

NWACC Meeting Minutes
June 26th, 2016
Kit Carson Restaurant
Chehalis, WA

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

Officers in Attendance:

President, Randy Free
Vice President, Chuck Hulka
Treasurer, Len Tucker
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
Members at Large

Secretary Report:

Minutes from April 24th, 2016 approved.

Treasurer Report:

Len Tucker reviewed the Treasurer Report complete through the end of May. All bills paid. Finances in order. Len asked that all bills sent to Treasurer also be sent to President so that expenditure can be approved.

Vice President Report:

Nine Corvette clubs in NWACC. Approximately 777 individual Club members, with 19 at large members, for a total of 796 members. There were 6 NWACC autocross dates established: May 21st - Training school at Shelton, Shelton autocrosses: May 22nd, June 12th, July 10th, August 7th, September 11th. NWACC autocross by Rose City Corvettes in Packwood, WA, on August 27th.

Three NWACC Shine-N-Shows established: GOCC - June 18th at Grey Chevrolet in Port Orchard, WA; RCC - August 7th at Fort Vancouver Park in Vancouver, WA; CdeO - August 28th at Titus Will Chevrolet in Olympia, WA. CMCS is hosting the XXX Drive-In All Corvette Show on August 28th in Issaquah, WA.

New Business (from Vice President's Report) :

- 1) Amendment to Constitution submitted last August 2015 to identify non-Corvette owners allowed to become NWACC Members at Large. Amendment voted on and passed by all members present.
- 2) Amendment to the By-Laws to include the Insurance & Autocross Chairpersons as members of the Board of Directors. To state that all members of the Board of Directors are required to be Corvette owners. Also, to identify that Robert's Rules of Order apply to the NWACC organization. Amendment voted on and passed by all members present.

Autocross Report:

George reported that there was good feedback on the Training School, and that our numbers are up for autocrosses. The May event allowed nine runs for everyone. He brought up the need for back-up volunteers to staff Registration, Timing, and the like. There was a discussion of required volunteers and the necessity of competitors to staff the course even after their own runs are completed. There was discussion regarding the need for a seventh course-worker. George stated that there are portions of the track which are in need of repair. It was suggested that we alter the course so as not to use those portions of the track. Discussion regarding permanent car numbers.

Insurance Report:

Dave Kaiser stated that he needs a current list of NWACC member-club representatives. He also stated that the insurance line on the entry forms could be eliminated because there is no need for the insurance information. He wanted to emphasize the importance of club representatives notifying him of upcoming club events, such as short tours and lunch outings.

Banquet:

George Schwartz reported on the progress of the Banquet Committee of Corvettes de Olympia. Arthur Green and others have been working on the site and details of the event to be held November 5th. At this point they are leaning towards LaQuinta Inn and Suites in Tacoma, WA, which was the site of last year's event. There was considerable discussion regarding previous sites and the need for a location with both lodging and banquet facilities. Further information forthcoming.

New Business:

Don Evans, from Columbia River Corvettes, brought up the topic of judging consistency at Shine-N-Shows. There is a necessity to communicate to the judges the guidelines for event insofar as time spent per car and the physical acts of inspection. It was brought up that possibly there should be an NWACC Car Show Chairman to establish consistency among judging.

Dave Ellingson, from Glass Odyssey Corvettes, spoke about the last Vettes For Vets event. He stated that root beer floats are supplied to the vets, to the appreciation of all. Any club is invited to join in this event, which is held twice a year.

Next NWACC meeting will be at 9:00 AM on August 21st, at Kit Carson Restaurant in Chehalis, WA.

Meeting was adjourned at 10:35 AM.

Respectfully submitted,

Ken Jones, Secretary