

Northwest Region SCCA

Minutes from the NWR Board Meeting of 02 June 2014

The meeting was called to order at 7:09 PM by RE John Taylor at Poodle Dog in Fife.

In Attendance: John Taylor, RE;
 Scott Miller, ARE;
 Chuck Huffington, ARE - Race;
 Dick Willy - ARE - Solo;
 John Forespring, Membership Chair;
 Karen Babb, Member at Large;
 Richard Weixler, Member at Large;
 and Steve Schattenbild, Secretary

The April and May minutes were reviewed; some names were clarified. Steve Schattenbild moved to accept the corrected minutes, John Taylor seconded, and the motion passed.

Treasurer report:

Sonya has her hands full with her own business activities, and does not have the time to commit to NWR business. As such, another tax compliance entity should be pursued. Sonya has made considerable strides towards organizing and compiling past records, and deserves the commensurate kudos for doing so. The corporate status had expired, and has been renewed with an update of all pertinent officer information. Our charter status has expired, but John Taylor has submitted 2 of the 3 requirements for renewal of the charter, including updated membership information and updated board membership. Corporate status will be filed when received from the state, and tax status will be forwarded when complete. On the sales tax compliance issue, while the region has not been approached by the State, anecdotal evidence with other groups indicates that the region would be insolvent if found to be out of compliance. The major difference between other groups experiencing sales tax non-compliance (e.g. SOVREN) and the NWR is that NWR is a non-profit, and events are produced by members for members, with no revenue stream from non-members.

Race

The Majors event was very successful with 148 drivers and 7 vintage. Nationals has considerably raised their costs, so at this time and accounting of the event is not available. However, it is expected to definitely have a surplus.

Time Trials

The Time Trials scheduled for June 21 is not yet sanctioned; John Taylor is working on this, and registration can be set up. By Wednesday, all paperwork should be submitted to National. Also, due to the death of the existing EMT, another EMT is required for the event. One may be able to be borrowed from Rally.

Solo

The coming calendar for Solo is Open Practice on Saturday, June 28th and an event on Sunday, June 29th at Packwood. The following weekend at Packwood is the National Tour, and the weekend following that is the National Pro Solo (Regional Pro #2).

Drift

No new business. There is currently no site for Drift after the loss of Bremerton.

Website

John Taylor spoke with Joe Goeke, he is willing to help and he would like to see what National has to offer in terms of templates. John will work on getting these templates from National. It is desirable that we have several people working on the website as opposed to just one or two being responsible for everything. Transferring the old website to the new with templates will be no small task. John also spoke with Jeff Zurschmeide concerning doing the newsletter, and confirmed that he would be paid as much as he can glean from sponsors and advertisers. Steve Schattenbild has indicated that a PDF newsletter sent via email could be linked to new content on an updated website to allow an additional draw to the website. He would also like to send some targeted emails to members to solicit interest in helping with content.

Membership

John Forespring indicates that current membership is 836 members.

Tire Rack Street Survival

There is no new business with Street Survival. The next event is scheduled for November.

Rally Cross

Steve Warren has a number of possible venues lined up. According to John Forespring, he has been working with the Oregon Region. Steve would like to get 2 or 3 rallies run per year, but more discussion and a better relationship understanding is needed prior to NWR sanctioning.

Old Business

Race inventory is complete; Solo should have their inventory completed by the next meeting.

Budget

No new business.

New Business

The newsletter has been discussed previously.

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

The meeting is adjourned at 8:14 PM.

Good of the order

The Greenwood Car Show will be held on June 28th.

Chuck Huffington has been contacted by a Robert Hill, who has slides form the 60's and 70' from SIR, including Trans Am, and has offered them to NWR (or anybody that wants them). He also has them on CD-ROM, and Chuck has sent back a definite 'yes', that we would be interested.