

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**
Poodle Dog Restaurant – Fife, WA
June 1, 2009
APPROVED

The meeting was called to order at 7:05 pm

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

Secretary:

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

Venue Reports, Attached

Treasurers Report: LouAnn Christensen

Attached

NWSCN:

He wants updated articles due tomorrow. We do have a new advertiser.

BMP:

Labor Day Sunday Solo can't use because of Nationals– maybe a Drift event. October race dates may be a Street Survival

Website:

We need to add Tracy to email list

Membership:

Total membership 1052, 19 new members, 1 Transfer

If you hear about people getting late renewal notices or don't get one Sherri needs to know. Rick at National is collecting information about this. Also if there are any issues with your Annual Hard Cards (Double printed. Bad formatting of photo or color of photo) those also need to know about.

Convention Report 2010

Nothing is being done until later this month because of schedules.

2009 Convention: The rides that were donated by Fusion racing were done at Double Nationals.

OLD BUSINESS

Policy & Procedures

Still waiting for Dick and Chuck to write the proposals.

Cruz

Do we want to do this? Sunday August 9. 10-4 (setup 7am or so) The show is on the waterfront. What size do we want to do? A table, or a car on display. We are outside for this show. We will try to make this decision by email.

Promotional Packages

The banner was put out at the Packwood event fence and Dick forgot it, he is hoping it is still there. The brochures and stuff were all used. The Rally and Race packages have been put on hold until 2010.

Street Survival Sites

We have contact information for Arlington Airport. Anyone else have contact info? We need info for Shelton. Western Washington Sports Car Club was just there. Dick has the info. The attitude at the airport in Shelton is totally different from when we first tried to get use of the facility.

NEW BUSINESS

None

Things I forgot

1. Frank received comment from a Rally person thinking Northwest Region was recalling all equipment to reevaluate and redistribute. This is NOT true.
2. Discussion about use of NWR equipment with other groups or places like Medical Bags, JAWS etc
3. David Joehnk has been able to obtaining fire water bottles from Fort Lewis Fire Stations/Units. If anyone else ever gets a chance to get fire bottles or other equipment, don't wait to ask and lose the opportunity.

Adjourned: Motion made and seconded, Willy/Hamilton to adjourn. PASSED. 8:28 pm 1:19.34

Next board meeting to be July 6, 2009

Respectfully submitted:
Sherri Masterson,
Secretary