

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**
Poodle Dog Restaurant – Fife, WA
January 4, 2011
Approved

The meeting was called to order at 7:08 pm

Attendance: Tom Masterson, RE; Chuck Huffington, Sherri Masterson, John Forespring, Lou Ann Christensen, Jennifer Johnson, Harley Johnson, Rich Weixler, Greg Bush, and Glenn Austin.

Minutes:

Approved as written **M/S (HUFFINGTON/WEIXLER) PASSED.**

3 New Board Members: Rich Weixler and Greg Bush are new Board Members at Large. Chuck Huffington will continue as ARE-Race and Glenn Austin is the solo representative.

Treasurers Report: Attached

Venue Reports:

RACE: – Chuck Huffington

SOLO –

RALLY –

COMMITTEE REPORTS

BMP:

There is an article in the Kitsap Sun about working on the new track. Bill Mahan is retiring at the end of his term. He has been a Port Commissioner for 12 years and 40 years in politics. He is going to focus his attention on supporting the new track set up, a good focus for him. There hasn't been a users meeting, there was suppose to be but with the rate increase to \$1200 a day they probably didn't want to listen to us. We went out to the track to see the damage from the wind storm. There was a lot of debris all over the road and entrance area. There are several trees down in the Handlers and our Revetment. The timing trailer was blown into the scotch broom. There is a tree resting on top of it and a piece of trim missing. We need to see if we can take a chainsaw out to cut the trees.

NWSCN:

It will be out later this week. Don't know how many pages.

Website:

Updates are being made to schedules, etc. Check the roster being passed around to update your information. Do not give people Chucks Microsoft email. Don't include it with any emails other than to him directly.

Membership:

As of today: I think it is 857.

Birthday Cards... They are here at the meeting. There are 60+ for this month. Please help Jennifer sign these.

Tracy Manspeaker will do the computer side of membership and listed as a co-membership chair. We need to find someone else to do the other portion.

Tire Rack Street Survival

March 26 is teen. BMP is paying the track part. March 27 is an adult class which we have to pay the track fee. We are combining with BMP to make TRSS a users group program where we can utilize resources of the other clubs. (like a water truck)

OLD BUSINESS:

Banquet:

Feb 5, Best Western River's Edge, Tukwila. We have the BEO's and bar information. The charge is \$45 for attendees. We need to get our bar from ACT 3. It comes out to \$39 for all costs. Do we want to cut the cost for \$40. John suggested doing a hosted select bar for \$13.50 (\$540 for 40 without tax etc.) Pay the 540 and include an open

bar in the price. The average person will pay \$12 for drinks. Let them buy additional tickets. We are getting complaints on the price for a "Taco dinner" at \$45.

Motion: The Region to pay the cost of the room rent for the banquet. MS (Forespring/Weixler) PASSED. Add Select bar package at \$13.50 per person and keep the price at \$45 with 2 drink tickets and sell extra. Also add a Silent Auction.

Awards:

Some of the trophies need repair. The Bernie Doud has run out of room. There is an issue with traveling trophies being lost. I have talked to some long time members and they agree we need to keep the "traveling" trophies from traveling and store them in the storage unit and show them at events. Part of what prompts this is the boxes get lost and some people don't have room for to display large trophies. We need to make sure we get keepers for everyone. The general consistent is that we keep the perpetual awards together instead of sending them home with people. There will be exceptions. The award committee has received nominations and will decide and get names to Tom.

Shows

Corvette & HP Show: Feb 12-13. Next Gen (hot rod show for young people) is on Saturday this year and need a car from Drift. We'll do a rally car (Victor). Need help at the show. Setup on the 11th. We need to remember to send Larry and Karen Johnson a Thank you note afterward.

Historian

We are working on it. There are requests in the newsletter. January 16th we are meeting again at Danton's to finish the sorting of the boxes. We need to know who are going to be there to get a head count for lunch.

National Convention

February 10-12, Las Vegas. Tom & Sherri are going, Rich might make it.

End of Year Wrap up

Still need a recap (list) of what the venue has done this year, a gathering after an event, a chiefs meeting, a ground school, etc. Where ever SCCA was discussed away from an event we want to track. We want to record every gathering we have. It seems now that SCCA is more concerned how many new members we have then what we do in our regions for the awards. SCCA sent out a RE survey asking how they can help with membership. Tom replied that it's more a concern to get the members we do have to participate.

Sponsorship

Nothing new

Inventories

Get your inventories done (all venues).

NEW BUSINESS:

Charter

We need to get Charter done and we now have the stuff needed.

2011 Schedule

Race is set, Solo still has Packwood to add as well as Tour, Pro, etc.

Committee appointments for 2011:

All committees will remain from 2010.

MOTION: To adjourn M/S (Weixler/Huffington). PASSED. Adjourned: 8:47 pm

Next board meeting to be February 7, 2011

Respectfully submitted:

Sherri Masterson,
Secretary