

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**
Poodle Dog Restaurant – Fife, WA
November 2, 2009
APPROVED

The meeting was called to order at 7:12 pm

Attendance: Tom Masterson RE, John Forespring, Chuck Huffington, Val Korry, Tracy Manspeaker, Sherri Masterson, Jay Shukla, Dick Willy and LouAnn Christensen. Excused: Frank Hamilton. Absent: Neil Bryant. Guests: Harley & Jennifer Johnson

Minutes:

MOTION: "Move to approve minutes as presented" (Willy/Christensen) PASSED

Treasures Report: Attached

Venue Reports: Attached

Committee Reports

BMP

Date Selection is actually the November 10th. Selection is horrendous this year. There are so many conflicts. A calendar for 2010 was passed around with conflicts and other selected dates noted. This is a very stressful process.

Rates are going up by \$100 per day. Use has gone and prices associated have increased. The Port has also raised fees.

John asked how we get Street Survival dates. Typically we take dates that no one can use in our club. BSCC has also volunteered to share a date with them for the school.

What is classified as the "lane markers". Handlers don't want us drifting and leaving marks on the lane markers. We will have to look into it.

John Q. drove onto the hot course (drifting) on Labor Day weekend and stopped and got out of his car. Cars were on course. They luckily saw him and stopped the car from continuing.

NWSCN:

Haven't heard from Kurt. We should have an issue this month.

Website:

Nothing new. Once we have dates we will start working on the 2010 calendar.

Membership: Report Attached

Total National Membership number as of today 970
(Includes expired members for 90 days)

NWR Convention:

Registration is online. "NWRSCCA" is reservation code at the hotel. Louann got contract signed and delivered as well as the direct pay set up. Food is selected but we have to have 5 orders of each one or they will have to be changed to one that is more popular. Registration form and information page were passed out.

Prices are \$120 for a full convention (all 3 days); Single seminar cost, Friday night cost (Party must end at 10pm because of other hotel guests. The biggest thing is the schedule and seminars. We need topics and presenters for them. We are finalizing guest speakers. If anyone has a topic for Rick Myers he will gladly do something. Solo Safety Steward training has to be a specific person (same as last year). Course design, Karen? What should a website have. RallyCross, how to do. Time Trials: How to do. Open session on Oregon Raceway Park.

We need a bar list from John. There are NO leftovers from last year.

Silent Auction. We need items for this. Entries, memberships, sponsor have things? Need to get a list started. This pays for misc expenses. Auction will be Saturday evening and hopefully earlier in the day.

There are no cars coming like last year. There really isn't a lot of room at this hotel for display like last year.

Registration for convention is available online for several ways.

Old Business

Policy & Procedure

Motion: Move to accept the PnP manual as last amended. M/S (Forespring/Willy) PASSED

Annual Awards:

Still need nominations. Please send names of nominees, which award, and why they should get the award to nwr.membership@gmail.com. Esther will contact her committee (John, Dick). Please remind the venues.

Elections:

Executive members were all unopposed. Members at Large originally had 4 people nominated for 2 positions. 2 nominees either declined or were not current in membership. No ballot was needed.

New Officers are:

Assistant RE: John Forespring.

Treasurer: Louann Christensen

Secretary: Sherri Masterson

Board Member at Large: Jennifer Johnson

Board Member at Large Harley Johnson

Assistant RE's of Race, Rally, & Solo have or will be selected by the venues this month. Rally has officially presented Tracy Manspeaker for Rally RE and Chuck Huffington for Race. ARE's are approved and appointed by the Regional Executive at the January BoD meeting.

Annual Board Retreat:

After several people checking for locations Harley has found several places possible but recommends Johnny's Dock in Tacoma. Meeting will begin at 9am. We will use the dinner menu for our lunch (at 1pm). The room is reserved until 5pm. Harley will make final arrangements. A non-refundable \$100 deposit is required and will be applied to food cost. They would like one check but will do individual checks if needed.

Coffee, Tea, water, coffee cake, is available throughout the day for \$3 per day. There will be probably be about 14 people.

Everyone agreed that Johnny's Dock would be an appropriate location. Dinner menu would work (excluding high price menu items (Filet Mignon, Lobster). Region will pick up the bill. Harley will set it up tomorrow and send everyone via email the address. This is the one on the Tacoma waterfront across from the Glass Museum.

November 21, 9AM

Johnny's Dock

1900 E. D St.

Tacoma, WA 98421

NEW BUSINESS:

Corvette Show:

February 6-7. 2010 (37th Annual) Solo "Pro Tree" will not be available. We need to find a car to show and get people to help man the booth. Friday is set up starting at 1pm. Sunday is an early day. We share the space with Sovren. Need flyers, schedules, Rally programs, Street Survival stuff to hand out. Need a TRSS Video other than B-Roll. We need a TV for this year too. The one we have used in the past is no longer available.

End of Year Report:

When John was RE he filled out a report for National office which won us the Region of the Year award 6 times in a row. We should be able to do this again. The rules are tougher now a lot is based on membership retention and new members but whoever is doing the report needs to make sure it completed.

Not sure what form is being used this year, Tom and Sherri haven't seen any reports to fill out. So much of the structure of the awards and types of awards has changed. The website & newsletter awards are now a general communication awards. One of the areas we need to incorporate into our newsletter is "profiles" on members to help get points toward the communication award. We will contact Rick Myers at National about a form to complete.

Let's start a member of the month for the club. Something the BoD can do for 2010.

Race Money:

Motion: Move the region loan to race approximately \$7000 to bridge race to pay the deposit for Pacific Raceways. M/S (Huffington/Forespring) PASSED.

Things I forgot:

Street Survival: October event: Expenses \$1345.89 income \$1730

Spill Kit: Street Survival needs to reimburse the cost of a Spill Kit to ECrew. An invoice is needed (get to Louann)

Education: Schools, Novice Schools, PDX, all need to be documented for taxes.

Adjourned: Motion made and seconded, (Masterson, S/Huffington) to adjourn. PASSED. 9:01 pm

Good of the Order:

Gary Deibolt (past NWR SCCA member) is very ill (cancer). Contact John to send a note to him.

Next board meeting to be December 7, 2009)

Respectfully submitted:

Sherri Masterson, Secretary