

Northwest Region SCCA

Minutes from the NWR Board Meeting of 08 September 2014

The meeting was called to order at 7:12 PM by RE John Taylor at Poodle Dog in Fife.

In Attendance: John Taylor, RE;
 Sandy Taylor, Treasurer - Race;
 Scott Miller, ARE;
 Chuck Huffington, ARE - Race;
 Dick Willy - ARE - Solo;
 Karen Babb, Member at Large;
 and Steve Schattenbild, Secretary

The August minutes were reviewed and minor clarifications were made. Steve Schattenbild moved to accept the minutes, Scott Miller seconded, and the motion passed with no objections.

Treasurer report:

We still currently have approximately \$15,000 in Regional account; the new corporate filing is in process, as is the tax-exempt status application for that corporation. Further updates in the treasurer's report are pending return contact from Sonya.

Race

Race has just had its last event, and the season is over. The last two events were essentially a 'break-even' scenario, with no surplus. Based on surplus from Majors, Race has repaid half of remaining debt to organizations and to Ken Jones. Region has been repaid, and sufficient monies were left from this season for next season's deposits. Race is currently developing next year's schedule.

Time Trials

No new business.

Solo

Solo last event on August 17th at Packwood had light attendance. National Championships included 6 winners; 20 trophies were awarded to 47 Northwest Region participants. Upcoming events include Pro Solo Series #3 on September 20th, and a Solo event the following day of September 21st, also at Packwood. The final event will be October 12th at Bremerton.

Drift

No new business.

Website

The following URLs have been purchased; nwrscqa.org, sccanwr.org, and scca-nwr.org. The current website is nwr-scca.org. Steve Schattenbild will contact Joe Goeke and coordinate site transfer to the new host at National. Previous Board meeting minutes need to be forwarded to Joe Goeke for posting on the current website.

Membership

No update for membership as John Forespring is unavailable.

Tire Rack Street Survival

No new business. We are still waiting on Sonya's determination on where to deposit the sponsorship check. The next event will be in November.

Rally Cross

No new business.

Old Business

Budgets and inventories need to be completed for all venues by December, according to NWR by-laws. The news letter went out on the first of the month and was posted on the website, and articles from all venues are solicited. Future board communications are to be posted 'reply to all' from John Taylor to maintain integrity of Board communications.

New Business

The upcoming elections will be monitored in order to ensure compliance with the by-laws. Nominations for new officers are opened as of this September meeting. Nominations will be reviewed at the October meeting. John Forespring and Karen Babb comprise the nomination committee. Nominations for new officer candidates received by the Secretary or the RE will be forwarded to Karen Babb. Scott Miller has looked into venues for the Banquet, and found them to be considerably more expensive than EQC. Alternate venues have been suggested to evaluate, including Tulalip and Snoqualmie Casinos. The Casinos tend to be less expensive due to the lack of State sales taxes on alcohol. The member Go Kart event will be held at Lakewood Grand Prix, in Lakewood on October 25th at 9:30AM to 2:00PM, at a cost of \$45 per head. Registration will be handled by motorsportsreg.com. John Taylor motions to purchase food and refreshments with money from region, Chuck Huffington seconds, and the motion passes with no objections.

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

The meeting is adjourned at 8:34 PM.

Good of the order