

**NORTHWEST REGION**  
**BOARD OF DIRECTORS MEETING**  
Poodle Dog Restaurant – Fife, WA  
November 1, 2010  
Approved

The meeting was called to order at 7:22 pm

**Attendance:** Tom Masterson, RE; Chuck Huffington, Sherri Masterson, John Forespring, Val Korry, Jennifer Johnson, Harley Johnson, and Lou Ann Christensen. Excused: Neil Bryant. Jackie Kmetz (available by phone). Guest: Ken Olson, Jay Shukla

**Minutes:**

Minutes corrected to show Harley Johnson as absent and Eric Lyden as Guest. Approved with corrections **M/S (FORESPRING/JOHNSON, J) PASSED.**

**Treasurers Report:** - LouAnn Christensen ATTACHED

**Venue Reports:**

**RALLY –**

**RACE:** – Chuck Huffington

**SOLO –** Jackie Kmetz - excused

**COMMITTEE REPORTS**

**BMP:**

Dates haven't been posted yet. There is only one race weekend available at Bremerton this year. Still don't have dates for solo to submit. Rates are \$1200 for Friday-Sunday. Shared events are now \$900 for each club. (This is a 41% increase from this year 60% from 2009 rates). Street Survival won't be getting any breaks.

**NWSCN:**

October issue is out. December issue deadline will be coming up fast so start thinking about what you're not going to write about.

**Website:**

Nothing new. It is up for renewal and it is being paid.

**Membership:**

828. It doesn't include the dozen or so that expired in September. 2 new members, one is a rejoin or transfer.

**Tire Rack Street Survival**

November 20<sup>th</sup> at Bremerton. We currently have 16 students and 14 coaches. We will be BBQ for lunch. The Everett Herald ran an article written by Kurt in Sunday's paper. The Central Kitsap Reporter/Bremerton Patriot has written an article that has yet to be published. Monroe is under new management again and Russell will be getting contact info for us to see if we can use it. Karen Babb is a good contact to see if we can utilize BEAC.

**OLD BUSINESS:**

**Board Retreat**

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

**Banquet:**

Feb 5, or Feb 17. Nothing else has been done.

**NorPac Conference**

This weekend.

**Shows**

Corvette & HP Show: Feb 12-13. Next Generation show is on Saturday this year. We need people to help support Val and John because it conflicts with National Convention. Rally car works for Pavilion, Trials or Drift car for Next Gen show. Can we get someone to handle Street Survival at the Next Gen show?

**End of Year Wrap up**

Need recap (list) of what the venue has done this year; events (especially non competition gatherings), charities, shows, schools membership incentives etc. for 2010.

**NEW BUSINESS:**

**Inventories**

Get your inventories done (all venues). Jay has acquired all the med bags from the sweeps and will have inventory done by next month.

***MOTION: To adjourn M/S (Forespring/Johnson, H). PASSED. Adjourned: 8:57 pm***

Next board meeting to be December 6, 2010

Respectfully submitted:

Sherrri Masterson,  
Secretary