

NWACC Meeting Minutes  
October 2, 2016

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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  
Treasurer, Len Tucker

Clubs in Attendance:  
Columbia River Corvettes  
Corvette Marque Club of Seattle  
Corvettes de Olympia  
Glass Odyssey Corvette Club  
Puget Sound Corvette Club  
Members at Large

Secretary Report (Brian Luessen):

- Minutes from August 21, 2016 were approved.

Treasurer Report (Len Tucker):

- Len reviewed the Treasurer Report. Discussion ensued with comments indicating agreement that NWACC's finances were in good order.

Vice President Report (Chuck Hulka):

- There are nine Corvette clubs in NWACC and approximately 712 individual club members.
- The approved NWACC Constitution Amendment from the August 21<sup>st</sup> meeting is incorporated and posted on the NWACC website.
- There were six NWACC Autocrosses completed in 2016 and three NWACC Shine-n-Shows; results from all nine activities are posted to the NWACC website.
- Nominations for the 2017-2018 Officer positions are:
  - President: Dave Kaiser
  - Secretary: Ken Jones and Don Evans
- Corvettes de Olympia will host the NWACC 2016 Year End Awards Banquet on November 12, 2016 at the Tacoma La Quanta Inn.
- Planning is underway for the 2017 Shine-n-Shows; these include:
  - Glass Odyssey Corvette Club is planning for a June 24, 2017 Shine-n-Show at Grey Chevrolet in Port Orchard

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- Corvettes de Olympia is planning for a August 27, 2017 Shine-n-Show at Titus Will Chevrolet in Olympia

Autocross Report (George Schwartz):

- Autocrosses for 2016 are complete; the final autocross on September 11 had 39 entrants.
- A seventh course workstation may be initiated next year; enough equipment exists to support the additional workstation.
- Additional volunteers are needed next year for morning setup, registration, tech inspection and timing.
- Rule change proposals may be submitted at the November 12<sup>th</sup> NWACC Board Meeting. These proposals must be made in writing with a copy for each member club.
- 2017 Shelton Autocross schedule is under development, tentative dates are:

<b>Event</b>	<b>Date</b>	<b>Alternate Date</b>
Novice School	May 13	May 20
AX	May 14	May 21
AX	June 11	June 4 or 18
AX	July 9	July 2 or 16
AX	August 13	August 6 or 20
AX	September 10	September 17

- NWACC is examining the use of mandatory workstation assignments due to an ongoing issue of drivers inconsistently performing their volunteer responsibilities.
- A question was raised regarding why a driver runs in two different run groups at an autocross. It was agreed a driver cannot run in more than one run group and that drivers, other than Novices, cannot ride in another driver's car.

Insurance Report (Dave Kaiser):

- Dave discussed the status of the club payments for insurance, that payments from all clubs were received, and that he is ready to submit payment to the insurance company.
- An inventory of NWACC owned property was recently completed.
- Officers and Directors Liability policy was paid.
- Completion of the liability waiver signoff sheets at autocross registration was discussed and the importance of consistently performing this function. The liability waiver signoff sheet is also needed for parades and caravans four days or longer; the waiver is not need for car shows or caravans (club tours) less than four days.
- Completion of consistent signoff on the safety of the autocross course by the Competition Committee was discussed and the importance of this process. A discussion ensued and it was agreed that the signoff must be completed prior to allowing cars onto the course. George Schwartz agreed to examine the

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existing form and NWACC policies to determine if this signoff is currently a required process.

NWACC Year-End Banquet Report (Arthur Green)

- Attendee price is \$27, including tax and tip; this is the reduced price which includes the NWACC \$10 subsidy.
- Food and beverage minimum with La Quinta is \$1,600.
- NWACC Board Meeting will be in the Alder Room.
- A special guestroom rate of \$95 was arranged for ten rooms.
- A motion was made, seconded and passed that NWACC donate \$500 to the banquet raffle.

Next meeting is scheduled for November 12<sup>th</sup>, 3:00 PM at the Tacoma La Quinta Inn (Alder Room).

Meeting adjourned at 10:40 AM.