

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
April 5, 2010
APPROVED

The meeting was called to order at 7:06 pm

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

Minutes:

MOTION: To approve minutes as presented. M/S (Huffington/Kmetz) PASSED

Venue Reports: Reports attached

RACE: – Chuck Huffington

SOLO – Jackie Kmetz

RALLY – Tracy via email

PRG

Website: A long discussion on why to keep the PRG website (at least the name) and how to do it. It is currently registered to Kim Craddock with OMNIS LLC.

MOTION: That we change/move servers and renew the PRG website. M/S (Huffington/Johnson, H) PASSED

ALL CITY RALLY - Flyer Attached

May 2nd, Poker and Gimmick Rally. This is NWR's fundraiser for SCCA and raises money for a scholarship for South Puget Sound Community College. This is the only SCCA RoadRally in Washington State.

MOTION: That the All City Rally be our Charity event of the year. M/S (Korry/Johnson, J) PASSED

COMMITTEE REPORTS

BMP:

There is a piece of property the BMP BOD is looking seriously at. They have spent money to get a professional presentation developed to help obtain a piece of port property for a new facility. The Port commissioners are supportive of BMP finding a new facility. They have the funds to do the proposal, I don't know what sort of funding they have to the development of the land.

At the Solo event March 28 the Port a Potties service came in Saturday afternoon (27th) and cleaned them but forgot to replace toilet paper in the ones Solo does.

The current facilities for BMP will go away, but not BMP. But MASON COUNTY is working on a new facility. There is a meeting on May 4th with the County Council to discuss a noise variance. Chuck, Jennifer, Tom, and Sherri will be attending amongst MANY others. Gary Van Horn will be writing a letter to show Divisional support and Todd Butler is writing one for National support and the economic impact Thunderhill had on Willows, CA.

NWSCN:

Nothing on the newsletter other than the incredible article Harley wrote for RallyCross sites. Let's keep something always in there about sites and RallyCross. Let's keep the ball rolling to increase the interest. There will be another due date coming soon.

Kurt wrote a great article on the Tire Rack Street Survival Program for our newsletter and the Herald

Website:

Nothing new

Membership: Complete report attached.

Total Membership number from last report: 964 (total includes those expired Feb and Mar)

Total membership as of Jan 4, 2010 - 907

Number of New Members from last monthly report 78 (46 Street Survival)

Tire Rack Street Survival

Jennifer reported that State Farm is not honoring the Street Survival School for a discount. Past graduates are becoming active members.

The BMW Puget Sound group called Sherri the other day and was inquiring about the details of hosting a school. If they do a school I told them we would help in any way they would need.

OLD BUSINESS:

Charter

The 2008 Taxes have been faxed to National Office (Attn: Rick Myers & Colin Arnold). LouAnn has the hard copy of the taxes. The Charter is now complete.

NorPac Conference—Flyer attached.

Tom sent the flyer out earlier to everyone. This is November 6th. It is a single day event, although there aren't any flights from Seattle to get us there before the conference starts at 10am. There is a banquet Saturday night so it would be a 2 night stay for NWR members. Maybe if we do make it there we should have a party Friday night. If they get enough requests for seminars they will move town hall to Sunday. At this time there are no funds being used from the divisional account.

NWR Region Convention (January 2010) The only unverified amount for costs was what the exact amounts were for the bank fees for Credit cards run through the race account. Our profit was \$911.51 that includes the \$75 solo owes for Solo Safety Steward training and a dinner for LouAnn.

Sanction Applications Training

There is a difference between the way Race/Time Trials has to apply for both Sanctions and Insurance versus Solo/Drift and Rally (RallyCross/RoadRally). Race cannot publish any entry form until there is a sanction number on it. Sanctions must be paid 45 days prior to the event (or earlier). This sanction cost for the weekend is between \$250 and \$2150. Insurance must also be paid 2 weeks ahead of time \$455 to 4200, So, for Race, before an event can be open for registration (any form made public) Race has pay Sanction fees which means before a race can start they have spent \$800 to \$6350 just to SCCA. While Rally and Solo still needs to turn in paperwork prior to an event, all funds are paid afterwards.

The end result is that everyone pays for the appropriate fees by the end of the year but it makes it tough on race to have the funds up front to start the program when they also have to pay a deposit for Pacific of over \$10,000 in November.

NWR Brochures

Sherri has Region Brochures and membership forms for people to take and hand out. Remember to add your name and membership number in to the referral area.

NEW BUSINESS:

None

MOTION: To adjourn M/S (Forespring/Kmetz) to adjourn. PASSED. Adjourned: 8:50 pm

Next board meeting to be May 3, 2010

Respectfully submitted:
Sherri Masterson,
Secretary