

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**
Poodle Dog Restaurant – Fife, WA
July 6, 2009
APPROVED

The meeting was called to order at 7:14 pm

Attendance: Tom Masterson RE, Neil Bryant, LouAnn Christensen, John Forespring, Frank Hamilton, Chuck Huffington, Val Korry, Tracy Manspeaker, Sherri Masterson, Jay Shukla & Dick Willy.

Guests: Lynne Smith

Secretary:

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

Venue Reports - Attached

Treasurers Report: Lou Ann Christensen (Ledger sheet attached)

Taxes should be filed by the end of next week. Kim will be continuing to do our taxes. Audit should be done by next week. Motion: To approve treasurer's report. Hamilton/Willy PASSED

BMP:

There was garbage on the far side of the track across from Handlers tower when Solo arrived on Saturday afternoon to set up. There was also newly painted lines on the surface by BSCC revetment. The garbage was from a very busy Handlers weekend that BMP knew about and the cans hadn't been serviced and the lines were painted by permission for someone.

There is a credit on the books for Solo from Street Survival for BMP

Website:

Track Trials "next event" was updated today. Still considering adding sponsor links to front of website (home page) would need to know from venues which sponsors they would want there. There is our History on the website for Dick's meeting with Destination Packwood.

NWSCN:

Kurt is still short articles to put a newsletter together. Chuck has two articles he is finishing. Dick sent one that Kurt hasn't seen. As soon as he has enough to fill the pages it will be out this month.

Membership:

No Report

Convention Report 2010

No Report

OLD BUSINESS

Policy & Procedures

I. Election Procedures

Elections may be conducted by mail and/or internet mechanisms deemed appropriate by the Board of Directors.

Ballot procedure: At least 10 but not more than 30 days before an election requiring official ballots, the Secretary shall cause a written notice of such election to be sent, by mail and/or email, to each Full Member. Mailed notice shall contain an official ballot, along with voting instructions. Emailed notice shall indicate the items and candidates to be voted upon and the procedure for competing and filing a ballot via the internet.

Instructions for Voting: Eligible voting members are per the bylaws.

Only votes on official mailed ballots or complying with the internet voting procedures defined in the notice of election will be counted. Mailed official ballots should be marked, placed in the provided envelope, and mailed or delivered to the "Teller Committee."

Motion made to accept the online/email balloting with changes as noted Willy/Huffington PASSED

Chuck still needs to finish his on section 3.e.

Tom will be adding a section on Inventory at a later time to the PnP

Cruz

Sunday August 9. 10-4 (setup 7am or so) Request has been sent to Fathoms 'o Fun to see if space is still available. 10x10 is \$65 or 10x20 is \$95.

Motion: To approve participation in the CRUZ if space and volunteers are available. Forespring/Korry
PASSED

JAWS of Life

Jay did some research after the discussion last month and has found that the preferred equipment these days is a Sawzall corded system and use a portable generator. If anyone decides to go down this path Jay has the information.

Inventories

Tom will be writing up something for the PnP that will state something along the following: It will be required of each venue to do a complete inventory at least once a year of all items and that a copy will be sent to, at a minimum, the RE and Region Treasurer. It is suggested for this to be done each November to see what is needed to start the new season and recheck in January with totals.

NEW BUSINESS

None

Adjourned: Motion made and seconded, Willy/Hamilton to adjourn. PASSED. 8:53 pm

Next board meeting to be August 3, 2009 (This will be a quarterly membership meeting.)

Please note that the September meeting is August 31st

Respectfully submitted:
Sherri Masterson,
Secretary