

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**
Poodle Dog Restaurant – Fife, WA
May 4, 2009
APPROVED

The meeting was called to order at 7:21 pm

Attendance: Tom Masterson RE, LouAnn Christensen, Sherri Masterson, Chuck Huffington, Dick Willy, Frank Hamilton, Val Korry, & John Forespring. Excused: Neil Bryant. Absent: Jay Shukla.
Guests Esther Sicks, Membership Chair, Lynn Smith & Tracy Manspeaker

Secretary:

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

Venue Reports: attached

Treasurers Report: LouAnn Christensen
Report Attached

NWSCN:

Kurt is waiting to be paid so the current issue is on hold.

BMP:

New blacktop repair was laid on April 29th and sealed on the 30th. It was then raced on May 2-3. This covers the area on the taxiway side from the Second crossover (used for Solo) to the last crossover (Turn 1 Race). The biggest area being filled was at Turn 1. On the runway side there are many areas from the second crossover down to the far end that have been patched and repaired. They wanted to do more but that is all allowed by the budget. The new blacktop area may be an issue with traction and change of surface. They don't have the funding for doing everything.

Gutters will be put on the ticket building at the entrance where we do waivers.

Website:

The way email address show on the contact page for the BOD members has changed to help reduce SPAM. A java script was added to Chuck's for him to look at and see if that is an additional step we should take,

Membership: Esther Sicks

Total Actual membership 1013
13 new members
95 First Gear,
Dual members 13

December membership determines what size region we are and December is the only time our membership falls between 1000. It has been suggested to National that they average the membership over the year to determine region size.

Convention Report 2010

We have some hotels we want to look out for pricing and availability for holding a "regional" convention next year. NorPac has no meeting schedule and appears not to be interested so we will pursue the same type of program we did this year. The issue is finding something that has shuttles for transportation from the hotel to the airport (based on 45 minutes MAX or preferably less than 30 transportation time) We can ask the other regions (smaller) that may want to help. Date was set for January 8-9-10, 2010. (Other conflicts on other dates)

OLD BUSINESS

Policy & Procedures

All corrections discussed have been made with the exception of the two areas Dick and Chuck are writing.

Cruz

Do we want to do this? There are no events for NWR except XGames, so no real conflicts. The Cruz in located on Port Orchard waterfront the first or second Sunday of August and draws thousands of people.

NEW BUSINESS

Promotional Packages

The package was opened to shown to everyone. The Solo one was free. Question arises as to if we get the other venues free too. Rick Myers is looking into the multi venue packages. Extra (replenishments) can be ordered.

Street Survival Sites

Keep your eyes open for decent sites. Something other then Bremerton. We have a group that will fill up if we can get a site near Monroe. Needs to have a 50'x50' area with the safe run off area. About 100'x100' MINIMUM.

Ideas:

The State Patrol Academy in Shelton They have a skid pad. Arlington Airport

Tulalip Casino,

Port of Seattle.

Monroe Track

Boeing Everett (15 speed limit)

Port of Everett

Send me contact information for any of these or other locations.

Assistant Regional Executive

Tom was going to make a decision by June 1st but we have the option of moving John into ARE position and Tracy to the Board Member at Large position. Tracy is a go getter and will be an asset to the board. It was agreed that this would be a good move. Her SCCA membership status will be updated. Everyone agreed.

John Forespring accepted the appointment of Assistant Regional Executive of the Region completing the one year term left vacant by Bill Deoneseus. Tracy Manspeaker accepts the position of Board Member at Large vacated by John Forespring to be complete a two year term ending 12/31/2009.

Things I forgot

We need to find someone to run for Area Director 13 for next year

Adjourned: Motion made and seconded, Willy/Christensen to adjourn. PASSED 9:05pm

Next board meeting to be June 1, 2009

Respectfully submitted:

Sherri Masterson,

Secretary