



FVAA DC 024

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON WEDNESDAY 07 JUNE 2017**

Present:

Mark Mitchell	VIC and President
Clinton Leibinger	QLD
Liam Caplice	TAS
Michael Lloyd	SA and NTD
Gary Ogden	NSW
David Campbell	WA and Secretary

In attendance:

Leigh Porter	Treasurer
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The President opened the meeting at 2004 AEST.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

The minutes from the previous meetings were accepted as a true record of the meeting.

Proposed: MM
Seconded: ML

Approved – all in favour

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

147 **FVAA website.** Chris Burke hosts our site through his business Otaku and has suggested the web page be updated or the host be changed. Its current language is ‘drupal’ and it is not extensively used. He has quoted \$25k for a new webpage and \$600pa to host a future site and is looking to stop hosting our site at the end of June 17.

BoM members to approach all state members to see if there are other options and DC to call Chris to see if we can get extra time – possible costs here.

Otaku will charge us \$300 to host the web page until the end of 2017.
Matt Koch will get back to Leigh to see if he can offer an alternate path.

151 **New Cylinder Heads** – NTC working on it. See technical.

156 **5 year plan** – need to look a lower costs for engines and tyres. Ongoing.

NTC to continue to review through their technical items list below.

MM working on marketing of FVEE, social media etc and is looking to formulate our discussions into a document.

GO has some feedback from NSW members – to forward to the BOM after next week’s NSW meeting.



- 162 **Bathurst 2018** – NSW have contacted V8SC – feedback, no decision for support categories decided. FVAA interest noted.
John McDonald has contacted V8 Supercars but awaiting a response
- 163 **2017 National Challenge. 4/5 Nov 2017 at Mallala** confirmed. Progressing. New owners of Mallala aware.
- 165 **CAMS Superlicence.** MM to talk to CAMS (Michael Smith) about the omission of Vees. On going.
- 168 **FVAA President and FVAA NTD positions.** ML accepted as NTD.
No nominations received by 31 Mar 17 for President. Greg Hepburn emailed his nomination for President just before this meeting. GO explained that Greg's reason for volunteering for the position was conditional on MM's wishes to step down. Since no one nominated for the President's position last month, MM has freed up his state commitments with a view to prioritising the FVAA role and has asked for time to consider the proposal. MM asked the BOM if they were content for him to contact Greg directly – all agreed.
MM has tried to contact Greg, and did but they are catching up in the near future.
MM has reconsidered and reorganised his Vee commitments with a view to retaining the position.
- 169 **Tyre buffing.** MM to approach CAMS for a decision of whether buffing is acceptable or not. Ongoing.
- 170 **Technical.** States reps are to think of high level technical ideas, after canvassing state members and email the BOM on the outcomes. Closed – covered in technical plan previously.
- 171 **FVANSW membership.** GO asked BOM members to canvass their individual state member's opinion on how NSW can increase their race entry numbers.
Email responses from WA and SA to NSW.

ITEM 3. Correspondence

- a. **Fuel – email** CL to MM – issues regarding pump fuel have arisen in QLD. BoM confirms CAMS tech regs re fuel are clear and to be followed. Possibility of using dip sticks that change colour with specific fuels to test fuel at tracks.
ML to paste the fuel requirements on the FVAA website.
- b. Email to Matt Koch re **media duties** – see above

ITEM 4. Treasurer's report May 2017 accounts.

LP - Bills totalling \$49.19 and \$15.65 were presented for payment to LP.

Approval for expenses above

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|--------------|----|
| i. Proposed | ML |
| ii. Seconded | DC |

All in favour.



Formula Vee Association of Aust Inc

Notes to accounts 31 May 2017

Transactions for May listed on bank transaction list.

\$24.52 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	May	(\$ 365.38)	YTD FY17 (3,715.49)
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Accounts Receivable at 31 May
Yokohama \$6250 + GST

Invoices paid May See FVAA bank account transactions attached

Accounts for Payment May		
Teleconference April	\$	49.19
Postage seals FVA WA	\$	15.65
*Total	\$	64.84

As our BAS and GST reporting is on a cash basis, the P&L is prepared on the same basis.

Reconciled bank balance	Cheque account	\$	14.57
	Online Saver	\$	49,329.67

ITEM 5. Technical & NTC update

No NTC meeting since the last BoM meeting.

Work has been done on new heads by CL and he has paid the costs of this from his personal accounts. ML to formally present the costs by email to BoM.

Item No.	Topic	Date Raised
1	<p>Sump Extension Size Look at increasing the max size so aftermarket sump extensions can be used. Proposal to delete capacity of Sump Extension.</p>	Feb-17
2	<p>Parity of 1600 Intake System Investigate porting of the first 40mm of the intake manifold castings to even out the difference between good and bad castings. No Feedback @ March NTC GH to follow up and report at June NTC.</p>	Feb-17



