

NWACC Meeting Minutes
November 12, 2016
LaQuinta Inn and Suites
Tacoma, WA

Meeting called to order by President Randy Free at 3:05 PM. A quorum was established.

Officers in Attendance:

President, Randy Free
Vice President, Chuck Hulka
Treasurer, Len Tucker
Secretary, Ken Jones

Clubs in Attendance:

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

Secretary Report: (Ken Jones)

Thanks were extended to Brian Luessen, who took the minutes for the meeting last month in Ken's absence. Minutes were approved as published.

Treasurer Report: (Len Tucker)

Len reviewed the Treasurer Report. There was considerable discussion regarding the accounting process involving the general fund and the autocross maintenance account. It was eventually decided that the matter would be tabled until the new administration has a chance to look the matter over in depth. Finances are in order and the Audit Committee consisting of Brian Luessen, Larry King, and Vicky McCoy will perform the audit of the books following this meeting. Motion to approve Treasury Report as presented.

Vice President Report: (Chuck Hulka)

There are 9 member clubs and 19 Members at Large for a total of 729 members. There were six autocrosses with a total of 227 entrants and three Shine-n-Shows with a total of 115 entrants. Expenses related to the year end awards totaled \$636.08, covered by a portion of the profits from the autocross program and the \$3 Show-n-Shine NWACC member entry fee.

NWACC officer positions of President and Secretary are open for election at this time. Nominations identified are Dave Kaiser for the office of President, and Ken Jones and Don Evans for the office of Secretary. Voting will be by paper ballot later in this meeting.

Announcements of future club events:

GOCC is planning for a Shine-n-Show on June 24, 2017 at Grey Chevrolet in Port Orchard. CdeO is planning for a Shine-n-Show at Titus Will Chevrolet in Olympia. Clubs are requested to provide information regarding their planned NWACC sanctioned events by March 1st and to have the announcements at the February 11th meeting if possible.

Autocross Report: (George Schwartz)

George reported that he has been in contact with the Port of Shelton regarding competition dates and is hopeful that we will get similar weekend dates as last year. There will be a Novice School on our first 2017 competition weekend, with hopes for 20 students and 10 instructors. There may be a rent increase for 2017 which could result in increased entry fees. George is working on increasing volunteer positions on track. Member clubs should be thinking about hosting tech days prior to the first event and Members at Large should be invited as well. Car numbers should be requested through George and should be legible. George clarified the rule that it is OK for competitors to ride in another competitor's car on track as long as it is the same run group.

Insurance Report: (Dave Kaiser)

Nothing new to report.

New Business:

George Schwartz has submitted three separate rules change proposals:

1) The proposed addition will add a provision to the Speed Event Policies and Procedures Section A, Rule 14 that would require that a Course Approval form be completed at every NWACC hosted or sanctioned event. This form must be signed by the NWACC club representatives present or by a NWACC club member who has entered the event.

Proposed addition: The NWACC Course Approval Form must be completed prior to the start of the event runs. This form shall be made available by the Event Chair or his/her designee at the morning Driver's Meeting for signature approvals. The completed form shall be retained with all other event-specific documents.

2) The proposed rule change would change Section A, Rule 15 of the Speed Event Policies and Procedures. The current rule allows for three drivers per car but this would require that a dual-driver lane must be established at an event. At the Shelton event site currently used, this is limited space for Grid lanes and a dedicated dual-driver lane will put more cars in the remaining lanes and will cause some congestion. This change will also require dual drivers to be split into separate run groups.

Proposed new rule: There shall be a maximum of two drivers per car. Dual drivers are required to drive in separate run groups.

3) The proposed new rule will add a provision to the Speed Event Policies and Procedures Section A, that would prohibit a person from paying a second entry fee for the purpose of getting additional runs in either the same car or another car. Allowing a second entry would effectively keep that person from performing a task as required by the "work to run" provision.

New rule 29: No person who has paid an entry fee at an event shall be allowed to pay a second entry fee where that entry would effectively allow additional runs using the same vehicle or a second vehicle. All entrants must be available to work and a second entry by a single person would keep them from this requirement. An entrant may pay the entry fee for a second driver using the same car.

Chuck Hulka conducted the election of the two officer positions. As a result, Dave Kaiser was elected President and Don Evans was elected Secretary for the next two years.

General Announcements:

Dave Ellingson reported on the GOCC Shine-n-Show coming up in June and also that he had tickets available for the next Corvette Museum auction.

Next meeting will be on Saturday, February 11th, 2017 at noon at the Puyallup High Performance and

Swap Meet at the Western Washington Fairgrounds.

Meeting was adjourned at 4:15 PM.

Respectfully submitted,
Ken Jones, NWACC Secretary