

Northwest Region SCCA

Minutes from the NWR Board Meeting of 01 December 2014

The meeting was called to order at 7:05 PM by RE John Taylor at Poodle Dog in Fife.

In Attendance: John Taylor, RE;
 Sonya Vasquez, Region Treasurer, CPA;
 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 November minutes were reviewed. John Taylor moved to accept the minutes, Scott Miller seconded, and the motion passed with no objections.

Treasurer report

Corporate paperwork has been completed and an EIN has been assigned, and Department of Revenue has been forwarded a minimal approximation of retail sales. The corporation will have tax exempt status as of January 2015. Chuck Huffington moves to shift all Bank of America accounts to Wells Fargo, Karen Babb seconds, with no objections, the motion passes. In the process of attaining Tax Exempt status, there is concern that previous profits must be disclosed. Due to the lack of any previous profits across all venues, this is a non-issue. The Corporate fiscal year will match the calendar year.

Race

Race is working to finalize schedule of events.

Time Trials

Time Trials has been set up with 4 dates.

Solo

The banquet is scheduled for 17 January 2015.

Drift

Website

While files can be securely uploaded via FTP to the website, Joe Goeke is unable to login and work on the site locally. The new head of the website at Nationals is Eric Kroll while Colan Arnold would still be a person to contact with questions about the website.

Membership

Membership is approximately 814 members.

Tire Rack Street Survival

Last event had 20 participants. There are some concerns about future of the program at this time.

Rally Cross

Steve Warren has approached John Taylor and indicated he is talking with National about Stage Rally, and would like John's support. Some concern has been raised that Steve Warren's membership has currently lapsed, and about what might be perceived as an end-run around the NW Region in dealing with National. Steve is looking to run a Rally event in January and is seeking event sanction from NWR, but there is some reluctance due to previous events' poor documentation and control reporting to the NWR. SCCA National has apparently made it clear that they are not interested in Stage Rally events.

Old Business

Budget and Inventory for all venues needs to be submitted. The Banquet went well, service and food was good. More focus needs to be directed at getting more people involved. Suggestions include calling earlier and announcing the banquet date earlier, and posting it on the calendar. A suggestion to allow bringing one's own alcohol, with an acceptable corkage fee has been floated for next year's event. Also, Motorsportsreg should open for tickets earlier. Next year's tentative date is 21 November. If that date is unreliable, a plan B date is 14 November. The membership email list should be updated and verified, and a newsletter or a link to it should be included in this email, including notification of the banquet. On other business, the NWR homepage should reflect the most current and upcoming events, and links should be easy to find, especially to the newsletter and upcoming events.

New Business

No new business.

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

The meeting is adjourned at 8:17 PM.

Good of the order

No new business.