

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
December 6, 2010
Approved

The meeting was called to order at 7:10 pm

Attendance: Tom Masterson, RE; Chuck Huffington, Sherri Masterson, Val Korry, Jennifer Johnson, Jackie Kmetz, Lou Ann Christensen, and Rich Weixler. Excused: John Forespring and Harley Johnson

Minutes:

Approved as written **M/S (KMETZ/KORRY) PASSED.**

Treasurers Report: - LouAnn Christensen

Recapped accounts. Bills have been paid. \$515 was received for October membership dues. A few checks have not cleared the bank. Account backups due by 12/15

A bill was passed on to race from Victory Awards that slipped through the cracks with the loss of Jay Bratton.

A \$70 charge for Merchant Services on race account will be checked when the new statement comes in for December. Race is currently paying \$25 per month plus percentages relating to cards to keep Credit Card processing available. Need to see if this can be done through Motorsportreg. We also need to see what minimums are for Money Market account for Race.

National is addressing the issue of refunds being sent to the regions with no paperwork to say what it is for.

Venue Reports:

SOLO – Jackie Kmetz

RALLY –

RACE: – Chuck Huffington

Motion: The region to loan race \$6250 for deposit to Pacific Raceways. M/S (Huffington/Kmetz) PASSED.

COMMITTEE REPORTS

BMP:

Tentative schedule is out. Sherri sent an email to Russell about Drift to see if he wanted February dates. BMP does not want Drift using the south end of the facility (smaller area). So there cannot be shared events with Solo unless Solo uses the smaller end like other clubs do. Our group is larger than others and there isn't enough room. So, Drift will only be able to do stand single events. There was a discussion about how this is hurting the drift program and how to get representation of the drift program. Drift needs to expand their "Officials" base.

There are two date conflicts with Solo's request. Oct 9th was taken and given Oct 23rd and July 3rd was taken. Will send Jackie the list and have at next meeting.

The windstorm we had in Nov. left significant trees down on the road to the track, inside the gate and in our revetments. We will go out this weekend to check for damage.

NWSCN:

Due to a lack of interest... remember last month I told you to start thinking about what you're not going to write about? Well, no one wrote anything except Jackie, Thank you. So, new deadline is December 26th and will be out by the 7th.

Membership:

As of today: 834. 28 of these expired in October, 17 Expired in November (and some may still renew). Birthday Cards... will try to do them next meeting.

Tire Rack Street Survival

The event went very well. It was VERY cold but dry. The class sold out but we had three no shows. Everyone was really happy except BMP doesn't even want TRSS to use the Turn 1 area we use for race. However, BMP is going to start helping with Street Survival they will cover the cost of the track and will make it a "all club event" utilizing resources from Audi, Porsche, etc. I will be meeting with the BMP Board after the first of the year.

OLD BUSINESS:

Elections

2011 new board members are Jill Snell, Treasurer; Rich Weixler – Board Member at Large (2 year); Greg Bush – Board Member at Large (2 years). Rich Weixler was brought onto the board for the December meeting assuming Neil Bryant's position.

Awards:

Send region award nominations to awards@nwr-scca.org

Banquet:

Feb 5, Best Western River's Edge, Tukwila. We are looking at Taco or Fajita menu. After a brief discussion It was decided Taco would be better, and will have chicken and beef and follow a "south of the border" theme. Prices being about \$40.

Shows

Corvette & HP Show: Feb 12-13. Next Gen. is on Saturday this year and need a car from Drift. We'll do a rally car

End of Year Wrap up

Need recap (list) of what the venue has done this year

Sponsorship

Still hoping Gretchen can do something to teach us

Archivist

Next date to finish sorting archives is January 16 at Steve Danton's. Many regions are calling the archivist now Historian because it is a friendlier term. **Motion: To change Archivist to Historian M/S (Korry/Huffington) PASSED.** We still need to get a note out advertising the position is available.

Inventories

Get your inventories done (all venues).

NEW BUSINESS:

None

MOTION: To adjourn M/S (Kmetz/Huffington). PASSED. Adjourned: 8:46 pm

Next board meeting to be TUESDAY January 4, 2011 (Date change for January only)

Respectfully submitted:

Sherri Masterson,
Secretary