

Northwest Region SCCA

Minutes from the NWR Board Meeting of 03 August 2015

The meeting was called to order at 7:07 PM by RE John Taylor at Poodle Dog in Fife.

In Attendance: John Taylor, RE;
 Sandy Taylor, Member at Large, Treasurer - Race;
 Chuck Huffington, ARE - Race;
 Gretchen Everett, ARE - Solo;
 Tim Weidemann, Secretary – Solo, Member at Large;
 Karen Babb, Member at Large;
 Steve Schattenbild, Secretary

Minutes from July were reviewed and a motion to accept with slight modification to details was made by Steve Schattenbild and seconded by Karen Babb. With no objections, the motion was passed.

Treasurer report

Sonya was unavailable for this meeting. Current accounts balance is approximately \$20,000.

Race

Prior Race event resulted in a surplus.

Next event scheduled for the weekend of the 8th currently has 39 entries.

The "Old Farts" auto enthusiasts are interested in Formula Vee group entry.

Time Trials

The next Time Trials event currently has 9 entries.

Solo

The National Tour in the second weekend of July had 267 entrants, Pro Solo had 166 entrants

The Saturday night social cost approximately \$3400, and this was offset by \$2800 raised during the social; \$2300 in raffle tickets, and \$500 in tickets.

The Event #6 on Sunday, August 2 had 22 novice entrants.

Drift

No new business.

Website

Work is ongoing; Solo participants have been looking at other regions websites to get an idea of what can and can't be done with the SCCA website. Concerns have been raised that the new website will look exactly like the old website, and Solo would like to avoid that. However, current content transfer may necessitate that initially. Currently, it does not appear that email capability is available on the new website.

Membership

Current membership is mid 860's.

Tire Rack Street Survival

Next Tire Rack Street Survival is currently scheduled for 10th and 11th of October.

Rally Cross

No new business.

Old Business

Banquet quotes include Billy Baroo's for approximately \$6500, and Emerald Downs for a \$2000 minimum. There is a Track Night in America coming up on the 12th of August, and another in September. Storage has been moved to Fife U-Store. Storage of contents have been sorted and downsized.

New Business

Current accounts are \$19,880, of which \$5,000 is attached to Tire Rack Street Survival. While some funds are allocated to the Banquet, John Taylor would like to allocate some funds towards an Asset Improvement program. This would allocate \$3,000 to both Race and Solo for Asset Improvements. John Taylor moves, Gretchen Everett seconds; with no opposed, the motion carries.

Steve Schattenbild moves to adjourn and Sandy Taylor seconds the motion. With no objections, the motion carries.

The meeting is adjourned at 7:50 PM.

Good of the order