

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
November 07, 2011
Approved Minutes

The meeting was called to order at 7:15 pm

ATTENDANCE: Tom Masterson, Sherri Masterson, Chuck Huffington, Harley Johnson, Rich Weixler, Jim Boemler, and John Forespring. Absent: Greg Bush and Jerry Lamb (Solo rep). Guest: John Taylor.

MINUTES- Approved **M/S Weixler/Boemler PASSED**

TREASURER – Attached. Lou Ann will be at retreat.

VENUE REPORTS: On File

COMMITTEE REPORTS

BMP

John Taylor discussed the paving plans for Bremerton and the hope to still get this project done. Dates are due by November 15.

NWSCN

We really need to get a newsletter out. We can do election results and banquet.

WEBSITE

Need to correct bad links to national's page because of new SCCA website.

MEMBERSHIP

791 as of today of which, 2 new (Regular). And of the 794, 14 expired in September and 14 in October.

RGNW

Wild West will be June. Rally America has sold to a New England Company. Olympus event will be the final rally of the season.

RALLYCROSS

Nothing new

RoadRally

All City Rally: April 1, 2012.

OLD BUSINESS

Retreat

November 12, at 9 AM Johnny's Dock Tacoma

Loss of Tax Exempt Status

Sonya Vazquez will join us at our retreat to discuss getting our not for profit back.

Elections:

Online Elections are open (www.nwr-scca.motorsportreg.com) and ballots will be mailed those without email. There was a question and discussion about listing a treasurer on the ballot as a write in. Bylaws state that write-ins aren't allowed. Someone qualified really needs to be in this position. Treasurer will be deleted from the ballot per PnP and bylaw revision. **Motion:** Add to the ballot a bylaw change to adjust the wording in Article 4 Section 3 Paragraph C to read **"The**

**treasurer may be an outside accountant without voting rights” M/S Masterson, S/Forespring
PASSED**

NorPac:

An email motion on 10/25 “Request that additional funds be approved for another \$200-\$400”
M/S /Masterson, S/Huffington. PASSED

NEW BUSINESS-

NorPac Conference Report

The event went well. Tom was the only RE that attended. A committee has been formed to create Divisional Championships. General consensus was to hold the event again next year in Reno but find a way to get the small regions to attend. The committee will also try to determine what the division has to offer the small regions. Tom is on the committee.

Banquet

A few suggestions of location were discussed. The Emerald Queen Hotel Casino on Hwy 99 in Fife. The Hotel Murano in Tacoma, and King Oscar in Tacoma. John Taylor volunteered to check dates and information at the Emerald Queen. He has another car club there for \$30 or so per person. Dates to check are January 21, February 4, February 18 (January is first choice).

Adjourned 9:07 pm M/S (Weixler/Forespring) PASSED

Next board meeting: December 5, 2011

Respectfully submitted:

Sherri Masterson, Secretary