

Northwest Region SCCA

Minutes from the NWR Board Meeting of 06 July 2015

The meeting was called to order at 7:11 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

Minutes from May and June were reviewed, slightly modified for incorrect terms, and a motion to accept both was made by Chuck Huffington and seconded by Karen Babb. With no objections, the motion was passed.

Treasurer report

Sonya was unavailable for this meeting. Current accounts are all positive.

Race

A race is coming up on the 18th and 19th. Registrations are looking positive 22 Miatas, 33 total entries. A check for \$1280 in partial repayment for the race scale has been made to Regional.

Time Trials

No new business.

Solo

There are two National events in the next few weekends. There is a National Tour on the 10th, 11th, and 12th. The next weekend of the 18th and 19th is a Pro-Solo. There are about 130 participants so far for Nationals and 80 for Pro Solo.

John Taylor is trying to tie Track Night in America into other NWR SCCA venues of Road Race and Solo, and not just track activities. There are 24 novices for the next event, with 6 instructors. The number has been capped at 24, as National will enroll more. This provides 4 students per instructor, as opposed to 6 in the last event. John Taylor would like to see more revenue returned to Regional, as Regional is doing predominantly most of the work with these events. National would like to add September 2nd as additional TNIA event. However, due to the proximity of Labor Day, this may limit the number of instructors and/or students. As they are registering online, Scott Miller suggests that they be emailed a packet welcoming them to the NWR SCCA to encourage continued participation in SCCA.

Drift

No new business.

Website

Website is planning to have a preview available by the August BOD meeting. Joe Goeke has been adding information to the website. A bulk email has not been sent looking for volunteers to build the race section of the website. Karen McCoy may be able to help tease out members from the membership

database of each venue to facilitate email blasts to specific groups as opposed to sending emails to all members. Also of note, currently no payment have ever been made for the website hosting of the current NWR SCCA website. This should be investigated further.

Membership

There are currently 846 members, 782 active, and 64 expired. Karen McCoy is submitting two proposals to require a budget for membership recognition. One would be congratulation notices to SCCA members who have reached membership milestones, and another would be to send welcome letters to new members. This would be in addition to membership birthday cards. Chuck Huffington moves to budget for congratulation and welcome letters to new members, Karen Babb seconds, and with no opposed, the motion passes. A budgetary amount of \$200 or \$250 per year needs to be decided on.

Tire Rack Street Survival

The TRSS event scheduled for the 2nd and 3rd weekend of July at Packwood did not occur. Possible additional days at Pacific Raceways include October 10th and 11th, or October 24th and 25th, but weather may be an issue. The Mercedes Benz Club of Seattle would like to run through the Street Survival course as a group. Sherry Masterson is resigning as the chairman of TRSS, so we are looking for someone to take on that position.

Rally Cross

No new business.

Old Business

Budget for Race is still in the works. A banquet venue may be Billy Baroo's in Tukwila. Their banquet hall can seat a maximum of 148 due to fire code. They have an adjacent room that will seat another 100, but this is a room with tent walls. Expectations of participants are approximately 120. A preliminary financial number is \$6400 for both rooms. Emerald Downs is still a preferred choice; prices will be evaluated.

New Business

Another aspect of the push marketing would be a social event for Race, similar to Solos's potluck, which drew 35 people.

Storage requirements, after the disposal of unused inventory is somewhat minimal. It is currently in a 10 x 10 unit, with considerable left over space. John Taylor would like to organize a work party to move items on 26 July to U-Store in Fife. This would place it right next to board meetings, and also in a centralized area. A 5 x 10 unit would probably suffice. This only leaves the Race trailer, which will require a new home. Also in the current storage space are archivables, and delivery to National for digitizing needs to be researched.

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

The meeting is adjourned at 8:19 PM.

Good of the order