

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING
JANUARY 5, 2009
Approved**

Meeting was called to order at 7:12 pm

Attendance: Tom Masterson, Val Korry, Frank Hamilton, Jay Shukla, Chuck Huffington, Sherri Masterson, John Forespring, LouAnn Christensen. Visiting Lynne Smith. Neil Bryant & Dick Willy are excused.

Secretary - Motion to accept Minutes as presented. M/S Frank/Chuck PASSED

Treasurers - LouAnn doesn't have any of the information yet. She needs to get together with Kim.

Venue Reports were presented by each Assistant RE and chairman, attached

BMP - Nothing new.

Website - The calendar is now online. We have been looking at redoing the front page image files and it is just taking time to do.

Membership - 2009 January Membership as of 12/31/08 - 986
SCCA Dues increase.

Individual +5 -NWR \$85; Family +6 - NWR \$126; Spouse +3 - NWR \$28

OLD BUSINESS

By-laws - These are housekeeping items.

Article I

Section 2 Change "Branch" to "Chapter"

Section 3 para 3 Change "501(c)(3)" to "501(c)(4)"

Section 5 deleted and renumber following sections

Article II

Section 1 Change "Speed Freakz" to "First Gear"

a) Change "four" to "five"

exchanged letters to numbers on outline

1) add word "individuals"

3) Change "Speed Freakz" to "First Gear"

Change ages from "16-25" to "under age 25"

5) Rewritten: Family Members "include the regular member, his/her spouse and immediate family members under age 21 residing at home, and are the same as described in sub-section (1) above except those under age 16 can neither vote nor hold elected office in the Region. The Family will receive one copy of the Region's publication, Northwest Sports Car News, and the Club's publication, Sports Car."

Section 2 change "all membership applications" to "application for membership"

Section 3 c) "Speed Freakz" to "First Gear"

Article III

Section 1: *Change* "November" to "January"

Change "December" to "February"

Rewrite "The time and place of the annual meeting, which will be held in conjunction with the regular membership meeting shall be established by the Regional Executive with approval of the Board of Directors." with "Regional Executive shall establish the time and place of the Annual Meeting, which will be held in conjunction with a regular membership meeting, with the approval of the Board of Directors"

Section 2 *Change* "mailed/mailed" to "mailed or emailed, and placed on the region's website, and published in Northwest Sports Car News"

Section 3 *Change* "Special" to "Membership"

Section 4 *Change* "mailed/mailed" to ", and mailed or emailed"

- Add (ten) and (forty five) behind numeric numbers*
- Section 5: *Change "voting" to "general"*
After "Family Members" add "under age 16"
- Section 6: *Add to the beginning of the para 1: "The nominations for new officers shall be opened at the September Board of Directors meeting."*
Change "the membership" to "this"
 Para 2 *After "are in good standing" add "by the September Board of Directors meeting."*
- Section 7: *After "his/her designee, by mail" add ", email"*
 Sect a: *Change "or Spouse Members" to "age 16 or older"*
Change "in Northwest Sports Car News" to "on the Region's website and if available in Northwest Sports Car News"
 Sect b *Add at the end of the paragraph "and on the Region's website"*
- Section 8: *Change "membership" to "board"*

ARTICLE IV

- Section 4a *Change "in" to "by"*
 Section 4b *Change "in" to "by"*

ARTICLE V

- Section 4: *Change "Northwest Region's Newsletter" to "Northwest Sports Car News and on the Region's website"*
- Section 5: *Change "Six (6)" to "Half plus 1 (one) of the"*
- Section 6: *Change "news" to "News"*
- Section 7 *Rewrite to: "The Secretary shall publish on the Region's website, following the meeting of the Board of Directors, the unapproved minutes of the Board, which shall reflect all motions voted on by the Board and any other action taken by the Board"*

ARTICLE VI

- Section 1 *After "60" add "(sixty)"*
Change: "grated" to "granted"
- Section 1 b:
Remove "This shall be a voting committee chaired and annually appointed with board approval by the Assistant RE Race."
Add: (following Northwest SportsCar News)", on the regions website or by email."
Change "November" to "October"
Change "December" to "November"
Change "In" to "If" (last sentence)
- Section 1 c:
Remove This shall be a voting committee chaired and annually appointed with board approval by the Assistant RE Rally
Add: (following Northwest SportsCar News)", on the regions website or by email."
- Section 1 d:
Remove "This shall be a voting committee chaired and annually appointed with board approval by the Assistant RE Solo."
Add: (following Northwest SportsCar News) ", on the regions website or by email."

ARTICLE X

- para 2: *After: "Full Membership by mailing" add ", or emailing"*
- para 3: *Change 2nd line to read "Changes must have two-thirds of the votes of the Board of Directors to be approved."*
Change "monthly newsletter" to "Northwest Sports Car News"

ARTICLE XI

- Section 2: *Remove "the Membership Directory"*

ARTICLE XII

- Update dates to reflect February meeting date.*
After "prior" add "copies of"
Change all BOD members to reflect the 2009 BOD

M/S (Huffington/Hamilton) "To Accept the house keeping changes as were discussed." PASSED

Time Trials

Postponing TT for another month.

PNP Manual

Go through PNP for next meeting. PnP handed out
Correction: page 6 make 15th ... "due"

Northwest Convention and Banquet

This is the name that was adopted. NorPac cannot dictate what NWR does.
Chuck would like to see Team Seattle (Ross Bently or Chris Pallis) to have 3-4 minutes to cover their project. Chuck will follow through and should know by Thursday
Sherri handed out registration forms. Money has come in for registrations. Hotel reservations are really low. John is bartending and getting a shopping list together. National office is not attending but RJ is checking. Stewards have a special price for a meeting that they will include lunch. Still working on settling up the schedule. Guest Speakers: Pete Hylton was asked to come but he declined, is busy that weekend. Leslie Berry was asked and haven't heard back from yet. RJ could speak too.

Awards

Sherri & John will meet afterwards to determine winners

Corvette Show

Meeting on 15th for John. We have our usual space. Sunday will have a drive-in and he is looking for kids that have "American Hotrods".

NEW BUSINESS

Region Address: John said we can use his office address.

Tom appointed John Forespring as Member at Large replacing Kevin Dietz
All Chairs will continue as they exist today

Adjourned: M/S Masterson, S/Huffington PASSED 9:07pm

Respectfully submitted by

Sherri Masterson,
Secretary