

NWR SCCA
Board of Directors Meeting
April 2, 2012
Poodle Dog Restaurant, Fife, WA
APPROVED

The meeting was called to order at 7:10 p.m.

Attendance: Chuck Huffington, Harley Johnson, Rich Weixler, John Forespring, Glenn Austin, Karen Babb.

Minutes: The minutes from the prior meeting had not been reviewed by enough attending Board members to vote; this will have to be done next month.

Treasurer: No formal Treasurer's report was available. Sonya is extremely busy until after Tax Day; she is expected to provide updated information regarding the Region's tax-exempt status with her next report.

Venue Reports: On File

Committee Reports

Banquet Planning

No report.

Venues:

No additional venues were discussed. Anticipation of the Ridge continues. BMP is not considered to be everyone's favorite site.

The Ridge has been inspected by Skip and Bob; their main issue was believed to be the walls (noted above). John mentioned that he didn't see a Sound measurement station when he was there.

NWSCN:

No report.

Membership:

Current membership is 801. 51 expired in March, 23 expired in February. 727 active memberships total. 12 renewals since last meeting. 56 memberships pending TRSS.

Tire Rack Street Survival:

John reported that the last session had a good group of students, with 8 total. Those who seemed grumpy in the morning were happy by the end of the day. Parents and students all appeared to learn something.

Rally Group Northwest:

John reported that RGNW had its first Olympus Rally meeting. This rally is presently scheduled when the cancelled Wild West rally would have taken place.

John has ownership of the leftover PRG equipment. RGNW needs to find a volunteer to be responsible for taking care of that aspect. The items include signs, cones, arrows, crowd control tape, a start ramp, etc. No rallies are on the schedule until September.

Awards Committee:

Glenn reported that at the Solo event the competitors were reminded to keep their eyes out for people who deserve nomination for significant awards.

Old Business:

It was noted that the car show was discussed last meeting.
Sponsorship situation for us appears to be about the same as it is for everyone else.

New Business:

It was noted that the Website is out of date; meetings are shown for January and February. Chuck volunteered to discuss improvements with Sherri to see if he could help out.

Motion (Babb) seconded (Austin) and passed to adjourn at 7:51 p.m.

Next Board meeting is Monday May 7, 2012.