

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**
Poodle Dog Restaurant – Fife, WA
October 5, 2009
APPROVED

The meeting was called to order at 7:13 pm

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

Minutes:

August 3 correct several small typos. Added “t” to Bryant
August 31 Policy/Procedure: make “has” to “finished”
MOTION: “Move to approve minutes with corrections” (Huffington/Manspeaker) PASSED

Venue Reports: Attached

Treasures Report: None

John has a bill for about \$3600 that needs to be checked into. John needs to fax it or bring it to the next meeting.

BMP

Date Selection is November 10th. I will need to know what dates Solo is interested in as well as those that are dates not available. Same for Race.

NWSCN:

One of the best newsletters we have had. All venues were covered. Lots of good comments. Deadline should be the 10th of this month. Kurt hasn't put out a deadline but we need to get back on target with our schedule. Will need new schedules for newsletter.

Website:

Nothing new. Rally stuff was updated. Noted new meeting location for rally. We need new schedules for website

Membership: August to Current

Total National: 977 (includes dupes)

Total NWR: 975

Active current members: 879 (all current members as of today). In the last 3 months 96 members have not renewed.

New members 10

4 prospects (none from national)

Weekend Memberships for Aug/Sept 46

1 new dual member

NWR Convention:

Contract to be signed this week by Lou Ann. Tom has contacted the other regions and has heard from Arctic Alaska & Snake River Regions. Hotel is Best Western River's Edge in Tukwila and is \$89 a night plus tax with FREE parking and Free Airport Shuttle.

Meals: This year prices are significantly less than last year. We will use a caterer. Lunch will be sandwiches/wraps. Dinner is plated. We have an option to offer the Continental Breakfast that the hotel has to everyone at an extra charge but that seems to be more of a hassle than it would be worth.

Guests: We have a possible SFR member to come as possible speaker. Rick Myers from national office will be coming and we are hoping Howard Duncan will be also be able to come because he is a great ambassador to SCCA.

Seminars: include will be Solo Safety Steward Training. Course Design. Does RallyCross or Time Trials need any particular training or certification? We need other ideas for seminars. How to build a web page or what do you do with people who don't have internet access.

Registration: Motorspotreg.com is set up for convention as well as normal registration process through our website. Discount prices are listed. The prices will be broken down so that people can individualize what they want but the full package being the best deal

Prices: The committee is doing a good job and we will let them pick the pricing.

Old Business

Policy & Procedure

Tom will send out the stuff he has in his email on the items that needed to be finished.

Annual Awards:

Esther & John plus someone from Solo (Jackie/Gretchen/Dick) Copies of Awards will be sent out again to everyone. We do not select a Henderson Award that is up to the past winners. Get nominations to someone on the committee please supply supporting documentation.

There is one person hanging over from last year that was submitted will have to see who that is

Elections:

All current members up for election are willing to stay in office. (Forespring, Christensen, Masterson S, Manspeaker, Shukla). There are nominations for Jennifer Johnson, Harley Johnson, David Jackson, and Jeff Smith. Only Jennifer & Harley have agreed to run at this point. Assistant RE of Venues are appointed positions. Each venue needs pick a representative to the BOD that is then approved or not by the RE. John would like to see Tracy as Rally Rep. Tom will follow up with Dave and Jeff and Esther will verify memberships and be Chairman of the Teller Committee picking two other people to assist.

Audit:

Same story, Lou Ann can't connect with Kim. Everyone is getting VERY concerned.. Regardless of the barriers what do we need to do to resolve this? We don't know the auditors name. And it is not in any of the minutes for the last two + years. We need to get a name of the Auditor by Monday the 12th .

NEW BUSINESS:

National Convention:

Need approval for Tom to go to Convention. Last week of January
Motion made "To send Tom to National Convention \$1500 cap" (Willy/Huffington) PASSED

Annual Board Retreat:

November 21. A location needs to be found. Tracy and Jenn will try to find a location. Motion: "We hold the retreat here again" Forespring, discussion follows. Poodle Dog is booked. Goldie's and King Oscars are two possible choices.

MOTION REVISED to read "That we hold the Annual Board Retreat on November 21st with a location to be determined." (Forespring/Willy) PASSED

Hours from 9-4, need lunch, Morning refreshments w/coffee. 15 people max. Budget to be as reasonable budget as we can make it.

AREA 13 Director:

Board Elections: Please Vote. They will be in the mail by the 15th

Things Forgot:

Jay is inventorying the med bags at the end of the month. He is asking permission for the Board to let the med bags be used at the Mt Hood Rally.

MOTION: "Move to allow Mt Hood Rally to use the Med bags, replacing anything they use."
(Forespring/Willy) PASSED

Adjourned: Motion made and seconded, (Willy/Forespring) to adjourn. PASSED. 9:24 pm

Next board meeting to be November 2, 2009)

Please note that the September meeting is August 31st

Respectfully submitted:
Sherri Masterson,
Secretary