

NWACC Meeting Minutes

DRAFT

February 6, 2016

Corvette and High Performance Swap Meet

Puyallup, WA.

Meeting called to order by President Randy Free at 12:02 PM. A quorum was established.

Officers in Attendance:

President, Randy Free

Vice President, Chuck Hulka

Treasurer, Len Tucker

Secretary, Ken Jones

Clubs in Attendance:

Corvette Marque Club of Seattle

Rose City Corvettes

Corvettes de Olympia

Columbia River Corvettes

Puget Sound Corvette Club

Mount Hood Corvettes

R-Vettes Northwest

Glass Odyssey Corvette Club

Members at Large

Secretary Report:

Discussion regarding posting of the meeting minutes on the NWACC website. It was decided that the minutes will be sent out in draft form and then posted on the website after any necessary corrections are made. Minutes of the November 7th, 2015 meeting were approved.

Treasurer Report:

Len Tucker explained various portions of the report, which had been distributed electronically. Basically the books were closed for the past year on December 31st. The report and the proposed budget for 2016 were approved.

Vice President Report:

There are eight clubs in attendance in addition to Members at Large. There are nine clubs in NWACC for 2016. There are approximately 777 individual club members with 14 at Large members for a total of 791 members. Review of the NWACC financial records was done by three representatives at the November 2015 meeting and all was found to be in order.

2016 Rules Change Proposals for Autocross-specific events:

Voting as follows:

Section A - General Requirements

Delete:

Rule 11 - While making a timed run, if a driver comes upon a pylon that is knocked down, he/she must stop and return to the start for a rerun. Rule 13 already defines this procedure.

Results of vote: Passed with one abstaining.

Change:

Current Rule 15 - There will be a maximum of two drivers of the same sex per car with a maximum of three drivers per car (excluding exhibition drivers)

Revised Rule 15 - There will be a maximum of three drivers per car.

Results of vote: Passed unanimously

Add new rule:

Smoking is prohibited anywhere on the event site. This includes vapor e-cigarettes and similar products. Because the inactive runway at Sanderson Field is surrounded by grass, it would be easy for a fire to start because of a cigarette being discarded on the ground. Our contract with the Port specifies no smoking anywhere on Port of Shelton properties.

Results of vote: Passed with one no vote

Autocross Committee:

George reported that he has secured the following 2016 dates for autocrosses at Sanderson Field: May 21st and 22nd (novice school on the 21st), June 12th, July 10th, August 7th, and September 11th. There will also be a NWACC sanctioned autocross at Packwood, WA hosted by Rose City Corvettes on August 27th. The school is open to any type of car with a 20 car limit, \$80 entry which includes the autocross the next day. George reported that the Port fees are remaining the same and therefore entry fees will not be changed. The Viper Club will be using the facility on the Saturdays prior to our events, with the exception of our May event, and we are always invited to compete. Clubs are scheduling their annual tech sessions. Additional items from George: help is needed at the novice school as well as all events, he is considering adding a seventh station on the course, see him for car numbers, and Romero will be contacted to supply lunches.

Shows:

Vicky McCoy reported on two shows being put on by Rose City Corvettes: May 7th at Nancy's (non-NWACC sanctioned), and Fort Vancouver Park in Vancouver, WA on August 7th, which is NWACC sanctioned. Flyers will be posted.

Other NWACC Shows: Glass Odyssey at Grey Chevrolet in Port Orchard on June 18th and Corvettes de Olympia at Titus Will Chevrolet in Olympia on August 28th. In addition,

Corvette Marque Club of Seattle is hosting the XXX Drive In All Corvette Show on August 28th (non-NWACC sanctioned show)

Insurance Committee:

Dave Kaiser reported that Mike George has been in poor health lately but seems to be doing better and may host the annual tech in that area this spring. Dave stated that insurance rates for events are the same as last year. He stressed the importance of D and O insurance for individual clubs and said that clubs could contact him for more information. He also stressed the fact that only designated representatives from NWACC clubs should contact him for event insurance requests and he must have at least 30 days notice.

Banquet: The 2015 Banquet, hosted by Corvette Marque Club of Seattle, was a success and there are indications that Corvettes de Olympia are interested in hosting the 2016 event. More information to follow.

Other New Business:

Jon Cox stated that he will publish information from clubs on their events on the website, just contact him. Dave Ellingson reported that the next Vetts for Vets will be held on June 11th. He also stated that the effort to eliminate the need for front license plates continues and may not be brought up in the Legislature this year due to the short session.

Next NWACC Meeting will be Sunday, April 24th, 2016 at 9:00 PM at Kit Carson's Restaurant in Chehalis, WA

Meeting adjourned at 1:15 PM

Respectfully submitted,
Ken Jones, Secretary