

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING
FEBRUARY 2, 2009
Approved**

The meeting was called to order at 7:38pm

Attendance: Tom Masterson RE, Lou Ann Christensen, Sherri Masterson, Dick Willy, Chuck Huffington, Jay Shukla, John Forespring, Val Korry. Excused: Frank Hamilton & Neil Bryant. Absent: Bill Deoneseus

Secretary - Motion made and seconded, Huffington/Christensen to accept Minutes as presented. PASSED

Treasurer's Report Discussed procedure for Dual Memberships, Charter information for National, and an Auditor has been selected.

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

Website- Reminder that NWR Webmasters have no control over the PRG website www.pacificrallygroup.com

BMP- Invoices should be out soon.

Membership Report: No report

OLD BUSINESS

Bylaws

Motion made and seconded, Willy/Korry to approve the bylaws as amended. PASSED Unanimously. At this time both Time Trials will not be added to the Bylaws. At National office Time Trials falls under the club racing program.

Policy and Procedures. Please read for next meeting.

Convention & Banquet – Everyone was very appreciative of NWR taking this on. RJ thanks us for serving our division. At this point, we will show a small profit.

Corvette & High Performance Show

MOTION made and seconded (Huffington/Forespring) that we approve up to \$200 for incidental expenses for the Corvette and High Performance Show. PASSED

Street Survival

Street Survival March 21-22 at Bremerton, Registration was opened today, with a 25 student cap each day.

NEW BUSINESS

None

Things I have forgotten

They are building a track in Shelton at the old fairgrounds location.

Adjourned: Motion made and seconded, Willy/Christensen to adjourn. PASSED 9:12pm

Next board meeting to be April 6, 2009

Respectfully submitted by
Sherri Masterson,
Secretary