

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
September 10, 2012
Approved Minutes

The meeting was called to order at 7:04 pm

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

MINUTES- Approved July minutes. M/S Huffington/Taylor

TREASURER – Attached

Motion: To purchase QuickBooks 2012 for the Cloud use for treasury. M/S Taylor/Huffington PASSED

VENUE REPORTS: ON File

COMMITTEE REPORTS

BANQUET

November 2nd. Board members need to encourage membership to register (and so do they) at www.motorsportreg.com

BMP/RIDGE

BMP has gotten all the permits etc. for new track. Scheduling meeting should be happening soon. Ridge isn't progressing much on updates. Owner/Management issues happening. Scheduling in progress.

AWARDS

No report

MEMBERSHIP

As of today at 3 PM, 771. This includes 12 new and 35 with lapsed memberships leaving **736 active**. See attached report for more detail.

TRSS

Two classes coming. November 10 for teens, November 11 for adults. The Rat City Roller Derby team has contacted us about making the Sunday class a team building event for them (12 girls). Discussion about inviting the Olympia team to help fill the class.
On October 5th the MG Club is doing a show n shine type event at Auburn High School. John Taylor will be taking his race car and will be promoting Street Survival. Sherri will need to get brochures and display to him.

RGNW

Olympus Rally coming. There will be a night stage at the Ridge.

NOMINATIONS:

Looks slim, need more.

OLD BUSINESS

Spokane Chapter

Heard back from Ron, still interested but people are busy right now.

NEW BUSINESS-

NorPac Conference:

October 27th in Reno. Much discussion about those attending. **Motion: To send Tom and Sherri as NWR representatives to the conference and cover expenses at approx. \$1500. M/S Taylor/Vazquez PASSED**

Adjourned 8:46 pm M/S (Taylor/Weixler/Vazquez/Huffington) PASSED

Next board meeting: October 1, 2012 7 PM

Respectfully submitted:
Sherri Masterson, Secretary