

FVAA Board of Management Minutes Teleconference,

Wednesday, 2nd April, 2014 - Meeting Commenced 8:00 EST.

Present:

Mark Mackay FVAA President, Stewart Bracken Vic, Ross Loudon Qld, Michael Lloyd – Secretary / NTD, Risdan Knightley – Tas, Garry Ogden - NSW, Leigh Porter – Treasurer.

Apologies: Allan Yeo WA, Ron Stevens – SA

Item 1 – Previous Minutes

- 5/3/2013
 - Proposed RL
 - Seconded RJK
 - Approved

Item 2 – Correspondence

- Clarification requested by Competitor

Item 3 – Action Log

- Action Log reviewed and updated.

Item 4 – Finance

- Proposal: Accept FVAA request for reimbursement for March as distributed by LP
 - Proposed RJK
 - Seconded SB
 - Approved

Item 5 – Dunlop Tyres

- Dunlop have advised that the current Formula Vee Tyre will not be continued to be manufactured passed the end of 2015
 - General discussion on potential options.
 - BoM to contact via email with ideas and if required the BoM and NTC can have a combined hook-up on 16th April to discuss

Item 6 – Engine of the Future

- ML provided a summary of current activities.
 - Proposed wording to introduce Counter Weighted Cranks and Lightened Flywheels has been developed by ML and distributed to the NTC for comment.
 - NTC Members are working on optional sources of supply for Pistons and Barrels.

Item 7 – Technical

- General- camshafts update
 - ML advised that Wade Camshafts have been bought out by Clive Cams who are in the process of relocating all of Wades equipment to new premises
 - Clive Cams have presented an offer to continue to supply Formula Vee with controlled Camshafts.
 - NTC and BoM agree that the preferable direction for FVAA is to negotiate with Clive Cams to ensure we have the best deal available and if so FVAA approve the supply of controlled camshafts should transfer to Clive Cams.
- Oil coolers & Brake (line) lockers.
 - General discussion
 - Oil Coolers is no longer an issue based on feedback from CAMS
 - ML to ask the NTC to develop a position on recommended changes to Cams Manual Clause 8. ELECTRONIC SYSTEMS in regards to Brake (line)lockers and other devices used in Formula Vee
- Certificate of compliance pre logbook
 - General discussion with decision to wait until CAMS provides feedback on their position.
 - Scrutiny and sealing amendment
- CAMS manual updates
 - CAMS advice that they have approved all FVAA requested changes and that they are in the process of issuing a bulletin.

Item 8 – Sealers Database

- GO provided positive feedback on his review of the existing National Sealing Database and expressed NSW's willingness to engage in a trial.
- ML asked to have Rod K develop a proposal for how the National Sealing database will operate on a National level and what he proposes to occur to support the standardization of Sealing of Formula Vee Engines and Transmissions across Australia.

Item 9- Marketing Opportunity- 3-5 Oct, 17-19 Oct-Mega speed

- MM discussed a marketing opportunity, BoM agreed that it is worth pursuing

General Business

- National Technical Director Role
 - No nominations as yet received.
 - ML to redraft the notice posted on the National Website.
 - BoM reps to raise it again at their committee meetings.
- Format of 2015 Nationals
 - Questions raised as to the proposed format for the FV Nationals since it will now form part of the Island Magic round at Phillip Island.
 - SB to confirm the format and advise to BoM.

Meeting Closed; 9:51pm

Next Meeting: 7th May 2014