

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**

March 2, 2009

Approved

The meeting was called to order at 7:16pm

Attendance: Tom Masterson, RE; Bill Deoneseus, LouAnn Christensen, Sherri Masterson, Jay Shukla, Chuck Huffington, Dick Willy, Val Korry, Neil Bryant. Frank Hamilton was excused for a Rally meeting. John Forespring was absent.

Secretary: Corrections:

-Under Bylaws, second paragraph, second sentence should read "If Time Trials are added it will be necessary to find an Assistant Regional Executive-Time Trials."

-Adjournment was second by Christensen

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

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

Treasurers Report – Lou Ann Christensen

NWSCN: March issue will be out on Thursday. Articles were very late. Kurt ran into scheduling issues Still needs to be paid for January issue. Next deadline is April 10th.

Website: Nothing new. Website renewal is due at the end of the month. \$105 approx

BMP: Solo still needs to pay April 4-5 track rent. Invoices were all sent to Kim. BMP resent to Sherri the Solo and Street Survival invoices. BMP was approached to again donate track rental for Tire Rack Street Survival.. Their meeting is scheduled for this Thursday.

Membership: 994 members

OLD BUSINESS:

Policy & Procedure Manual:

I. Election Procedure:

Dick will update procedures to reflect online balloting.

Para 2: delete first two sentences and add 'Eligible voting members are per the bylaws'

II. Position Descriptions for Elected Officers:

Regional Executive.

Last two sentences: Correct to read 'The RE shall write a column on the status of the Region for publication in each Northwest Sports Car News. The RE shall chair the annual banquet and appoint an awards committee to select recipients for annual Region awards and trophies.

Secretary:

4th sentence: delete reference to corporate seal. 'The Secretary shall have custody of Northwest Region records, and shall conduct Northwest Region correspondence as required.

5th sentence: correct sentence structure. 'The Secretary shall collect, summarize and submit a timely report to the SCCA national office each year regarding Region activities for consideration in the SCCA regional achievement awards program.'

III. Position Descriptions for Appointed Officers: Appointed Officers serve at the pleasure of the RE

Delete last line of a-c, rewrite and add at the end of the RE description in section II "The RE shall authorize and sign sanction applications (or designee) for each venue event held in the Northwest Region.

d) The Membership Chairperson: 1st sentence: Change to: "Make available to each officer of the region a complete roster of members including their names, addresses, telephone numbers and email address." Chuck will work on final wording for the Membership roster stuff.

IV. Delete entire section.

Page 5 General Operational Policies and Procedures

- B) The Region's Bank shall be Bank of America. 4/09
- D) Frank or John need to determine
- E) Lou Ann is looking into this section
- H) This is now \$2 per car 4/09
- I) Delete this section
- J) Rewrite. The Northwest Region dual member dues are \$20 each. Region level dues for regular members is \$20.00

Page 6 TIMETABLE OF ADMINISTRATIVE DEADLINES WITH BYLAW REFERENCES

Still needs to be updated as a reference sheet from the bylaws

Corvette Show:

Send thank you to John Grosso, and Larry & Karen Johnson. Val needs reimbursement forms

Street Survival:

The registration numbers are really low. Lunch time demonstrations: Jay has airbags to deploy from Walker Renton Subaru. Knight Transport will be bringing a semi rig to demonstrate "blind spots". BSCC is donating \$200. ACE is setting up possibilities of doing lunch with the Lions club for us for one day. We no longer have to have a solo safety steward for TRSS, it can be any safety steward now.

NEW BUSINESS

NWR Convention:

Tom would like appoint Sherri to explore and gather (making no commitments) information to see what is available if we (NWR) were to do the convention again next year.

SCCA Gear:

New merchandise supplier. Still waiting for more details from the company.

Time Trials:

Saturday was the Time Trials awards party. A discussion was conducted about the concerns of a group of Time Trials drivers who feel that their concerns. The Time Trials group falls under the jurisdiction of club racing at national office and without an ARE for Time Trials, it is under the control of race in NWR. The board made it clear that all meetings are open and has recommended that someone from the active time trials group be named as representative to attend the race committee meetings. Race has no intentions of ever dissolving this program as long as there are people wanting to participate. Neil, will contact the group of drivers and let them know what is going on and to have them contact Chuck.

Discussion was also held about the ladder to go from Track Trials to Race. Tom will contact National about improving this gap.

Adjourned: Motion made and seconded, Willy/Christensen to adjourn. PASSED 9:23pm

Next board meeting to be April 6, 2009

Respectfully submitted:
Sherri Masterson,
Secretary