

MEETING MINUTES

Meeting held on February 18, 2017

Attendees:

11 board members & 5 club members

Not Attending:

Eric Hoff

Distribution: All Present

Item Description

New Business Information Items:

A general discussion was held by the all present about the how the newly formed club is moving forward with all the events scheduled. The club Operation Status as presently configured was reviewed and following presented.

President; Ryan Davis

Vice President; Todd Averitt

Treasurer; Todd Averitt (interim)

Secretary; Eric Hoff (James Feb. Interim)

The following groups of Safety, Advertising/Sales, Course Coordinator, Equipment Coordinator, Training Coordinator and Web Designer have people assigned. Each group was asked to write an outline of what they do. Chris discussed how the groups can work together and how working together will better define each groups work.

Meetings; Meetings will be held at The Guesthouse Inn, 8855 SW Citizens Drive, Wilsonville, Oregon on the 3rd Saturday of each month. Ryan has reserved the conference room for the remainder of 2017 at a cost of \$70.00 per meeting.

Club Needs; cones; 50-6", 150-18', 4=36", 8 helmets , bar code scanner, flags, signage boards and more. Groups working on the items they need. If possible board members step up to purchase needed items.

Continuing to work on list. An inventory is being assembled. Pete and Garth are working on cones. Helmets have arrived.

Sponsors; The thanks all who have contributed but there is a need for additional sponsors, board members need to recruit sponsors. There will be discounts from sponsors for products purchased from them. The club will work with the sponsors to provide recognition for them at club events and on the web site.

Events; The following event has either confirmed dates or waiting to be confirmed. There are 9 points events scheduled with 7 of the event counted for a class championship.

Drivers Skill School	March 4 th
Autocross #1	March 5 th
Dallesport (2 events)	To be confirmed (TBC) Approved, one day for points & one day for fun Saturday to be points day for 1 st event & Sunday for 2 nd event
PIR (6)	See club website for dates, including July 3rd
Packwood	2 day event TBC
Bible Creek	TBC cost @ \$1500/day, no cost to BCA
NW Subaru	Aug. 19 th
Maryhill Hillclimb	August 5th w/ no discount on fee
NWAA Packwood Event	BCA runs autocross event 40 people to break even \$100.00 / non-member \$90.00 / member
Triple Threat (NWAA co-host)	TBC Three day event starting on Friday 160-180 participants
Oregon Shootout (ACCO/WMC)	Oct. 22 & 23 @ Oregon State Fairgrounds 2 courses
Drivers Skill School	Looking @ 2 nd date in fall
NW Audi	November event, BCA hosts autocross
HOD	BCA exploring hosting Thursday autocross
Street Survival (Tire Rack)	March 12 th & Oct. 1 st Need instructors, take test online ½ day classroom, ½ day vehicle

Web; The site is up and running and presently has the full schedule. Chris is updating and modifying the site to make it perform better.
Club and event rules are presently on the site.

19 have registered for the upcoming DCC.
A Facebook page is being created.

Classing; Classing is done per PNWRSCCA and works on a “relative performance factor”. See the website for an explanation on how to class your car. This new system allows for different cars to be time equalized in relationship to performance.



Car Classings; See appendix A for specific cars in classes.
There will be a 3 ring binder of SCCA rules.

The club is looking at a junior class to allow the children of participating parents to race.

Goals; The overall goal of the club is to provide an enjoyable and fun environment for participants. The club looks to provide instruction for new attendees as well those attend on a regular basis. This year the focus will be on getting the club up and running.

Safety; A tech inspection sheet is being put together and will be sent out for review. A one time annual tech inspection is proposed with each car having a completed tech form on file. The idea to have less time spent at each event teching each car. BCA will accept tech inspections done by ORPCA and other recognized organizations.

Each event will have a drivers meeting with a discussion about safety rules. Any other announcements will be done at the drivers meeting.

SCCA safety rules are to reviewed by the BCA safety group for cars and karts and a report submitted to the board.

Board discussed and approved the following Safety related issues.

- SCCA rules requirement for minimum age with drivers permit.
- BCA to approval of 8 to 13 years age for carts (see BCA rules)
- Use of "M" class helmets
- Passengers
 - Under 16 to be approved by Safety
 - 16 and older can ride with registered participant

Annual Tech scheduled for 3-4-17 & 3-5-17

Kart Rules being worked on. Conditions can/will be called the day of the event.

50ft. rule to be determined using the best judgement of the Safety Team.

Sound level (db level) for Packwood, PIR and other venues to follow event allowed levels. DB level requirements to be checked for each event. Need a DB meter. Add these requirements to the Rules and Regulations.

General; Club registration has been approved by the IRS and waiting on the Oregon Department of Justice. Insurance has been acquired for the club. Insurance company will provide waivers for BCA use at events.

ORM system will open for use shortly.

Business license application is in progress.

Tom Kotzian voted in as a Lifetime Member by unanimous vote.

By-laws accepted by unanimous vote.

Rules and Regulations accepted by unanimous vote.

2016/2017 Forecast Budget approved.

CPA, Lee Owen was proposed (\$750.00 annual fee) and approved.

Course Design; Ryan to meet with team to put design program together. Organizing committee for the design for each event. Need list of people who will design courses for each event. People who want to participate to contact Andrus.



First will be done by Erik.

New Business Action Items:

Purchases; The board approved the following purchases.

\$1500.00 allowance for the purchase of safety cones.

\$800.00 allowance for the purchase of 8 "M" class helmets.

Reach out to other car clubs and groups for new events.

Possible participation with the NW Porsche Club and TriCities.

Old Business Information Items:

Event Passes; Passes for events are available on the website and are purchased online. They range in cost from \$30.00 to \$45.00 depending on how many events you would like to participate in.

Events; At the end of each event there is will be a need to get the participants to help with the general clean of the event site. This issues needs to the discussed will all participants.

General; Annual members will have voting rights in the club.

Old Business Action Items:

N/A

The meeting adjourned approx. 1:30 pm. The next meeting will be the 3rd Saturday of each month.

The minutes noted are intended to be a true and accurate recording of the discussions, which took place. If there are errors and/or omissions, please notify the Recorder within seven days or the minutes shall stand as written.

Eric Hoff, Recorder