

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
January 02, 2012
Approved Minutes

The meeting was called to order at 7:12 pm

ATTENDANCE: Tom Masterson, Sherri Masterson, Rich Weixler, Karen Babb Guests: John Taylor. Absent: Chuck Huffington, Harley Johnson, Greg Bush, Sonya Vasquez, Leon Browning and Solo rep. There were not enough members to have a quorum.

MINUTES- pushed to February meeting.

TREASURER – No Report.

VENUE REPORTS: ON FILE

COMMITTEE REPORTS

BMP / Ridge

Meeting Friday at the Ridge to discuss certification.

NWSCN

Issue will be out this week.

MEMBERSHIP

775 as of today of which, 5 new (4 Regular, 1 Family). And of the 775, 15 expired in November and 16 in December.

RGNW

Briefly discussed the liability to the region

AWARDS:

Harley sent 3 nominations to Sherri.

OLD BUSINESS

Banquet

Emerald Queen Casino Hotel January 21. Kathy Rude will be our guest speaker. She was first woman to win class at 24 hours of Daytona. Raced Trans Am and IMSA as well as SCCA in FF and Formula Atlantic. Reservations are still very low.

Shows:

Corvette & High Performance Meet Feb. 11-12 Puyallup Fairgrounds.

NEW BUSINESS-

No quorum.

Adjourned 8:25 pm M/S (Huffington (by phone)/Weixler) PASSED

Next board meeting: February 6, 2012

Respectfully submitted:

Sherri Masterson, Secretary