

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
October 3, 2011
Approved Minutes

The meeting was called to order at 7:12 pm

ATTENDANCE: Tom Masterson, Sherri Masterson, Chuck Huffington, Harley Johnson, Rich Weixler, and Greg Bush, and Jim Boemler. Absent: Jerry Lamb and John Forespring

MINUTES- Approved with corrections. (Under Treasurer add: Louann has asked Sherri for whatever SCCA invoices copies she might have from 2009 that she had given her before. Under SOLO correct “or” 2011 to “of” 2011) **M/S Huffington/Johnson PASSED**

Appointment: Jim Boemler is the new Board Member at Large position until the end of year. (Replacing Jennifer Johnson).

TREASURER – Long discussion about what to do for a new treasurer. It was agreed we would seek a CPA and even see if they are interested in coming to a BOD meeting. The job of Region Treasurer may be restructured to be a representative to the board for the CPA and overseer of the venue treasurers. A general discussion on how accounts will be handled and reaffirming that all venues will need to use QuickBooks for 2012 and beyond.

VENUE REPORTS: On File

COMMITTEE REPORTS

BMP

Email from Gloria (Secretary) stating website update about new track.

www.bremertonmotorsportspark.com

NWSCN

Time for new issue. Everyone needs to provide articles. Will check with Kurt for deadline.

WEBSITE

Need to add Volunteer page. Add Job Descriptions page.

MEMBERSHIP

794 as of today of which, 4 new (3 Regular & 1 First Gear). And of the 794, 14 expired in August and 25 in September.

RGNW

Looks like Olympus has been moved to the 3rd week of September.

RALLYCROSS

Primitive has a school at PIR on Sunday.

RoadRally

All City Rally scheduled for April 1, 2012.

OLD BUSINESS –

Loss of Tax Exempt Status

As noted in the conversation about treasurer, we will ask a CPA on our next step.

Inventories

Time to start performing end of year inventories.

Elections:

Currently for elections we have: Harley Johnson, James Wetter, Jim Boemler, John Taylor, Leon Browning, and Vickie Livengood). We have not received confirmation that all of these people will run for an office on the NWR BOD. **Motion** To procrastinate for 2 weeks the election nominations. **M/S Bush/Johnson PASSED.** Send nominations to nwr.membership@gmail.com

Awards:

Award letters (email) went out to the membership. Send nominations to awards@nwr-scca.org

NorPac:

Conference is October 29 in Reno. For those arriving Friday there will be a social Friday night. It will again be held at the Atlantis in Reno. Price \$75. Hotel has special rates. The agenda passed around.

NEW BUSINESS-

Retreat

Johnny's did a great job the last few years. Harley will contact them to see what dates work best. 11/12, 11/19, 12/4. A discussion followed on whether the region will pay or individuals. No decision.

Send someone to NorPac Training

Motion: To pay for Tom and Sherri Masterson to attend the NorPac Training Oct 29 in Reno, NV with a spending cap of \$500. **M/S Huffington/Weixler PASSED**

Banquet

Everyone needs to start looking for locations for the banquet. A restaurant that has a hotel attached, or nearby, is preferred for those out of area members.

Adjourned 9:03 pm M/S (Weixler/Bush) PASSED

Next board meeting: November 7, 2011

Respectfully submitted:

Sherri Masterson, Secretary