

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
January 4, 2010
APPROVED

The meeting was called to order at 7:13 pm

Attendance: Tom Masterson RE, John Forespring, Chuck Huffington, Val Korry, Sherri Masterson, Neil Bryant, Louann Christensen, Harley Johnson, and Jennifer Johnson. Excused: Tracy Manspeaker and Jackie Kmetz. Guest: Jay Shukla.

Minutes:

MOTION: "Move to approve minutes with corrections" (Huffington/Johnson, H) PASSED

Venue Reports:

Insurance rates have gone up. Sherri will send email with breakdown of where increases were applied.

Regional & National Races:

Per Car: +1.50 (This raises the minimum rate due accordingly)

Time Trials – Hill Climbs

Per Car: -2.00 (This lowers the minimum rate due accordingly)

Solo – Non Spectator (spectator events still have the surcharge over non spectator events)

Per Car: +0.50 (This raises the minimum rate due accordingly)

All other rates remain the same as last year (2009) No changes for RallyCross.

Race Report: Chuck Huffington

Solo Report:

Rally Report: John Forespring

Treasures Report: Lou Ann Christensen - Attached

SCCA: All invoices are listed in the online database for the regions now (closed & open). National has been working hard at getting the invoicing information cleaned up. Lou Ann wants all invoices received from SCCA need to be copied to the Treasurer (electronically). In the future if invoices don't get paid (net 30) they will start holding sanctions.

BMP

Revetment – Currently the BSCC revetment is still unusable. The canopy is currently up by the big building.

NWSCN:

An Announcement should have gone out this morning. Deadline will be about the 25th of January
We need copies for the Corvette Show.

Website:

Bio page form will be emailed to everyone

Membership – Esther Sicks

No membership report due to the holidays

Needs to know progress of Birthday cards order

Business Cards: Esther has the template done and needs to know what information people want on their business cards.

Convention (2010)

Registrations have been VERY slow coming in. Numbers: Banquet 41 Lunch (the convention/Saturday training) 19. This doesn't include those coming in for a single session or walk in's. Single Seminars price is \$15.

For Friday night we only have about 15 people. The alcohol costs will be prorated to what we actually use. Margie is doing all the food Friday. Sunday we will have coffee and muffins.

The convention program and banquet program are almost finished.

Still need to finalize what AV the speakers want. Current estimated price is \$290 but that is more than what will be needed. We have microphones for Saturday night. Neil has a sound system we can use to save money but most facilities don't allow you bring in your own equipment and liability may be an issue. The hotel prices are really good for AV. Solo has a PA too and might be a thought in the future.

Rick Myers, Region Development Manager is attending. RJ Gordy & Todd Butler are attending.

Silent Auction: Certificates from NWR: Dual membership, Double National, Single Regional, Club Trials. RallyCross, \$150 off Wild West or Olympus. Solo's (Drift) are ready to print when I get confirmation. Other items from Oregon Region, Laura Stich, Margie Swanson, and Rick Myers. Suggested to ask Andy Collins to donate something. Ask Dave Conover to bring Team Seattle posters and maybe say something about it.

Schedule is set but we haven't heard from Karen Babb. Still getting materials for Bob Forsberg for Solo Safety Steward Training. We will use 3 rooms for seminars. Banquet: 6pm bar opens, 6:30 dinner.

Losing money on this isn't necessarily a bad thing. Bottom line, with a lot of estimating, we may lose about a \$550. But there is a lot of play in that.

Need to talk to Rick about requiring Divisions to hold annual meetings. Ask RJ on Sunday about the conflict of interest with the insurance.

OLD BUSINESS:

Corvette Show

Need Flyers, Newsletters, and Schedules for handouts. The Cobra will be there Friday and Ken & Mieko will work Sunday. That leaves us with a couple of people to cover Saturday. Need to finalize this prior to National Convention. TV needed. Feb 6-7, 2010 Everything needs to be arranged before we go to National convention.

Street Survival

Street Survival 20-21 February 2010. Class Sunday is almost sold out. Need instructors. Saturday is a teen class, Sunday is an adult class. Price has been increased to \$75

NEW BUSINESS

Charter

Need the 2008 Taxes and the Certificate of Good standing from the state. Do by the Feb 15.

Inventories

Inventories are progressing.

Things I've forgot

M/S That Joan Manley be awarded a Region Life membership. (Forespring/Huffington) PASSED

Adjourned: Motion made and seconded, (Huffington/Forespring) to adjourn. PASSED. 9:11 pm

Next board meeting to be February 1, 2010

Respectfully submitted:

Sherri Masterson,
Secretary