

**NORTHWEST REGION
BOARD OF DIRECTORS MEETING**
Poodle Dog Restaurant – Fife, WA
February 7, 2011
Approved

The meeting was called to order at 7:05 pm

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

Minutes:

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

Treasurers Report: Attached

Venue Reports:

RALLY –

RACE: – Chuck Huffington

SOLO –

COMMITTEE REPORTS

BMP:

The ground is very soft all over the track so please stay on the pavement. If you do need to pull into the grass please walk through it first to check the area. We don't want ruts in the grass. Pass it on to your committees.

NWSCN:

Start thinking about articles to write. We will have a March issue.

Website:

All contact information is updated on the website. Email addresses are not visible. Let me know when or what you wanted updated or added.

Motorsportreg is now the official online registration for SCCA and offer a .25% discount for all regions.

Membership:

Membership is at 822. December non renewals are really low (dozen) and we have 20+ new members

Tire Rack Street Survival

March 26-27. Saturday is teen. 4 students signed up. Registration is on StreetSurvival.org. Sunday is Adults; BMWCCA Foundation is no longer doing Adult classes. SCCA will still do them as long as we conform to the existing teen program. This has been set up as a sub group (Car Control Clinic) on Motorsportreg.com

OLD BUSINESS:

Banquet:

Saturday Feb 5. There was a lot of concern about the price and lack of people. The Bartender counted 25 people. The food was acceptable. We made \$45 on extra bar tickets. The Silent Auction (about 6 items) brought in \$224 with a region expense of \$737.42 includes the \$495 we paid ahead for the room. Not too bad considering the people who didn't show up.

Last year the tables were bare with only a center piece. This year the place settings were on the table with water glasses full. The bartender went around and kept glasses filled and the person doing the food was clearing tables. They both did a great job in service.

Going straight through the caterer (Act 1) gave us more choices but we had already committed to the Fiesta Buffet. There were other charges associated with this that we didn't have last year like the per setting fee of \$3 each but this made it much better to have the tables set more formally. Instead of a 72 hour notice the caterer forced us into the pre number given the Friday before. That number was 35 (which in past years we have reached). We had a total of 30 register and 25 show up.

Next Banquet: Sherri will not do it by herself. Suggest a keynote speaker. Hotel or not? Greg Bush volunteers to shuttle people to a hotel if we select a non hotel location. All venue participation? Several years ago Solo didn't want to participate, what will it take to change? Class champion awards seem to be the longest issue of a banquet. Maybe these can be presented at Happy Hour or other arrangements. The region awards are for all venues and it would be nice to have them all involved.

Shows

Corvette show this weekend. Saturday 9:30-4 (James Davis will be there at 9) Sunday is 8-2 (Be there by 9:30ish). Chuck will help one day and will plan on Saturday for now. John will make any announcements at the show that we may need. We are marketing for SCCA. John is trying to get Jamie Thomas to bring her Subaru rally car or use Val's race car.

Vacancies

Region Treasure: Shane Jensen as a possibility; Historian; Co – Membership Chair

National Convention

There is an RE Survey that was done in December that you have a copy of and the RE-BOD meeting agenda so if there is something that needs to be discussed other than what is on the agenda Tom needs to know. Glenn suggests the Zone ProSolo points system and how it is going to be done. The new possible plan really screws up those drivers who share cars in different zones. Chuck would like to see the specialty manuals updated and who will do this. Training is on the agenda but will probably be run over by the jumbo regions attending.

Sponsorship

Nothing new

Inventories

Please send them to Sherri

NEW BUSINESS:

Should we send hard copy schedules to each household in the region? **MOTION: That we send out a full season schedule and letter from the Regional Executive to each member household. M/S (Forespring/Huffington) PASSED**

We will get together after convention to get this pulled together.

MOTION: To adjourn M/S (Forespring/H Johnson). PASSED. Adjourned: 8:58 pm

Good of the order: 57 year member, Frank Manley passed away on January 23 in Kansas City at age 90.

Next board meeting to be March 7, 2011

Respectfully submitted:

Sherri Masterson,
Secretary