

Formula Vee Association of WA

General Meeting

Tuesday 3rd June 2008.

Attendees

Members: Derek Burns, Bruce Welsh, Wally Williams, Dean Williams, Chris Scoble, Trevor Parsons, Jacob Parsons, Myles Lockett,

Guests: Wilson Security

Apologies: Bruce Allen, Nathan Allen, Peter Jenkinson, Gerry & Kay Prosser,

Start: 07.32pm

Previous Minutes

Unavailable due to the fact BW hit his laptop screen once too often !

Business arising

Nil

Treasurer's Report

Due to Family reasons BA was unable to attend the General Meeting.

A printout of all account balances together with a profit and loss statement will be attached to meetings minutes.

Main Account \$8,187.48

Tyre Account \$3,013.42

Term Deposit \$12,802.91

Accepted: CS

Second: ML

Secretary's Report

Correspondence Out

Correspondence In

Tasmanian Government Events Grants correspondence.

Due to the previously mentioned abused laptop other electronic correspondence was not available.

7.45pm Security Patrol attends with firearms drawn due to Derek setting off the alarm on entry – Fine imposed on Derek by FVAWA for associated guilt of all in attendance, 1 x Carton payable at a future Social Event.

(That's 2 cartons now Derek !!!)

President's Report/BOM

President thanked all involved in the V8 Car Display. All members reported interest from passing spectators on the display. The flyers were very well produced and Bruce Allen was singled out for praise in the production of the flyers. It hit the mark as Stan Craigie reported our website had 120 hits on Sunday alone. Well done all. DB following up with some serious leads and providing them tickets to this weekends racing.

Collie Test and Tune Day was a great success with all attending enjoying the day. General discussion followed about the fact that most cars got over 70 laps and it seemed no sooner had you got off the track than you were back on it again. It was also good to see some cars back on the track that have been missing in action. DB thanked Wally Williams for arranging the day and acting as Clerk of Course. Dean Williams and Gerry Prosser were also both thanked for scrutineering and measuring all cars lift. Bruce Welsh's Repco V was not measured to due access with trailing arms, however the car will be presented for measuring prior to it racing again, although it may not be on the circuit for the rest of the year.

The FVAWA has again be asked to join the Karts for another Test and Tune day on the 26th July. Drivers/Members to be asked for interest at the track on Sunday. Flyer to be attached to meeting minutes.

Racing this Sunday, numbers unknown.

Important to note that the Truck meeting that was previously set down for the first weekend in August has now been moved to the 19th & 20th of July.

BOM

DB advised that there was a phone hook up last Wednesday night 28th May.

Tyres

American Racers test tyres have all failed. Ian Chivas ran a set recently and declared them to be crap whilst the car with the other test tyres crashed. Scott Whyte to terminate the contract with American Racers. New tyre tenders to be called for. Kumho has indicated it has an "off the shelf" option.

National Series will be running 30+ cars at Philip Island

Bathurst on again next year, same format as this year. Deposits now being called for.

2008 Nationals now confirmed at Winton on the weekend of the 6th & 7th of December. Formal submissions and nominations will be published shortly on the national website.

Fuel

The board decided to ban the use of leaded fuels and the use of additives and defined allowed fuel as "Pump Fuel" only.

General discussion ensued in relation to the BOM making a decision against the advice/opinion of the NTC.

DW added the issue of restricted or control fuel was a waste of time when no policing of the policy would be carried out due to the cost of testing.

DW also added that the CAMS manual still allows 3 additives to be used, hence over ruling the BOM decision.

WW suggested that if control fuel is to be used that an addition fee be charged to each competitor with their nomination fee to pay for the testing.

Cylinder Heads

DB advised although all problems FVAWA has had with the bulk purchased 1600 heads were presented to the BOM and recommendations forwarded to BOM members to improve the quality, all other states indicated they were happy with the heads and have no problems. BOM deemed the current batch of 1600 heads of usable quality.

DB to again highlight the oval inlet port problems.

2009 Nationals will be held at Baskerville Circuit in Tasmania on the weekend after the AFL Grand Final.

NTC Report

Minutes of the last meeting attached for review.

DW advised FVAWA is by far the most up to date with the new sealing card system. However it was highlighted that a sealing card is required for both engines as well as gearboxes. DW advised that misunderstanding will be rectified within due course.

DW requested the BOM conduct a national sealing book audit. DB to request

General Business

Truck Meeting Date Change.

The truck meeting has been changed to the 19th and 20th of July from the previously advertised August date.

DW raised concern about CAMS letter requesting him to apply for an Officials Licence. DB advised CAMS did an audit of all officials signing on after the last meeting against those with licences and all that did not have a licence was sent an application form.

TP asked how FVAWA will overcome the problem with some cars that cannot measure lift due to trailing arms as in the case of BWs RepcoV. DW advised these would be carried out on a case by case basis and there was not too many cars with this problem.

ML advised he attending a 4hr Kart Enduro last week and the feed back he received from the karters in relation to the vees running at Collie was very favourable. Myles also advised he is now employed at Galleria Toyota and as such he is no longer contactable on the Seaview email address. Congrats on the new job Myles !

CS advised he has made positive progress on getting our brochures on display and requested the FVAWA purchase some moulded brochure holders. All in agreed. BW to enquire of cost to insert FVAWA in Auto Trader Magazines.

WW thanked all members that attended the Collie Test and Tune day. Not only drivers but also Dean and Gerry and a past member Brian Newson who assisted on and involved in arranging the day.
An Email will be sent to Tim with the names of participants to ensure they receive their additional 90 Club Championship points.
BW to write an article of the day.

WW also advised they have now been able to Dyno a 1600 Vee engine. They achieved 35kilos of torque which equates to 65hp @ 4500rpms.

WW feels there needs to be more accountability in relation to the National Series and questions the benefit of the FVAA financially committing to underwriting sponsorship. Wally believes more emphasis needs to be made in securing the future of Formula Vees based on ensuring the availability of parts and governing regulations.

CS asked given the interest from FVAWA members to attend Bathurst would it be possible for FVAWA to assist these members in attending? General discussion ensued. CS to form a sub committee to formulate fundraising and sponsorship for the use of club members competing at Bathurst.

DW asked for the FVAWA to write a letter to the BOM asking for a record of statement of decisions made in relation to technical directions.
BW to discuss with DW and write the letter.

Close: 09:24

NEXT GENERAL MEETING

TUESDAY 1ST JULY 2008

CAMS BOARDROOM.

A Friendly reminder –

**FVAWA IS YOUR CLUB !
HAVE YOUR SAY AT A GENERAL MEETING
See you there !**

All care has been taken in the compilation of these minutes. Should any point be misrepresented please contact Bruce Welsh for rectification and an update will be transmitted.