

NORTHWEST REGION
BOARD OF DIRECTORS MEETING
Poodle Dog Restaurant – Fife, WA
May 07, 2012
Approved Minutes

The meeting was called to order at approximately 7:14 p.m.

Attendance: Chuck Huffington, John Taylor, Leon Browning, Harley Johnson, Rich Weixler, John Forespring, Karen Babb, Greg Bush, and Sonya Vasquez.

Minutes: Approved M/S Huffington/Taylor Passed (Thank you Karen for taking minutes)

Treasurer: ATTACHED

Venue Reports: On File

Committee Reports

Banquet

Saturday nights are full and we have choices of Fridays on November 2, 9, or 16 (or wait till next year). The 9th is just before Street Survival and 16th is the day before Oregon's. All venues will participate in the banquet. Discussion about feasibility of a Friday night and decided it would work and give more of a free weekend for people.

Motion: To hold the NWR Banquet on November 2 at Emerald Queen Casino Hotel. M/S Weixler/Huffington PASSED

Membership:

Current membership (3:45 pm 5/7/2012) is 846. 41 expired in March, 41 expired in April. 764 active memberships total. 51 new since last meeting. 22 Family, 7 First Gear, 22 Regular (includes 31 from Street Survival)

Awards

John Taylor is working on keeper trophies

Old Business:

Sponsorship

Sponsorship = Advertising

New Business:

Awards Committee

Harley Johnson, Karen Babb, and Tom Masterson

Nomination/election Committee

Tom Masterson, John Forespring

Adjourned 8:27 pm M/S Weixler/Babb PASSED

Next Board meeting is Monday June 4, 2012. 7 PM

Respectfully submitted:

Sherri Masterson, Secretary