

## **Northwest Region SCCA**

Minutes from the NWR Board Meeting of 06 October 2014

The meeting was called to order at 7:02 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;  
                              Karen Babb, Member at Large;  
                              Sonya Vasquez, Region Treasurer, CPA;  
                              and Steve Schattenbild, Secretary

The September minutes were reviewed. Chuck Huffington moved to accept the minutes, Karen Babb seconded, and the motion passed with no objections.

### Treasurer report:

The new corporation is registered as "SCCA NWR" with the state of Washington, listing Sonya Vasquez as the registered agent. An account has been opened with the Washington Department of Revenue in case any items are sold that would require sales tax to be collected. John Taylor moves to change the name of the club from Northwest Region Sports Car Club of America, Inc to SCCA NWR dba Sports Car Club of America, Northwest Region. Scott Miller seconds the motion, and a roll call vote of present voting members is taken. All voting Board Members in attendance vote "Aye", with none voting "Nay". The by-laws are to be updated and posted to the website. Administrative tasks remaining include transfer of accounts, updating insurance, and updating of all organizational documentation. These updates are to be reported on the website and to National.

### Race

Chuck Huffington and John Taylor have met with Ridge and with Pacific Raceways. Ridge is now owned by Joe Manke and Rusty. Next year, Ridge will provide electricity, running water, bathrooms, and showers. Probably not paddock pavement, but track repairs should be completed. Also, some temporary structures for timing and starting will be added. Rent will increase \$1000 per day. Ridge would like NWR to run a worker training day in March, and will donate the track for use. They would like to have all clubs attend this training day and obtain SCCA certification, causing some difficulties with other clubs that will not participate if the certification is mandatory.

Pacific is for sale; the family does not have the money to continue growing the track, and would like to sell to a party interested in maintaining it as a track. We need to get back to Pacific with race dates, but we are trying to avoid other clubs race dates. Race dates should be posted to the website. More access to the website is required by more persons with ability to update.

### Time Trials

John Taylor and Chuck Huffington need to talk with Dave Conover to get Time Trials on the schedule.

### Solo

Solo's final event is coming up on 12 October at Bremerton.

### Drift

No new business.

### Website

The website has been accessed with several test transfers. Steve Schattenbild has spoken with Joe Goeke, and Joe has complete control of the website. A scheduled meeting is upcoming, and Steve Schattenbild has begun work with WordPress. The existing website has been mirrored as of 17 September 2014, although with Joe Goeke's control of the website, this appears to be an unnecessary back-up protocol. John Taylor would like a confirmation of a possible online website by 01 January 2015. An initial current data page with backfill of legacy data at a later date may be possible by that date. Transfer of website ownership should be affected for all URL names to the NWR region.

### Membership

Membership numbers are currently at 805. There are 140 family members, 68 first year members, 14 are expired over 60 days, and 15 new members.

### Tire Rack Street Survival

The next TRSS event is at Pacific Raceways on Sunday, 23 November.

### Rally Cross

Steve Warner's membership has expired. It does not appear he will have continued involvement in Rally Cross possibilities.

### Old Business

Budgets and inventories need to be completed for all venues by December. Much of the inventory is fully depreciated in terms of actual value. Current fire extinguishers may be able to be sold as vintage in a replacement schedule. The storage spaces need to be inventoried and moved to a more centralized location.

The current newsletter is coming out this month. Any articles should be submitted.

No nominations for Officer candidates have been received; all incumbent officers are re-elected to new terms in a relatively seamless transition, via Article 3 Section 7, Paragraph D of the NWR by-laws.

Discussion should be undertaken to amend the by-laws to include current technology in future nominations.

### New Business

Banquet possibilities include Red Hook Club at Emerald Downs, which has been tentatively scheduled for 8 November or 22 November, with the latter being the preferred choice. We would need 72 people to cover the minimum purchase required.

John Taylor moves to accept Emerald Downs as the banquet selection, Steve Schattenbild seconds, with no objections, the motion passes, based on information and date verification.

John Taylor is working on access to the e-mail forwarder of SCCA, and access to MotorsportsReg to set up future events. These are key components to notifying members of upcoming events. MotorsportsReg will deposit event funds directly to the Region account, minus their 4.25% commission.

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

The meeting is adjourned at 9:02 PM.

### Good of the order

