

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
August 2, 2010
Approved

The meeting was called to order at 7:13 pm

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

Minutes:

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

Treasurers Report: - LouAnn Christensen - attached

Venue Reports:

RALLY –

RACE: – Chuck Huffington

SOLO – Jackie Kmetz

COMMITTEE REPORTS

BMP:

Chuck got an email from someone stating that BMP was closing. This was news to us and I sent an email to Karl Coleman (BMP Advisory panel member) and BMP. At the time of the meeting I had heard nothing back. stuff, sent an email to Karl and haven't heard anything back yet. That evening I received the following note from BMP.

"The first phase of the new road is a DEAD END that terminates at the taxiway boundary of our use area. The Port was educated regarding the impact the NEXT PHASE of the planned road will have on BMP activities and stopped where they did because of our input. The next phase of the road will eventually follow the route of the taxiway to the south property line of the Port property. This will not happen until it gets the 4 plus million dollars of funding. We will continue to find ways to make use of any properties made available to BMP for motorsports use. It aint over until it's over. We plan on scheduling 2011 as usual."

NWSCN:

New issue is out.

Website:

Nothing new.

Membership:

932. National has been making some interesting errors... They will show a member as being Northwest in one spot and Northeastern Ohio in another. Comes down to not paying attention when selection regions. Wonder how this is affecting the membership contest.

Mumz is looking for someone new to do membership in the future.

Tire Rack Street Survival

We have 2 students signed up and if John has clients interested they need to get signed up on the www.streetsurvival.org website to sign up.

OLD BUSINESS:

NorPac Conference

November 6 at the Atlantis in Reno. Information is in the newsletter. They will be using www.motorsportreg.com for registrations. Karen McCoy is building the site. \$75 (includes seminars, lunch, banquet). They are doing the schedule now and a work in progress. Solo Safety Steward Training, a Street Survival thing, Give em the Pickle (a customer service seminar that maybe we can do this later in the year), Time Trials, and several other things. Saturday only flights are out of the question so if you go it is a fly in on Friday and Fly out Sunday morning. The positive side is that at least the division is doing something. We may not like the idea of the date but we have been the region pushing the fact something needs to be done. NWR should attend just to voice our opinion about the time of year and how inconceivable it is to think it can be one day. One thing we might consider in the future is that we pay the archivist something. It is a big job.

Training

None this month. Let me know if you want to learn or teach something.

Archivist

We are still in need of someone. We need a job description. Neil will look to see what he might have written up.

Storage

We do have a storage unit, actually two units that are both 10x10's and both heated at Gorst Storage. One is inside access and one is outside access. For right now Sherri's and Jackie's names are on it for access and we can only have 4 people listed. It is open 7 days a week. We have keys (two each lock) that are color colored. We are assuming at some point we can combine them into one. The cost is \$150 combined for the month, due on the first of each month. We are hoping sometime soon that we can move stuff from Manley's. Steve Danton has his big van and horse trailer to move stuff. Val can also help.

Sponsorship/Shows etc

Set up a marketing/promotion committee to start handling this. Car shows are a good idea but gatherings in a Safeway parking lot, cruise-ins, etc, Things were people come to have fun. Someone from the Board would need to be on the committee but we need other people to step up to be on it. Sponsorship falls into this area too. At this point the only way we can come up with any ideas of sponsorship or support is what we have done in the past with NorPac convention. We do not have any of the paperwork or information that Bill D did. We need to get material put together that we can work with, to teach us. Gretchen is a great example. Ananda might be too. We need a bench mark to work from.

NEW BUSINESS:

Elections:

Nominations officially open in September. I have been pushing it every newsletter article I have written this year. Up for election are 2 members at large (Val's, & Neil's), RE, ARE, Secretary, and Treasurer. There is an article in the newsletter about elections. Chuck and Jackie are both appointed positions.

Banquet:

Need to start working on when and where. We need to work around National Convention, Daytona, Sovren, WW, etc.

Board Retreat

Need a date and place. All agreed that Johnny's was great last year. 13 November (1st Choice) or 4 December (2nd Choice). Hours 9-4. Harley & Jennifer will contact Johnny's.

Things I forgot:

Why isn't there anything on the NorPac Website about Rally. Several regions are now doing RallyCross and Oregon has a good RoadRally program. There really isn't a divisional rally program is why. Solo has a divisional; race has the divisional hierarchy in place that does a full schedule; Rally just doesn't have the organization anymore. Maybe creating links to where people can find RoadRally or RallyCross.

A woman was told to contact SCCA (local group) about getting information to protect her windshield headlights etc on a trip they were taking to Alaska. I passed her message onto the lists and forward info those sent to me instead of her. Today I received a message from her that said "Thank you to everyone who helped us with a successful trip to Prudhoe Bay, Alaska and we are now back in Fairbanks and will be home soon. I have participated in Hill Climbs in the past and would love to come to one of your meetings. Thank you for all your help."

Race Sound Meter, battery issue has been resolved.

MOTION: To adjourn M/S (Christensen/Kmetz) to adjourn. PASSED. Adjourned: 9:10 pm

Next board meeting to be August 30, 2010

Respectfully submitted:

Sherri Masterson,
Secretary