...next fall...
  - Banners – ~~Skip will price out cost of 3x10 or 2x10 white banners with CDBA and logo~~ Since meeting, Dan Kirkman has offered to make posters at cost of vinyl if we supply logo ☺
2. Volunteers: AJ will compile a list of interested persons based on membership forms and get out to Larry Sanders for contact and delegation of committee heads.
3. Race Chairman = Race Director = Dwight Timm;
  - Race Committee is Dwight & Board. At races, Dwight is final say/decision. Matters may be discussed in other venue if questionable...not at race site, not on race weekend.
  - License Chairman – Doug McBee
  - New Driver Representative & Trainer - Jim DeBoard
  - Driver's Reps – same for whole season – needs to be determined.
4. New Water: Downtown Klamath Falls. Doug McBee has been approached regarding the possibility of hosting CDBA races at a lake in downtown K. Falls. He will continue to have discussions and pursue. Questions posed by the board: financial impact on club, environmental study needed...
5. Double Points: Motion by Andy Haavisto to make Lakeside and Haystack double points...no 2<sup>nd</sup> on motion... Rather, Andy Erskine moved to let racing members be made aware that with poor attendance this year at either race (Lakeside and/or Haystack) double points will be implemented for these 2 venues next year.

Website is looking great – thanks to Joka Belyk! AJ will contact her regarding updated forms in PDF on site. We are encouraging members to refer to the website frequently and email questions, interests, changes as needed. AJ will request that anyone not requiring a paper newsletter (able & willing to receive via email / online) let her know and she will remove them from the mailing list in order to save paper and postage costs.

**Meeting Adjourned at 5:14 p.m.**

**Future (tentative) Meeting Schedule:**

May 19<sup>th</sup>, in Eugene (Elmer's on Gateway)

June 23<sup>rd</sup>, at Dexter Race

July 14<sup>th</sup>, at Dexter Race

August 18<sup>th</sup>, at Lakeside Race

September 22<sup>nd</sup>, at Dexter Race

October, no meeting?

November, 24<sup>th</sup> Salem (Elemer's on Market St.)

December, no meeting?

January, at the Annual Award's Banquet