

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
October 4, 2010
Approved

The meeting was called to order at 7:04 pm

Attendance: Tom Masterson, RE; Chuck Huffington, Sherri Masterson, John Forespring, Jackie Kmetz, Val Korry, Jennifer Johnson, and Lou Ann Christensen. Excused: Neil Bryant,

Minutes:

Minutes approved for August 2 and August 30 (for September) (KMETZ/HUFFINGTON) PASSED.

Treasurers Report: - LouAnn Christensen ATTACHED

Venue Reports:

RACE: – Chuck Huffington

SOLO – Jackie Kmetz

RALLY –

COMMITTEE REPORTS

BMP:

Meeting on the 6th at 9AM at the Port offices at the airport for a planning meeting for Bremerton Motorsports Park. The port now has money available to plan phase two of the SKIA road. The BMP Board wants to build a new site and has support for it but the size is in question. The financing will be private. Tom & Sherri will be out of town and Chuck is unavailable to attend the meeting. We are looking for someone to attend.

Please remember those that use the track from our group never use paint or make unauthorized marks on the surface.

NWSCN:

October issue is finished, 12 pages. Kurt finished it as he left on vacation but it has a few errors that he needs to correct when he gets home about the 13th

Website:

Nothing new except there is a \$15 coupon for a PDY Lift n Loc tool box until the 11th (Region gets \$5 back) on the race page.

Membership:

1 transfer in, 1 rejoining, 6 new. 14 August expired members still on the list. Total members (removing August expired) is 834.

New packets from National that are mailed to New Members, Prospects, & Weekend Memberships (3 different packets). Look through them and we will get our comments back to Michelle at National.

Board members must have current memberships. Louann needs to renew hers.

Tracy Manspeaker will be helping Esther with membership

Tire Rack Street Survival

November 20th at Bremerton. Need coaches, cone chasers etc. Current student count is 11. We will have some publicity in local papers.

OLD BUSINESS:

Elections:

Only have one person who volunteered. We are technically into the election period but we will leave it open until after the solo meeting (since they didn't have a meeting last month) to see if we can find someone from solo. Tom will attend the solo meeting hopefully to encourage prospects. We certainly won't need an election at this point as long as everyone here wants to stay on board. We need younger people on board.

Board Retreat

Johnny's in Tacoma 13 November. Hours 9-4. Current and new board members to attend.

Banquet:

All agreed the Best Western we had last year did a good banquet. Checking with them for possible dates of January 15, Feb 5, or Feb 17 (WWSCC hasn't set date yet). Check the Best Western in Tukwila (Sherri). King Oscars is also possible.

NorPac Conference

Motion made that we send the RE and Secretary to Conference in Reno November 6. M/S (Huffington/Forespring). Discussion followed about the amount of time NWR has spent on keeping this alive and we should have someone there. **Amended Motion: To send the RE and Secretary to the NorPac Conference in Reno capping expenses at \$1000. M/S (KORRY/HUFFINGTON) PASSED**

Archivist

Tom will put together a job description and send a message off to Pete Hylton. get it sent out. All archived stuff is still with Manley's.

Shows

Corvette & HP Show is February 12-13. This is in conflict with National Convention.

Sponsorship

Jackie was going to talk to Gretchen about coming to a meeting to teach us about Sponsorship but Jackie hasn't heard from her yet.

NEW BUSINESS:

National Convention

February 10-11-12, 2011 in Las Vegas. Full Registration is \$275, Room rates haven't been released (South Pointe Hotel). Air fare is less than Reno.

Motion: To send RE and Secretary to National Convention M/S (Korry/Huffington). **Amended Motion: To send the RE to National Convention. M/S/A (Kmetz/Forespring/Korry). PASSED** Price cap will be determined after National releases prices for rooms.

End of Year Wrap up

Each RE needs to write a recap (list) of what the venue has done this year; events (especially non competition gatherings), charities, shows, schools membership incentives etc. for 2010. (Drift, Time Trials, RallyCross, RoadRally, Stage Rally, Race, Solo). Chuck suggested looking at the gatherings in the compound after Sovren races should count.

MOTION: To adjourn M/S (Forespring/Korry). PASSED. Adjourned: 8:53 pm

Next board meeting to be November 1, 2010

Respectfully submitted:

Sherri Masterson,
Secretary