

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
November 05, 2012
Approved Minutes

The meeting was called to order at 7:05 pm

ATTENDANCE: Tom Masterson, Sherri Masterson, John Taylor, Harley Johnson, Chuck Huffington, Karen Babb, Chris von Ravensberg, and John Forespring.

EXCUSED: Rich Weixler, Greg Bush, Sonya Vazquez, and Solo rep.

MINUTES- Corrections: Chuck was absent, correct attendance. Correct New Business, Bylaws. Article XII CHAPTERS, Section 3 Officers should read: The chapter shall have, “at a minimum,” the following Elected Officers, Section 4 Reporting, last paragraph change annually to “quarterly”.

Approved October minutes with corrections M/S Taylor/Johnson

TREASURER – LouAnn is sending Check book to Sonya. Region now owes John Forespring \$275 QB 2013 is \$199

NEW BUSINESS:

Appointment:

Chris von Ravensberg has been installed now as a Board Member at Large replacing Greg Bush who has been unable to attend because of work commitments. The BoD thanks Greg for his time served.

National Convention :

Discussion about Convention to be held March 1-3 at the South Pointe Casino in Las Vegas.

**Motion: To send John Taylor to National Convention with a budget of \$1000 to cover costs. M/S
BABB/HUFFINGTON PASSED**

VENUE REPORTS: ON FILE

COMMITTEE REPORTS

BANQUET

It was decided Friday really wasn't a good day because the traffic in the Puget Sound is so bad on Fridays. We never did get a speaker through Andy, he couldn't get anyone to commit but didn't say why. Silent Auction did well and we made money even after region trophy cost paid. Need to get date for 2013. We still need to get a better attendance; all perpetual winners did attend except Todd Harris. Harley was presented his trophy at this meeting because he left the banquet early.

AWARDS

2012 Winners: Stan Burnett – Glen Hernandez; Mary Pang: Sherri Masterson; Frank & Joan Manley - Harley Johnson; Henderson – not awarded this year. Race winners were: Doud – Dave Conover; Driver – Bob Rygg; Worker – Darren Glaser; Pigott – Todd Harris; Time Trials Driver – Tom Slipp

BMP/RIDGE

There is a \$100 price increase at BMP. There has been no response on the letter Tom sent. BMP just had date selection and we were still sorting things out. We have the Ridge Contracts

NWSCN

We really need to get an issue out. Bylaws will be included in issue. We need an outgoing message from Tom and incoming from John as well as calendar and new BOD, Committee etc members.

MEMBERSHIP

As of today at 3 PM, 768. This includes 7 new (all Regular) and 26 with lapsed memberships (11 in September and 15 in October) leaving **734 active**. (one more that last month)

TRSS

November 10 and 11. Need more instructor/coaches especially Sunday.

RGNW

At Wednesday's organizers meeting John will talk to the group. He wanted to wait till they wrapped up Olympus.

NOMINATIONS:

No other nominations were received. All nominees are unopposed so the 2013 Board of Directors is final.

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

BOD Retreat

December 1st 9-4. **Johnny's Dock Restaurant & Marina** 1900 East D Street, Tacoma, WA 98421 **Phone:** (253) 627-3186. Harley needs lunch selection from everyone by November 15.

Shows –

Corvette Show, Feb 9-10. We will need bodies to staff booth.

Bylaws

Sonya submitted the following paragraph for the bylaws to be **added Article 1 Section 6:**

“In the event of the dissolution of the chapter, all monies and assets on hand will be returned either to the National office of the Sports Car Club of America, or will be distributed to a board approved 501(c)3 or 501(c)6 tax exempt organization”.

The other changes, with corrections noted above included:

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.

Add Article XII CHAPTERS:

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

Motion: To approve the draft of changes of the bylaws. M/S (Johnson/Taylor). The vote was called. All members present voted yes. Absent: Rich Weixler. PASSED. This needs to be posted in NWSCN

Adjourned 9:14 pm M/S (Babb/von Ravensberg) PASSED

Next board meeting: December 3, 2012 7 PM

Respectfully submitted:
Sherri Masterson, Secretary