

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
July 5, 2010
Approved

The meeting was called to order at 7:46 pm

Attendance: Tom Masterson, RE; Chuck Huffington, Sherri Masterson, John Forespring, and Val Korry. Excused: Jennifer Johnson, Neil Bryant (available by phone), Jackie Kmetz, and Harley Johnson. Unexcused: Lou Ann Christensen.

Minutes:

MOTION: To approve minutes as presented. M/S (Forespring/Huffington) PASSED (Bryant on phone)

Treasurers Report: - LouAnn Christensen – not present. ATTACHED

Venue Reports:

RACE: – Chuck Huffington

SOLO – Jackie Kmetz – not present

None

RALLY –

COMMITTEE REPORTS

BMP: Nothing

NWSCN:

July 10 deadline.

Website: Nothing new.

Membership: no report

Tire Rack Street Survival

Event in November. There is now a drawing that each of the coaching staff (including classroom) will be entered into for each event they participate. The support staff will also be entered into a different drawing. This is for the entire year. Awards include driving schools, merchandise, tires, etc.

OLD BUSINESS:

Training

None this month

Storage/ Archivist

We haven't had time to check on prices but need to get this done.

NEW BUSINESS:

none

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

Next board meeting to be August 2, 2010

Respectfully submitted:

Sherri Masterson,

Secretary