

Northwest Region SCCA

Minutes from the NWR Board Meeting of 06 April 2015

The meeting was called to order at 7:07 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;
 Gretchen Everett, ARE - Solo;
 Tim Weidemann, Secretary – Solo;
 Karen Babb, Member at Large;
 Steve Schattenbild, Secretary

The March minutes were reviewed; some names were modified; Steve Schattenbild moved to accept the minutes as revised, Karen Babb seconded, and with no objection, the motion passed.

Treasurer report

Non-profit status has been renewed with the Secretary of State for another year. All accounts are in good standing.

Race

A Worker Training day was held at the Ridge on Saturday, 28 March. Concerns about “Driver Extraction” were alleviated when this training was predominantly a show and tell designed to promote sales of the equipment to do emergency extraction.

Time Trials

First Time Trials of the year was 29 March. All went well despite an error in admissions fees charged, resulting in a failure to collect some \$600. This was due to a miscommunication of a price increase enacted last year for Race. There will be another event on Saturday 11 April at BMP. This will be the last Race event before the track there is torn up.

Solo

There is a Solo event on 12 April at BMP. There is a Novice School before the third Solo event on 23 May at BMP.

Drift

No new business.

Website

Website access is ongoing, if belated. The account created is a user account with minimal access; it will need to be updated to admin to be useful. Currently, Solo has sufficient technologically savvy individuals to administer their portion of the website; appeals must be made to Race membership to find similar individuals for their portion of the website.

Membership

Current membership has decreased and is approximately 800-ish. A new Membership Chair is still needed.

Tire Rack Street Survival

A new TRSS Chair is needed as the current Chairperson (Sherri Masterson) has stepped down as of March.

Rally Cross

Rally Cross has no site or Chairman. BMP may be a future site possibility for Rally Cross events.

Old Business

Budget and Inventory is needed for Race. Plans are made to access the current storage unit.

For the next Banquet, Solo will work with Regional to discuss combining the separate banquets at a date that works for everyone. Possibilities include the weekend before the Superbowl or the NFC weekend, as that game is on a Sunday. Venues include Emerald Downs, as it is now Muckleshoot owned, eliminating sales tax. A price point of \$40 is the target.

Marketing represents an untapped area of expansion; further serious exploration is warranted.

Track Nite in America dates are 13 May, 10 Jun, 08 July, and 12 August. All are Wednesday nights at the Ridge. We will not be staffing these events as requested by Nationals.

New Business

A nomination suggestion for the new Membership Chair is Carol Luety. She will be asked if she is interested, and this suggestion will be reviewed at the next Board Meeting.

Race has requested a loan to purchase a tech inspection scale from MK Technologies. Steve Schattenbild and Scott Miller will investigate fabricating a similar platform and evaluate the costs involved, to be present within the following week to John Taylor. Chuck Huffington moves to purchase the unit if it cannot be built at reasonable expense; Gretchen Everett seconds the motion. With no objections, the motion is passed.

Chuck Huffington moves to nominate Tim Weidemann as Member-at-Large; Steve Schattenbild seconds the motion. With no objections, the motion is passed.

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

The meeting is adjourned at 9:15 PM.

Good of the order

No new business.