

**NORTHWEST REGION**  
**BOARD OF DIRECTORS MEETING**  
Poodle Dog Restaurant – Fife, WA  
October 01, 2012  
Approved Minutes

The meeting was called to order at 7:02 pm

**ATTENDANCE:** Tom Masterson, Sherri Masterson, Rich Weixler, John Taylor, Karen Babb , John Forespring and Sonya Vazquez. **EXCUSED:** Greg Bush and Harley Johnson , Chuck Huffington and Solo rep.

Leon Brown submitted a letter of resignation effective immediately, the position will remain empty for now.

**MINUTES-** Approved September minutes. M/S Weixler/Taylor

**TREASURER** – ATTACHED

**VENUE REPORTS: On File**

**COMMITTEE REPORTS**

**BANQUET**

November 2<sup>nd</sup>. 6 PM Silent Auction and No Host Bar, 7 PM Dinner followed by meeting and awards.

**AWARDS**

Discussed awards. John T needs list by 10/15 so he can get trophies ordered by 19th

**MEMBERSHIP**

As of today at 4 PM, 758. This includes 9 new (4 Family, 4 Regular, 1 First Gear) and 25 with lapsed memberships (9 in August and 16 in September) leaving **733 active**.

See attached report for more detail.

**TRSS**

November 10 and 11. Adults can enter Sunday's. On Oct 5 the MG club is doing a show at Auburn High School. Sherri ordered brochures to be sent directly to John Taylor.

**RGNW**

Olympus Rally was in September. John is holding off on discussion until they can wrap up the event.

**NOMINATIONS:**

John Taylor – RE

Richard Wilson – ARE

NO SECRETARY – We need to fill this

BODL – Chris von Ravensberg & Rich Weixler. Returning: Karen Babb with Harley Johnson (resuming).

**OLD BUSINESS**

**Shows** – Corvette Show, Feb 9-10. Maybe display Darren Glaser's Mustang from Time Trials. Haven't heard anything with Next Gen Show.

**NEW BUSINESS-**

**BOD Retreat**

Have Harley check on Johnny's Dock for either November 17 or Dec 1.

**Bylaws**

We need to make a revision so we aren't required to have an Assistant RE of Rally. Since PRG is gone and we currently hold only one RoadRally and no RallyCrosses we really don't have anything for the ARE-Rally to do.

Changes proposed:

Remove item "C" from Article VI Section 1

*Rally. The Rally Committee shall administer the Club rallying program, including developing the Club's rally schedule, selecting venues, publicizing the Region's rally program, and supervising the Region's rally activities with specialty chiefs. In November of each year, the Rally Committee shall publish in the Northwest Sports Car News, on the regions website, or by email a notice that*

*its December meeting shall be for the purpose of holding an election to nominate the Assistant RE Rally who is then subject to confirmation by the Board of Directors. If confirmation is withheld, the Rally Committee shall submit another recommendation.*

We also need to add an article for Chapters. This needs to be done if the Spokane area or another area is to become a chapter of Northwest Region, might as well get it done now.

Add:

## **ARTICLE XII. CHAPTERS**

Section 1. Purpose. *Chapters are formed to allow areas of the region to govern themselves if they are at a distance that makes it difficult or impossible for them to get to the region Board Meetings.*

Section 2. Governing Rules. *All chapters will abide by the bylaws of Northwest Region and the National Sports Car Club of America. The one exception is Article IV of the Northwest Region bylaws concerning officers.*

Section 3. Officers. *The chapter shall have at a minimum the following Elected Officers.*

- a) Chapter President: Shall lead the meetings and be responsible to the Regional Board of Directors. This officer may not share other duties of elected officers.*
- b) Chapter Vice President: This officer will be responsible for taking over the duties of the Chapter President if he is unavailable to fill them. This officer may not fill more than one elected position.*
- c) Secretary: This person is responsible for taking minutes at each chapter meeting. This officer may also act as Treasurer.*
- d) Treasurer: This person is responsible for the finances of the chapter. He/She must report to the Region Treasurer on a regular basis which will be determined by the Region Treasure. This officer may also serve as Secretary.*

Section 4. Reporting. *The Chapter President will be responsible for reporting to the Region Board of Directors at least once a month. He/She should report in person if possible but if not a written report will be acceptable. A copy of the chapter minutes shall be forwarded to the Region Secretary and may serve for the required chapter report to the Board.*

*The chapter must submit its financial records quarterly to the region treasurer on a date determined by the region treasurer for purposes of tax preparation".*

*This addition will change the last Article to XIII*

Sonya also pointed out that we should have something addressed to dissolution of the corporation if it isn't covered in the SCCA national bylaws. Bylaws discussion was tabled until needed verbiage determined.

**Adjourned 9:56 pm** M/S (Babb/Taylor) PASSED

Next board meeting: November 5, 2012 7 PM

Respectfully submitted:

Sherri Masterson, Secretary