

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
August 1, 2011
Approved Minutes

The meeting was called to order at 7:22 pm

ATTENDANCE: Glenn Austin, Rich Weixler, Tom Masterson, Sherri Masterson, Chuck Huffington, Harley Johnson, John Forespring, and Greg Bush. Absent: LouAnn Christensen, Jennifer Johnson.

MINUTES- Approved with correction (under Time Trials change poring to point). **M/S Austin/Weixler PASSED**

TREASURER – None

VENUE REPORTS: On File

COMMITTEE REPORTS

BMP

New email contact for BMP is info@bremertonmotorsportspark.com

NWSCN

Issue is out.

MEMBERSHIP

Numbers remain steady.

PRG

Need to write bylaws. There have been more bad comments on Special Stages. Wild West is looking at getting Insurance and Sanction through the same place as Rally Idaho.

RALLYCROSS

Port of Chehalis held another event for Oregon Region. (2 day). Oregon has lost the Hillsboro site. DirtFish is still working on holding RallyCrosses. Snoqualmie is working on incorporation and they want DirtFish around.

RoadRally

nothing

OLD BUSINESS –

Sponsorships:

Hope has been traveling a lot. Sherri found some old SCCA sponsorship etc. information she passed out. This can be rewritten to meet current SCCA information and NWR needs.

Treasurer:

A letter as discussed was mailed to past and current treasurers of the region. Copy included.

NEW BUSINESS-

Resignation:

Jennifer Johnson letter of resignation has been accepted. Jennifer will be missed and thank you for the time you did give the BOD. Letter on file.

Awards and Elections:

Election Committee: Since our membership chair is vacant the committee will be Tom, Chuck and Glen.

Awards Committee: Harley & Greg

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.

Adjourned 8:58 pm M/S (Forespring/Bush) PASSED

Next board meeting SPECIAL DATE DUE TO LABOR DAY: September 12, 2011

Respectfully submitted:

Sherri Masterson, Secretary