

Northwest Region SCCA

Minutes from the NWR Board Meeting of 05 May 2014

The meeting was called to order at 7:13 PM by RE John Taylor at Poodle Dog in Fife.

In Attendance: John Taylor, RE;
 Sandy Taylor, Treasurer - Race;
 Chuck Huffington, ARE - Race;
 Dick Willy - ARE - Solo;
 John Forespring, Membership Chair;
 and Steve Schattenbild, Secretary

The April minutes were unavailable, and will be provided and reviewed with the May minutes during the June board meeting.

Treasurer report:

Tax status is still undetermined. A check for memberships was received from Nationals for \$1825. Race wrote 2 checks on our behalf, and Regional transferred funds to cover; \$49 for the Corvette Show for flowers, and the other was \$107 for storage. Region also transferred \$3750 to Race as a short-term loan to cover immediate expenses.

Race

Race has a major event coming up in a month, currently with 80 registrations. Deposits are in; 80 registrants is the break-even point for the event. The event is very close if not in the black, with 3 more weeks for registration.

Time Trials

Time Trials are still being put together to run 3 events this year. One is co-sanctioned with the race group in July, then an end of June event and an August event at Bremerton. Dave Conover is working hard to come up with the brochures for the events.

Solo

Solo's event went well despite.

Drift

No new business.

Website

John Taylor spoke with Doug Sherwood concerning setting up and designing a website. Right now we currently have a dismal average of 190 hits per month on the current website. The estimate to build a new site would be \$2000 per month for the first three months to build the site, with maintenance fees each month thereafter. Despite the steep startup cost, Sherwood indicated that the redesign of the Land of Lakes Region allowed that region to increase revenues from new members sufficiently to cover his fees. This was confirmed by John Taylor with the Land of Lakes RE. There is strong resistance from some members of the board due to the steep startup cost. It is felt that trying the SCCA templates is the more fiscally prudent alternative, and Dick Willy moves to purchase the templates from SCCA National for \$100, Karen Babb seconds the motion, and with no opposed, the motion passes. It is also decided to back-up the existing website.

Membership

John Forespring indicates that current membership is 816 members.

Tire Rack Street Survival

There is no new business with Street Survival. We have received a reimbursement from National. The next event is scheduled for November.

Rally Cross

John Taylor has not talked with Steve Warren yet. No other new business.

Old Business

Inventories are still being put together by Race and Solo.

Budget

No new business.

New Business

No new business.

John Taylor moves to adjourn and Dick Willy seconds the motion. With no objections, the motion is passed.

The meeting is adjourned at 7:43 PM.

Good of the order