



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

NORTHWEST ASSOCIATION OF CORVETTE CLUBS
General Meeting
October 1, 2017
Kit Carson Restaurant, Chehalis, Washington

Executive Officers present:

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

President Dave Kaiser called meeting to order at 08:55. Chuck confirmed we have a quorum.

Secretary - Minutes of August 6, 2017 NWACC meeting approved as emailed.

Treasurer Len Tucker – Treasurer’s report. Len reviewed the financial status of NWAC, (note – financial statements emailed to officers and club representatives. Treasurer report approved.

NWACC Members at Large – Mike Marum reported MAL were mailed invoices for insurance. Dave added that this year we are including 23 MAL memberships to K&K insurance, adding that many MAL do not pay their dues until the autocross season begins.

Vice President – Chuck Hulka – The results of the 6 autocross events and the 3 Shine and Shows are posted to NWACC website.

Current nominations for 2018-2019 officer positions: Vice-President – Chuck Hulka
Treasurer – Len Tucker

NWACC Awards are on order from Big John’s Trophies, Tacoma, WA.

Name badges for officers: A discussion ensued over whether the Canadian flag should be removed from the NWACC logo. It was decided that the cost would be cost prohibitive. Since we have Canadians periodically participating in autocross we should leave NWACC logo alone. Chuck will order name badges for all officers.

Car show subcommittee: Don deferred to Chuck Hulka as Chuck had prepared a new Rules section to the Competition Code which incorporated both the current Shine and Show Guidelines and Judges Briefing items. Only one judging sheet would be used which includes the Under 10k Class. Adjustments to the points for each of the 5 areas were made. This proposal was distributed to club representatives in advance of the November meeting for clubs to review. Suggestions are encouraged from clubs, since once the change is made, it has a yea/ney vote at the February 2018 meeting.

Chuck Hulka – autocross equipment: 2018 Budget items for Autocross timing system: Race America 6860DW internal wireless LED Digital Display – 6 digits by 8” tall, internal wireless –

Dave Kaiser moved to purchase the 8 inch reader board - Cost \$1,789.00, plus Metal Storage/shipping case – Total cost \$2,324.00 plus S/H – this item approved for purchase, and defer Align, calibrate and tune timing system components was voted to delay until the end of the 2018 season since unit is functioning correctly. Mike Marum seconded.

Autocross Chair - George commented autocross needed another battery to power timing equipment.

George is working on a worker station assignment procedure, and self-tech process.

Dave and George are attending a meeting with the Port of Shelton with proposed autocross dates for 2018.

The February 2018 meeting will be on a Sunday – February 11. A formal announcement will be forthcoming at the November 4 meeting.

George investigating cars entered in autocross as stock were actually running race tires. They should have run in a prepared class. Dave reiterated NWACC cannot be a police force, however, if someone gets caught, they may lose points and year-end awards. Since Dave is working registration, he will try to ask competitors what tires they use.

New Business –

Awards for 2017 will include a “Time-Only” Class.

Three clubs have donated to NWACC for raffle prizes at year-end banquet.

Five clubs have renewed their 2018 NWACC membership. Dave reviewed insurance updates for clubs and NWACC.

Donovan – President of Glass Odyssey – updated board on banquet status. Many raffle prizes are available at the banquet. Donovan reviewed the tentative schedule of events.

Three clubs needed to audit Treasurer’s books. Volunteers selected.

706 members paid \$7,060 for their insurance in 2017. Dave moved NWACC return \$3.00 per member to each club. (this means a club with 20 members would have deposited into their checking account \$60.00) Don seconded. Motion carried. Dave will present each club with a certificate stating amount they will receive at the banquet.

The NWACC meeting will be held in the Alder Room at 3 pm on November 4. Additionally, the cocktail lounge will stay open late to accommodate our group after the banquet to have drinks and socialize.

NEXT MEETING: November 4, 2017, 3 pm, at the La Quinta Hotel, Tacoma, Washington

Meeting adjourned at 10:35.

Respectfully submitted,

Don Evans – Secretary