

## **Northwest Region SCCA**

Minutes from the NWR Board Meeting of 03 November 2014

The meeting was called to order at 7:25 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;  
                              Dick Willy, ARE - Solo;  
                              and Steve Schattenbild, Secretary

The October minutes were reviewed. Chuck Huffington moved to accept the minutes, Dick Willy seconded, and the motion passed with no objections.

### Treasurer report:

New corporation name and d/b/a names have been approved and Sonya is finalizing paperwork. All current accounts carry a positive balance. The Tire Rack Street Survival donation of \$5000 has been placed into the Region account.

### Race

New contracts from Ridge are currently unacceptable. The included “non-disparagement clause” and a rule violation clause with penalties of \$2000 per instance are egregious. The proposal to submit a contract to Ridge with unacceptable clauses struck from the contract has been floated. As such, contracts have not been signed yet. The 08 September event must be canceled or moved in that it conflicts with a SOVREN event.

### Time Trials

We are working on dates for Time Trials. Chuck Huffington needs to talk with Conover to work in dates with Race.

### Solo

Solo’s final event on 12 October at Bremerton went well and had 118 entrants. Solo is currently on budget. Solo will begin their 3-part rules update process to update rules. The discussion date on rule changes is in December. Meetings are still held at Recaros.

### Drift

We are the only region with drift. It is felt there would be rekindled interest were a site available for drift events. The viability of the programs will be a topic before the National Board of SCCA. We should maintain the support in the event that a venue becomes available.

### Website

Concerns about sudden lack of access to the website are unfounded. Joe Goeke is the man supporting the website. He owns the URL, pays for the hosting, and handles the primary maintenance of the site. He is more than happy to update the website in both software and access, while maintaining simplicity. He fully supports transfer hosting to National. Both Joe Goeke and Steve Schattenbild are on the starting end of the WordPress learning curve. There may be some technical issues with a database Joe Goeke is using on the

current website as to compatibility or replace-ability on the National site. All URLs associated with the Northwest Region will also transfer to the region from the current private ownership.

### Membership

Membership numbers will be updated at the next meeting.

### Tire Rack Street Survival

The next TRSS event is at Pacific Raceways on Saturday, 22 November. National has reduced the amount collected per student. They will now collect only \$25 of each \$75 entrance fee. Pacific Raceways will still collect half of all revenues minus expenses. Maintaining this is more advantageous than returning to Bremerton at \$1500 /day. Currently, there are 16 entrants to this event. Question has been raised about an adult school, and although the adult school is not endorsed, adults may take available spots in current TRSS events.

### Rally Cross

No new business.

### Old Business

Dick Willy moves to elect Sandy Taylor as a member-at-large. Scott Miller seconds the motion and with no objections, the motion passed. The Go-Kart event was a non-starter and was cancelled due to insufficient interest. Net loss on the event was approximately \$45. Reimbursements were sent to those who paid to participate.

### New Business

Banquet will be held at the Red Hook Turf Club at Emerald Downs, and has been scheduled for 22 November. 72 people are needed to cover the minimum purchase required at \$40 / head. There will be a full bar.

John Taylor has distributed local member phone numbers to be called. The tickets will be handled by MotorsportsReg.com. He has already contacted Sherri Masterson to send out an email blast to members, and it will be posted on the website. Awards Nominations are to be determined by the Awards Committee, with Nominations due by 10 November.

Recommendations provided as possible fundraising include selling the old fire extinguishers from Race as antiques (Last Resort Fire Department in Ballard?), and sale of the standard 40' container (Aluminum) for scrap metal.

The recent monthly newsletter has not been posted. John Taylor will submit postings of nominations for the next newsletter. John Taylor is also looking at another access to the email list from National of NWR membership so that emails can be sent without having to submit these emails to the current singular access account.

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

The meeting is adjourned at 9:06 PM.

### Good of the order