

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
May 3, 2010
APPROVED

The meeting was called to order at 7:09 pm

Attendance: Tom Masterson, RE; Jackie Kmetz, Chuck Huffington, Sherri Masterson, Jennifer Johnson, Val Korry and Neil Bryant. Excused: Harley Johnson, Louann Christensen, and John Forespring.

Minutes:

MOTION: To approve minutes with corrections to Rally Report. M/S (Huffington/Kmetz) PASSED

Treasurers Report: - LouAnn Christensen report attached

Venue Reports: -Reports attached

RALLY – John Forespring written

RACE: – Chuck Huffington

SOLO – Jackie Kmetz

COMMITTEE REPORTS

BMP:

A letter from BMP went out about new restrictions of the facility. The timing was poor on this announcement on the day before BSCC and Drift were using the facility. The restrictions are:

- 1) Restricted use of the taxiway from BSCC revetment toward the highway (Turn 1) It can't be used for SOLO (Autocross) racing. But can be used for transit. And will be used for "lapping" type days.
- 2) The runway is completely usable from the scoreboard down. But we now must stay off of the entire ¼ drag strip area with the exception of the cross over at the top. I have been told that the drag strip does have asphalt laid and between the lanes is a sealer. A car zigzagging across this surface, (with it "floating") with the weight transfer causes the surface to "rock" and then the seams weep with the water table so high.

With the removal of trees, vegetation and other water absorbing foliage and the wet year we have had the water table has stayed very high. BMP has put drains and ditches in to try to drain this area but until situations change the restrictions will stay in place.

A long discussion about the limited use of the BMP facility and how it affects everyone, what can be done, and past repairs the users have done. We all find this unfair for various reasons. It could have a major impact on the Race event in August. (A change in course is not approved by National Office). Mike Lillejord (Solo) has volunteered his time to oversee any pavement repair projects BMP does.

The contract with the Port of Bremerton and Bremerton Motorsports Park has been extended until 2017. As of this week the "road to nowhere" is on hold per the Port Commissioners. Larry Stokes is on the user's side and got this taken care of. So there are no more fence issues.

We have also had more than Fred from the airport jogging on the property while we have a hot track.

NWSCN:

We need to do a new issue, get articles ready

Website:

Nothing new

Membership: Complete report attached.

969 members

Tire Rack Street Survival

Nothing except getting training for our coaches and remembering this is a teen clinic.

OLD BUSINESS:

Charter

Everything is really in at SCCA

Training

Each month I think we need to do something on sanctions, weekend memberships, audit reports and for any venue so each member learns about the structure of how things go and you know how to find an answer. If there is something specific you have questions on then let Sherri or Tom know before the meeting.

Shows

We have a ... The Greenwood show is June 26th, maybe someone in Solo would be interested in displaying their car and promoting SCCA. And if there are other shows that someone would like to do. www.greenwoodcarshow.com

Mason County Track

Tomorrow morning, Mason County courthouse at 9 AM. Support the track. Chuck, Tom, & Sherri will be there. We will be taking a letter written by Todd Butler and Gary Van Horn that states the economic impact of motorsports.

NEW BUSINESS:

Archivist – We are looking for someone to take over the position for the region. The Manley's would like to pass this job to someone else. At one time Jay Bratton has been designated as a backup but since then he has moved into a small apartment and his health hasn't been good lately.

Storage – Several years ago we talked about this and it was decided that it wasn't needed at the time. Now we need to find something. The location we had before in Gorst was great, as long as we are racing in Bremerton. So let's start looking for a place. Sherri has a 5x15 unit that only a small portion is being used and that could be used for now.

MOTION: To adjourn M/S (Huffington/Kmetz) to adjourn. PASSED. Adjourned: 9:09 pm

Next board meeting to be June 7, 2010

Respectfully submitted:
Sherri Masterson,
Secretary