

**NORTHWEST REGION  
BOARD OF DIRECTORS MEETING**  
Poodle Dog Restaurant – Fife, WA  
August 3, 2009  
APPROVED

The meeting was called to order at 7:13 pm

**Attendance:** Tom Masterson RE, Neil Bryant, LouAnn Christensen, John Forespring, Chuck Huffington, Val Korry, Tracy Manspeaker, Sherri Masterson, Jay Shukla, and Esther Sicks.. Excused: Dick Willy & Frank Hamilton,

**Secretary:**

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

**Treasurers Report:** Attached Report

Time Trials account is officially closed.

The Audit is still finishing. LouAnn still needs to turn stuff in to the auditor.

Motion made and seconded, Huffington/Masterson, S to accept the treasures report PASSED

**Venue Reports** - Attached

**BMP:**

Drifting needs to use a different method of marking the course and to replace the sani-cans to the location where they were after the event. Please make sure Russell knows what things need to be done at BMP

**Website:**

Want to put a new front page on the website. Has room for sponsors on the right. Chuck suggested adding some of the drivers inside car video to the site.

**NWSCN:**

Newsletter is out and posted on line.

**Membership:** Esther Sicks

Current 1027, includes May, June, July (actually about 900)

New members 26

Weekend Memberships Processed: 112 (of these 27 have joined).

John Bradshaw and Frank Manley now have life time memberships

**Convention 2010:**

Looked at several hotels and it was decided to do an inspection at the Rivers Edge Best Western in Tukwila. They have a shuttle service to SeaTac. Rooms are \$89 a night for double vs. 130 for Doubletree.

**OLD BUSINESS**

**Policy & Procedure** – Long discussion on Inventories. We need to know what we have and what we can get rid of and what may be useable by a different venue.

**Cruz:** We did decide to do this. We have a 10x10 booth. Schedule will be worked out via email.

**Annual Awards:** Start thinking about who we want to award these too. Sherri will send the list of descriptions and past winners.

Motion to Adjourn 8:59 M/S Huffington/Manspeaker PASSED

Meeting next month is August 31<sup>st</sup> (for September 7)

Respectfully submitted:  
Sherri Masterson,  
Secretary