3	<p>Items for checking at Scrutineering Current List to be shared with NTC for review and discussion on how many times per year each check should be performed. Current List to distributed, NTC members to review and provide comments at April NTC</p>	Feb-17
4	<p>1200 Stub Axles Determine the availability of FVAA Approved 1200 Stub Axles Look at what's available aftermarket - Empi now offer an aftermarket kit. NC to review a set that is available in Tas to consider</p>	Feb-17
5	<p>36 HP fan Very limited stocks left, look at using only on 1200's and changing 1600's to 40 HP fan.</p>	Feb-17
6	<p>Stability of Rules Limit the amount of changes - agreement that proposed changes need to be communicated better prior to being submitted to CAMS.</p>	Feb-17
7	<p>1600 Carburettor - Weber replacement for Solex</p>	Feb-17
8	<p>1600 Inlet Manifold - Control Part GH developing a concept for further review@June NTC</p>	Feb-17
9	<p>1600 Engine Life States to canvas engine builders to see what is driving rebuilds.</p>	Feb-17
10	<p>1600 Engine Cost ML to re distribute list of Engine Cost Reduction ideas for review at April NTC</p>	Feb-17
11	<p>1600 Rings - All rings need to be functional, definition and measurement required. RK to forward the recommendation on how to check Functional Rings to CL so he can forward onto JA.</p>	Feb-17
12	<p>Location of Dorians Proposal to require no part of a Dorian Timer (or equivalent timing device) to be 200mm forward of the lower H Beam Tube.</p>	Feb-17
13	<p>Components forward of the H Beam. ML to draft proposed wording for inclusion into the 2018 CAMS Manual</p>	Feb-17
14	<p>1600 Heads ML to organise a 3D scan of an existing 1600 head Paul Corcoran to mark up Chinese supplied head with known issues, ML to turn into a technical document and share with Luc Botton. CL to forward the NTC pictures and dimensions of EMPI heads he has reviewed and send ML Leon's contact details.</p>	Feb-17
15	<p>Rain Lights ML to Request list of CAMS approved Rain Lights Agreement that ML is to request CAMS to approve any LED stop or side marker lamp that meets ADR standards, has appropriate marking on the housing and meets the current size requirements, to be approved as a Formula Vee Rain Light.</p>	Mar-17
16	<p>1200's conrod Agreement that aftermarket con rods for 1200's where they have studs and nuts in lieu of bolts will not provide a competitive advantage. ML to draft words for approval to be included in the 2018 CAMS Manual.</p>	May-17



17

1200 Crank

ML to determine the maximum weight Luc Botton can get 1200 cranks delivered.

General agreement that if aftermarket cranks can be purchased that are 200g under current minimum weight but are not able to be further balanced or knife edged then there will be no competitive advantage.

May-17

ITEM 6. General business

- a. **FVEENSW request to change tyre contract.** SA, WA and Vic has contacted their members and were fully supportive of the Yokohama tyre. Tas have tested the tyre positively on three cars. NSW are reporting significant tyre problems from their members.
To be discussed after states hold their next State committee meeting.
- b. **Round 2 of Australian Series – Mallala.** This weekend. All separate 1200 and 1600 races for the series and joint for the following last 2 races of the weekend. Race 4 is the Ben Rebbeck memorial.
- c. **2018 National Challenge – GO – NSW** discussing with ARDC to use SMSP. Financial risk for ARDC as 45 cars required at approx. \$600 per car. Discussions within NSW on whether to defer NSW as hosts if their current participation numbers do not increase. QLD discussing with QLD raceway for 2019, so they can ask regarding 2018.

Meeting closed at 2244 AEST

Next meeting planned for Wed 5 Jul 17

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

07 Jun 2017



FVAA BoM Action Item List Jun 17

Action Item #	Action Item	Actionee	Raised	Due
147	FVAA website Otaku will charge us \$300 to host the webpage until the end of 2017. Matt Koch will get back to Leigh to see if he can offer an alternate path	DC/LP	3 Jun 15	Next meeting
151	NTC to look at the supply of a range of heads and their parity in a cost saving way Looking at options with Harrop in SA. ML looking at 3D scanning of a head to present to future manufacturers. After market heads keep coming up as a dead end. NTC working on it.	ML	5 Aug 15	Closed – see 172
156	BOM members to review 5 year plan need to look a lower costs for engines and tyres. BOM to review list and add items if required at next meeting.	BOM	2 Sep 15	Ongoing
162	Bathurst 2018 –V8 Supercars contacted again but awaiting a response	All	6 Jul 16	Report at the next meeting
163	2017 National Challenge. One mid-range sponsor onboard. Progressing	ML	14 Oct 16	Next meeting
165	CAMS Super licence. CAMS have not included Vees in their Super licence qualifying categories. MM reported that he had asked Vees to be put forward but CAMS had not done so. MM to talk to CAMS (Michael Smith) about the omission of Vees	MM	2 Nov 16	Next meeting
168	FVAA President. MM has reconsidered and reorganised his Vee commitments with a view to retaining the position	MM	1 Feb 17	soonest
169	Tyre buffing. MM to approach CAMS for a decision of whether buffing is acceptable or not.	MM	04 Apr 17	soonest
170	Technical. States reps are to think of high level technical ideas, after canvassing state members and email the BOM on the outcomes.	All	04 Apr 17	Closed
171	FVANSW membership. GO asked BOM members to canvass their individual state member's opinion on how NSW can increase their race entry numbers.	All	18 May 17	Closed
172	Fuel. ML to paste the fuel requirements on the FVAA website.	ML	7 Jun 17	Next meeting
173	NTC costs. ML to email BoM re costs incurred by CL researching cylinder heads.	ML	7 Jun 17	Next meeting
174	FVANSW tyre contract change request.	All	7 Jun 17	Next meeting