

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
September 12, 2011
Approved Minutes

The meeting was called to order at 7:37 pm

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

MINUTES- Approved with correction (under RallyCross change Dirt Fish to DirtFish). M/S
Forespring/Huffington PASSED

TREASURER – Attached. Louann has asked Sherri for SCCA invoices from 2009. This information had been given to Louann in 2009 once they were straightened up regarding Weekend Memberships.

VENUE REPORTS: On File

COMMITTEE REPORTS

BMP

Nothing.

NWSCN

Nothing

MEMBERSHIP

812 of which, 7 new (5 Regular & 2 Family). And of the 812, 25 are expired in July and 16 in August. SCCA Membership contest as of July Reno Region is 3rd in Medium Regions (8.6% increase)
NWR has a goal of 853 membership for 2011. As of July we had 821. With a number to goal of 32.
Year end total was 836. In 2011 we have had 229 new members and lost 244 members for a -1.8%
Growth and retention is at 71%. Due to dual region memberships, total membership, lost and retention are for discussion purposes only.

RGNW

John has someone of interest to head this. Working on Wild West for next year.

RALLYCROSS

Nothing

RoadRally

Nothing

OLD BUSINESS –

Elections:

No nominations at this time. Harley will stay on as Board Member at Large. Send nominations to nwr.membership@gmail.com

Awards:

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-

Region Radios

At the end of the year they will be obsolete. FCC is changing the frequencies to narrow band and ours are not changeable. We will need to decide what to do with them and the chargers/batteries. Headsets work on other radios but they are really in bad shape.

Adjourned 9:24 pm M/S (Forespring/Bush) PASSED

Next board meeting: October 3, 2011

Respectfully submitted:

Sherri Masterson, Secretary