

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

The meeting was called to order at 7:02 pm

ATTENDANCE: Tom Masterson, Sherri Masterson, Rich Weixler, Glenn Austin, Karen Babb, John Taylor, Chuck Huffington, and Leon Browning. **EXCUSED:** Harley Johnson, Greg Bush, and Sonya Vasquez.

MINUTES- Approved. M/S Taylor/Babb Passed

TREASURER – Talked about changing banks

VENUE REPORTS: ON File

COMMITTEE REPORTS

BANQUET

Advertise at all venues and ask for nominations. We need to get award winners to the banquet. It is suggested that we send them a letter or email that says “Congratulations. You have been chosen to receive an award” and the banquet details. Need award committee: Karen and _____ (need a few more). Date suggested for November 3. John T. will check. It was also discussed about people having ID of some type for security at the casino to help at the doors.

BMP / TRMP

TRMP Certification postponed due to 4” snow at facility.

NWSCN

Need new date

WEB

nothing

MEMBERSHIP

793 as of today of which, 12 new (5 Regular, 4 Family, 2 First Gear). And of the 775, 18 expired in January and 37 in February.

RGNW

They have been going over paperwork and are requesting some changes in wording

RoadRally

April 1st CdeO scholarship RoadRally in Olympia

OLD BUSINESS

Shows:

Corvette & High Performance Meet was held Feb. 11-12 at the Puyallup Fairgrounds. John Taylor volunteered his MG for the Pavilion part of the show and Geoff Clark volunteered his Mitsubishi for the Next Generation show. Geoff’s car was such a hit with the show owners they asked for him to bring it back next year. Thanks to all who helped staff the two booths. David Conover, William Bell, Ken Jones, Courtney Jones, Val Korry, John Taylor, Sandy Taylor, Tom and Sherri Masterson. And to John Forespring for keeping us all in line.

National Convention

Really busy schedule. Masterson just arrived back in town. Tom & Sherri split up the schedule attending all the RE meetings, some steward meetings, Also attended sessions on Registration, Motorsportreg, Social Media and level 3 “The Pickle”. Sunday was a Summit for Tire Rack Street Survival all SCCA, BMW and a few others. Michelin has joined the sponsorship team and just announced Enterprise parent company. Discussion on water being used on more than the skid pad and some are using cracked corn instead (the birds clean it up). Also talked about an insurance company that discourages teens from taking schools that use skid pads (Allstate).

NEW BUSINESS-

Divisional Convention

NorPac will hold a conference on October 27, 2012 at the Atlantis Casino Resort Spa.

Adjourned 8:59 pm M/S (Weixler/Babb) PASSED

Next board meeting: April 2, 2012 7 PM

Respectfully submitted:

Sherri Masterson, Secretary