

NORTHWEST REGION SCCA
RACE COMMITTEE MEETING
July 23, 2007
APPROVED MINUTES

Race Committee meeting was held at Andy's Diner, Seattle, WA. Attendees were: Tom Masterson (Asst.RE-Race), Jay Bratton (Race Treasurer), Joan Manley (Race Secretary), Bill Deoneseus, Mike & Lynn Evans, Bob Grass, Ken Jones, Val Korry (6:45 p.m.), Frank Manley, Sherri Masterson, Kevin Needham (6:38 p.m.), and Jay Shukla. Meeting was called to order at 6:30 p.m.

1. Minutes of June 25, 2007 were approved with corrections: para. 3 Sound equipment – change “SOVREN use in June” to “calibration”. Para. 6 delete sentence beginning “Event”. Para. 9 delete “coupon available for 4 free trips.”
2. Treasurer's report was approved as presented by Jay Bratton. Copy is attached to secretary's file. Items discussed were expenditures and entries for the May Double National event and the July Double Regional at Bremerton. Motion to approve report; M/S Ken Jones/Sherri Masterson.
3. Chiefs' reports:
 - Race points – Joan Manley asked which day would be designated as the Northwest Region event for drivers points since the 2007 NWR Supps allowed only Oregon races and those at Mission, BC to be used for out-of-Region events; Big Island of Hawaii event was not so designated. MOTION: Recognize Saturday as the Big Island of Hawaii event and designate it to be part of the Northwest Region Road Racing Championship for NWR drivers. M/S Bob Grass/Jay Bratton, APPROVED by RC.
 - Mike Evans – Jay Shukla has the corner flags and popups and will get them over to Bremerton. Mike has written letter to workers.
 - Kevin Needham – new emergency trailer has been purchased and will be at Bremerton on Saturday. Jay Shukla was asked by Kim Craddock (NWR Treasurer) to have signs made by Eric Lyden. Kim Hiskey is also able to provide graphics. Jaws-of-life are at South Sound and are working fine. Both Jay Shukla and Kevin Needham will be at Bremerton on Friday.
 - Timing & Scoring – Sherri Masterson reported she will have her regular crew for the weekend. Owen Huffington will be Chief on Friday to gain experience as chief of an event. Sherri has two laptops now available on loan; she still needs two laptops with Orbitz installed.
 - Registration – Sherri Masterson reported that staff will be light. Joan Manley is to handle workers. Sherri now has 66 entries. Friday a.m. tech will have Mark McCloskey on duty. Michael Dean will be available Sat./Sun. Tech/Registration will be open Friday p.m. from 5 to 7 p.m. for race/ TT entrants.
 - Race Chairman – Ken Jones reported that he will bring soft drinks & bar refreshments. He ordered the tow trucks and ambulances at the beginning of the year for all the year's events. However, no tow trucks are needed for Friday but will be there on Sat./Sun. Ambulance will be on site all three days. Concessionaire should be there on Friday as well as Sat./Sun. Neil and Margie Swanson will bring the loudspeaker for our use.
 - Luau – Sherri Masterson reported that Margie Swanson will set this up on Sat. The pork and sweet potatoes are being prepared by Sherri's extended family.
 - September event Club Trials – Sherri Masterson reported that the April schedule will be in effect for this event. Entrants in the Club Trials will watch the race group competitions to learn more about club racing.
4. BMP – Washington Mutual may have representatives at the event.
5. Website – July issue of the Northwest Sports Car News will be on the web this week.
6. CRUZ – nothing further on this event.
7. Yearend Race Party – Sherri Masterson said she has received no locations for further consideration by the committee. MOTION: Hold this event on November 17, 2007, at Bison Creek in Burien. M/S Bob Grass/Ken Jones. APPROVED by RC.

Next Race Committee meeting will be held at Andy's Diner on Monday, August 27. Motion to adjourn at 8:25 p.m. Distribution of minutes to all attendees as well as to driver advisers, race officials/crew chiefs and to Northwest Region Treasurer.

Above minutes were approved at the Race Committee meeting on August 27, 2007