

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
June 04, 2012
Approved Minutes

The meeting was called to order at 7:10 pm

ATTENDANCE: Tom Masterson, Sherri Masterson, Rich Weixler, Karen Babb, John Taylor, Chuck Huffington, John Forespring, Harley Johnson, and Sonya Vasquez. **EXCUSED:** Greg Bush. **Absent:** Glenn Austin (or other solo rep) and Leon Browning

MINUTES- Approval of May minutes will wait until July because they weren't available at this meeting because of busy event schedules. (M/S Huffington/Weixler)

TREASURER – Attached

This year's room charges (to date) for this meeting still need to be reimbursed (John Forespring \$125, Sherri Masterson \$25)

VENUE REPORTS: On File

COMMITTEE REPORTS

BANQUET/AWARDS

The NWR Banquet will be held November 2, 2012. Emerald Queen Casino Hotel. Same prices and menu. Need speaker from Andy.

John has picked out the "keeper" trophies for 2011 winners (Burnett, Pang, Manley, Race Worker , Race Driver) The are a "Flame" acrylic style. **Motion: To purchase the keeper trophies for the 2011 winners at \$55 each. M/S Weixler/Babb Passed**

MEMBERSHIP

John needs birthday list

RGNW

At Oregon Trail Rally there was no alcohol at Spectator areas. Higgins won. Was a safe a good rally. Idaho Rally is this weekend. It will have ATV and Motorcycle groups. It is a self sanctioned event.

OLD BUSINESS

Divisional Convention

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

Medium – Large Region Conference Call

Tom participated in the conference call on May 10th. All regions across the country are having down years for participation. Sponsors were discussed and Tom nailed national office about sponsors and helping the regions learn HOW to prepare to find, find, and work with a sponsor. The chairman of the board was on the call and maybe this time they will get something on this topic at National convention. The call also discussed alternative driver schools and Track Trials experience toward licenses.

NEW BUSINESS-

NWR Chapter request

Spokane area members are looking at forming a Chapter of Northwest Region A name suggested was Palouse Chapter. Ron Hoff is a long time member of NWR and is heading up the group of interested members.

Chapters operate under the direction of the Region. Their accounting information is rolled up into the Region's for tax filings. Regions have to approve sanctions, or assign someone the ability to do so. The requirement that they have a position on the Region's

board as the primary reason for a chapter is geographic distance which makes attending regular meetings difficult has been removed.

**Motion: The board warmly embraces the possibility of a chapter of NWR in eastern Washington. M/S
_____/_____ PASSED.**

Adjourned 8:53 pm M/S (Taylor/Huffington) PASSED

Next board meeting: July 2, 2012 7 PM

Respectfully submitted:

Sherri Masterson, Secretary