

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

The meeting was called to order at 7:12 pm

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

MINUTES- Approved May minutes and June minutes with corrections M/S Taylor/Johnson.

TREASURER –

Report via LouAnn to John Forespring attached. John called Louann, she needs to get together with Sonya

VENUE REPORTS: ON FILE

COMMITTEE REPORTS

BANQUET

The NWR Banquet will be held November 2, 2012. Emerald Queen Casino Hotel. Same prices and menu. Andy has some ideas for speakers. Registration open. Same price as last year.

AWARDS

Need award nominations by the end of September so keepers can be done. Keepers will be black this year (2012)

MEMBERSHIP

As of today, 829. 60 of these expired in May, 33 expired in June and that leaves **747 active**.
See attached report for more detail.

RGNW

Will meet this month to decide if they will stay as RGNW (or something) or if John takes everything back.

NOMINATIONS:

Officers – Dictated by bylaws

OLD BUSINESS

Spokane Chapter

A note to Ron Hoff was sent by email welcoming them to be a chapter if he has the interest.

NEW BUSINESS- none

Adjourned 8:31 pm M/S (Weixler/Babb) PASSED

Next board meeting: August 6, 2012 7 PM

Respectfully submitted:

Sherri Masterson, Secretary