

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**

April 6, 2009
APPROVED

The meeting was called to order at 7:35

Attendance: Tom Masterson RE, LouAnn Christensen, Sherri Masterson, Jay Shukla, Chuck Huffington, Dick Willy, Neil Bryant. Frank Hamilton Val Korry & Neil Bryant were excused.

Secretary: Corrections

- At bottom next meeting should read "April"
- 3rd Page: NorPac Convention last line "NorPac bylaws and "if" they be changed
- Top Page 3: "Looking"
- Rally Report end of paragraph. Should be "Red Cross"

Motion made and seconded, Huffington/Willy to accept Minutes with corrections. PASSED

Venue Reports: attached

Treasurers Report – Lou Ann Christensen, report attached

AUDIT: Half way done.

QuickBooks for Not-For-Profit version needs to be updated. Current version, about \$400 with a discount. M/S

Willy/Shukla PASSED

For Charter: Certificate of good standing from State of Washington is needed..

If ordering anything from National please let LouAnn know so she can try to watch for the paperwork to come in especially if the shipping comes in separately.

BMP:

They are planning on resurfacing the area from the first to second crossover on the taxiway. They wanted to repave it all but too expensive. It is slated to be done before Races first event.

There was vandalism this last winter. A reminder to all groups, don't block revetments access. Users need to have access at all times.

NWSCN

Deadline April 10!!! It will be out first of May. Will try to clean up the contact information for newsletter if there are any incorrect contacts please let me know so I can get the corrections made.

Website:

A modification was suggested by Huffington to change the way we display email addresses on our contact lists on the website to reduce SPAM.

Membership – Esther Sicks

Actual 1013. 91 First Gear, 14 Dual members, and 30 new

OLD BUSINESS:

Convention Report 2010... Sherri

No committee yet. We do need to have a place with airport shuttle or have people set up for shuttling. Parking at Double Tree was bad.

Policy and Procedures

Minor corrections made as noted. Pending the two corrections these should be finished.

Dick was do the write up on balloting procedures

Chuck was going to work on membership rooster stuff. 3E

John/Frank Follow up to make sure we are still members of Rally Council and fees paid.

Street Survival

Low turnout but incredible success. The use of a semi truck by Knight Transport owned by Scotty B White for a visibility demonstration, and the air bag deployment demo by Jay Shukla were very impressive and should always have some sort of demonstration at all schools. Saturday was a teen school, Sunday was an adult school (with students from 16 to 60). We need to do more but need sites.

Sponsors: BSCC \$200 for lunch. ACE Saturday Lunch, PSRRA: Morning snacks and water. BMP is pending track rental credit.

Jay strongly suggests having an e-crew on site for events, just in case. A spill kit was used to clean up and needs to be replaced. Sweep, brooms, and bottles should be on hand.

John suggests that while doing the skid pad that windows should be required to be up for that exercise.

NEW BUSINESS:

New Assistant RE is needed. Bill Deoneseus has resigned from the BOD for personal issues

Area 13 Director: Howard's term is up. We need to find someone to run for this.

Ron Barker would like to borrow a pop up from Race for Olympus. Jay will take personal charge of it

Car Shows: We need to look at next month. If you have things you know about we need to get the information now.

Adjourned: Motion made and seconded, Willy/Shukla to adjourn. PASSED 9:17pm

Next board meeting to be May 4, 2009

Respectfully submitted:
Sherri Masterson,
Secretary