

NWACC Meeting Minutes
August 21st, 2016
Kit Carson Restaurant
Chehalis, WA

Meeting called to order by President Randy Free at 9:05 AM. A quorum was established.

Officers in Attendance:

President, Randy Free
Vice President, Chuck Hulka
Secretary, Ken Jones

Clubs in Attendance:

Mt Hood Corvettes
Puget Sound Corvettes
Glass Odyssey Corvette Club
Columbia River Corvettes
Corvette Marque Club of Seattle
Corvettes de Olympia
Rose City Corvettes
Members at Large

Secretary Report:

Minutes from June 26th, 2016 approved.

Treasurer Report:

Chuck Hulka reviewed the Treasurer Report from Len Tucker. Finances in order.

Vice President Report:

There are 9 Corvette clubs in NWACC. Approximately 777 individual club members with 19 At Large members for a total of 796 members.

There are two Autocrosses left this season: the Rose City event in Packwood, WA on August 27th and the NWACC event in Shelton, WA on September 11th. There is one Shine-n-Show left: the CdeO event at Titus Will Chev in Olympia on August 28th. CMCS also has their own event in Issaquah on August 28th.

New Business (from Vice President's Report):

First reading of Amendment to Constitution completed at the June 26th meeting to identify non-Corvette owners to be allowed to become NWACC Members at Large. Second vote taken at this meeting. Vote passed.

Question was raised regarding whether a leased vehicle was the same as a purchased vehicle. Answer was yes.

Nominations for 2017-2018 Officer positions: (President and Secretary positions up for election).

President: Dave Kaiser; Secretary: Ken Jones, Don Evans.

Autocross Report:

George stated that he would like to establish one more course worker and plans to make clear the requirements and expectations for workers, including course workers. There was some discussion

regarding the use of chairs by course workers citing the need to move quickly in the event of an out-of-control vehicle. It was stated that, at the very least, the chairs must face toward oncoming traffic. There was some discussion regarding Romero, the lunch vendor, since the Port has given the approval of another vendor for events. It was pointed out that Romero has been reliable and supplied good food. Brian brought up the issue of whether or not NWACC officials had the power to restrict or even ban competitors based on car control issues, such as excessive spins and careless driving. Randy stated that he, or someone from the Competition Committee, would be able to keep a close eye on the goings-on of the event and stand ready to counsel those who need guidance.

Insurance Report:

Dave stated that he is not anticipating any insurance rate changes for now and distributed the insurance bills to the individual club representatives. As noted at the last meeting, the line for insurance information on entry forms has been eliminated. He stated that there are several Viper Club members joining as At Large members. He is forwarding the insurance bills for officers' coverage and equipment theft coverage. Dave stated that he will send the fill-in insurance template to all club representatives. This should be filled out, including listing any additional insured entities and whether or not a certificate is required. Do not make any changes to the insurance limits already filled in. The waiver should be signed by participants with the exception of no control gate spectators.

Banquet Report:

Arthur Green stated that plans are coming together for the year-end banquet, which will be held on Saturday, November 12th at the LaQuinta Inn and Suites in Tacoma, WA., and hosted by Corvettes de Olympia. The previous planned date of November 5th was not available. Ken moved to direct NWACC to subsidize \$10 toward each registration to encourage participation. Motion carried. Clubs are encouraged to contribute to the raffle basket fund.

New business:

Dave Ellingson stated that the next "Vet's for Vets" event will be held at Retsil on September 24th and encouraged participation. He said that the vets are fascinating to talk with and have great stories to share.

Larry King brought up a change to the Competition Code, which would basically eliminate the problem of some NWACC sanctioned events being scheduled close to or conflicting dates. After extensive discussion, the change was defeated.

Arthur Green stated that he would like to see more Car Show judges trained from other clubs in order to bring some consistency to the judging process.

Dave Packard from Mt. Hood Corvettes stated that members from his club would like additional activities (other than autocross and car shows) to be offered through NWACC. He stated that his members are not interested in those two activities for the most part and are more inclined toward short tours and hamburger runs. There was a great deal of discussion, but no particular answers. Mt. Hood will continue business as usual.

Next meeting is scheduled for November 12th at 3:00 PM at the LaQuinta in Tacoma. (Note: This was later changed to Sunday, October 2nd at 9:00 AM at Kit Carson Restaurant in Chehalis, WA)

Meeting adjourned at 10:55 AM.

Respectfully submitted,

Ken Jones, Secretary