

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**
Poodle Dog Restaurant – Fife, WA
August 31, 2009
(In lieu of September 7 meeting)
APPROVED

The meeting was called to order at 7:27 pm

Attendance: Tom Masterson RE, Neil Bryant, LouAnn Christensen, John Forespring, Chuck Huffington, Val Korry, Tracy Manspeaker, and Sherri Masterson. Excused: Dick Willy & Jay Shukla. Absent: Frank Hamilton. Visitors: Jennifer & Harley Johnson.

Secretary:

Minutes from August 3rd meeting were not available.

Venue Reports: - Attached

Treasure's Report- Attached

Taxes & Audit: Haven't been able to get a hold of Kim.

BMP

There have been dump trucks running the past 3 weeks except Sundays. They are hauling stuff from the runway area and dumping it somewhere.

NWSCN

Current deadline is Sept 13. Sherri will forward Kurt's email to the BOD list. We need more in the newsletter than just non PRG rallies. The intent of the newsletter is to have the deadline on the 10th of the even month for the newsletter due out the first of the odd month. So the due date for the November is coming October 10.

Web Report

I will work with Tracy & Jennifer on the NWR Rally side. Neil will send some photos for website. In-Car video would be good too.

Membership Report - None

Convention Report (2010) –

We are waiting the contract from the River's Edge Best Western. The "suite" is small for the welcome party and they are concerned about the noise of party so we will shut it down at 10. The \$450 room charge for the meetings is undesirable but parking is free and there is an airport shuttle. The rooms are all the same price \$89. Internet is free. We need to get information to the other regions ASAP

OLD BUSINESS:

Policy & Procedures

Chuck finished his assignment and Tom needs to clean up the inventory stuff

Cruz or other car shows

The Cruz went ok this year, the numbers were disappointing. The weather didn't help. Next year we need to get into the Car show portion not the street fair. The street fair portion was poorly laid out.

Annual Awards

Sherri will send out a list of past winners and awards (article in newsletter)

NEW BUSINESS:

Elections:

Assistant RE; Secretary; Treasurer; 2 Board Members at Large (Tracy's & Jay's)

John suggests that Tracy take on the position for ARE Rally. Everyone is willing to run again that is in attendance. Remember everyone's membership must be current. A note will be placed in the newsletter.

Payment of Memberships: Long discussion on membership dues. To be continued.

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

Meeting next month is October 5th

Respectfully submitted:
Sherri Masterson,
Secretary