



President - Dave Kaiser  
Vice President - Chuck Hulka  
Secretary - Don Evans  
Treasurer – Len Tucker  
Randy Free – Director

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NORTHWEST ASSOCIATION OF CORVETTE CLUBS  
General Meeting  
August 6, 2017  
Kit Carson Restaurant, Chehalis, Washington

Executive Officers present:

President – Dave Kaiser	Vice President – Chuck Hulka
Treasurer – Len Tucker	Secretary – Don Evans
Autocross Chair – George Schwartz	Member at Large Rep: - Mike Marum - absent

**President** - Dave Kaiser called meeting to order at 09:00 AM

Minutes of NWACC June 18 meeting reviewed and approved.

**Treasurer** – Len Tucker – reported on the status of the treasury. \$500 has been given to LaQuinta as a preliminary deposit for the year-end banquet. George Schwartz asked for clarification of expenses for the first autocross.

**Old Business -**

Dave Kaiser –

Dave Kaiser reminded everyone that club dues and club member insurance dues are fast approaching. Dave explained his proposal to refund to the clubs, if the budget allows, some of the years per member fee. This is not a refund of overpayment, but rather a return of un-needed operating funds based on the individual clubs reported members.

Dave Kaiser proposed that Don Evans be named the Shine and Show Competition chair. This should help bring consistency to NWACC Shine and Show judging. The representatives and officers agreed to this appointment.

**Vice President** – Chuck Hulka. Quorum present. 9 Corvette clubs belong to NWACC. Three autocrosses remain, all at Shelton.

August 20  
September 10  
September 24

**Autocross Chair** – George Schwartz – NWACC has the equipment such as vests, cones, etc. to complete the season. Chuck indicated we need to send NWACC timing equipment out for calibration at end of season. Chuck also commented the largest remaining expenses will be year-end awards and timing equipment calibration.

George also reminded members that the Viper Club is hosting an autocross at Shelton August 19, with a bar-b-que consisting of burgers and hot dogs. Participants are encouraged to bring a dish for the pot luck.

George commented on the time-only competitors. If competitors entered different cars at different events, how does that compute? In time-only, it is "run what you bring", for this competition year. This will be addressed for the 2018 competition year at a later meeting.

Dave reminded members he is still proposing awards be given to Time-Only entrants. Competitors would still need to meet the n – 1 rule. Advantages might entice additional participation at the year-end awards banquet.

George is proposing that competitors in need of tech at an NWACC autocross, would sign a form that states their car is safe to race. George went over the proposed form. The reason is not enough people are available to perform tech at autocrosses. This proposal was approved by all club representatives present except Rose City Corvettes. At the November meeting, this proposal will be put forth as part of a rules change, for the 2018 AX year, if this works satisfactorily.

### **New Business**

Dave stated we need to renew the D & O policy effective 11/1/17 – 11/1/18 – Cost \$740. Motion was made and seconded to approve payment of the upcoming year's D & O premium.

Len will be sending out renewal notices to clubs for \$75. Clubs will also be asked for a year-end banquet donation for the raffle. Dave contact Mike Marum to be sure he gets MAL renewal notices sent out.

Dave Kaiser commented on RCC Show & Shine. Judging was the only area that was not rated highly on the comment sheet. Hopefully Don Evans will help clubs with their judging in 2018.

**Webmaster Report** – Jon Cox - no problems with the website. Some old material taken off website, but Jon has those records if needed. Sometimes if you are looking for something, you need to refresh the screen to get current data.

**Banquet** – Jon hasn't heard from Dave Ellingson. Clubs will once again be asked for raffle prizes.

It was moved to fund amount of the meal in excess of \$25.00 per person, but not to exceed \$10.00 per attendee. Motion seconded by \_\_\_\_\_? Motion approved.

Dave moved to have NWACC donate \$500 to Glass Odyssey for raffle. Vicky seconded. Motion approved.

Dave reminded everyone that an election of officers for Vice-President and Treasurer. Chuck Hulka will run for Vice-President again and Len Tucker will run for Treasurer.

Upcoming events

Corvette de Olympia – NWACC Shine and Show at Titus-Will Chevrolet, Olympia Aug. 27

CMCS is hosting the XXX Drive-in All Corvette Show August 27 in Issaquah.

Mt. Hood Corvettes is hosting a Corvette Coral – 4 pm – 10 pm – at Beaches Cruise-in Aug. 30.

Next NWACC general meeting October 1, 9:00 a.m. at Kit Carson restaurant.

Meeting adjourned at 10:38 AM.

Respectfully submitted,

Don Evans - Secretary