

Northwest Region SCCA

Minutes from the NWR Board Meeting of 07 July 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;
 Sandy Taylor, Treasurer - Race;
 Chuck Huffington, ARE - Race;
 Dick Willy - ARE - Solo;
 John Forespring, Membership Chair;
 Karen Babb, Member at Large;
 Sonya Vasquez, Region Treasurer, CPA;
 and Steve Schattenbild, Secretary

The June minutes were reviewed; some names were clarified. Dick Willy moved to accept the corrected minutes, Steve Schattenbild seconded, and the motion passed.

Treasurer report:

Sonya has indicated that sales tax must be collected on all Regalia merchandise sold by the NWR, but sales taxes are not applicable to entry fees. However, entry fees may be itemized to determine the value of items disbursed with said fee, of which all are taxable. It is recommended that the NWR itemize and place value on these items and collect the appropriate tax, as opposed to value being determined at the time of an audit by a DOR auditor. If items are not marked up, Sales Tax can be paid at the source. For items purchased out of state, a Use Tax Report must be filed. Even if no sales tax is due, a report must be filed with Wa. DOR. As we are out of sync with Nationals, and for the Tax Exempt Status, and for a possible backlog of unsatisfied State reports, a recommendation is made to create a similarly named new corporation as opposed to trying to post-document the existing corporation, and “wind down” the existing corporation while all new business is performed under the new corporate umbrella. This also allows consolidation and organization of bank accounts by opening new accounts for the new corporation. Some funds may be needed from the new corporation to retire debts from the existing corporation. This recommendation was enthusiastically received. Suggestions were made for the name of the new corporation. SCCANWR, Inc. was decided as the new entity, with the same Board of Directors.

Additional d/b/a 's can be added to the new entity. Insurance policies and bylaws will need to be updated. Sonya raised concerns about L&I insurance as NWR is functionally self-insured. However, according to John Forespring, each event carries a \$10 million insurance policy for all participants and attendees. Sonya's concerns pertain to ability to work. John Taylor will consult with Nationals for clarification.

Race

Race has repaid the \$3750 loan from Region. There is a 2-day event this weekend in Shelton, and entrees are currently disappointing. Due to a conflict with another club, some of the participants are in Portland for the Historical Motorsports Association event.

Time Trials

Time Trials has also had low turnout. The event scheduled for May 22 at Bremerton was a good event, but had low turnout, and was a revenue negative event.

Solo

June financials are not yet available. May report will be forwarded to John Taylor. Attendance figures for the March event were 124, May 4th were 100, May 25th were 149, June 29th were 131. Averages attendance was 126, and budgeted was 125. Financials were revenue positive up through May, with an average of approximately \$900 surplus per event. The event on July 5th and 6th had 260 entrants. Though the event is designed to be revenue neutral, the turnout should result in a surplus. The National Pro Solo scheduled for July 12th and 13th currently has 130 entrants scheduled, so the event should be positive. Solo also has an inventory list for submission.

Drift

No new business.

Website

John Taylor has been in touch with Rick Myers, but due to his busy schedule, response is being awaited.

Membership

John Forespring indicates that current membership is 836 members. However, renewals are coming in at a stronger pace. John has also solicited that all board members look for events that we can have a presence to recruit new members.

Tire Rack Street Survival

TRSS has received a sponsor check for \$5000, and preference is to deposit into Rally account as opposed to Region. Sonya will determine which account to deposit this check, and may create a dedicated TRSS account. As this is not event participant revenue, it is excluded from the surplus sharing agreement with Pacific Raceways related to TRSS events.

Rally Cross

John Forespring has been in contact with the individuals at Pommeroy for a possible venue. John has not spoken with Steve Warren for an update.

At 8:23, the kitchen caught fire, and the Board exited to the parking lot.

Old Business

Old business deferred until next meeting.

Budget

Budget deferred until next meeting.

New Business

Elections are in September, and there Members-at-Large positions to fill. Also, an election committee is needed.

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

The meeting is adjourned at 8:44 PM.

Good of the order