

# **FVAA Board of Management Minutes Teleconference,**

**Wednesday, 5<sup>th</sup> February, 2014 - Meeting Commenced 8:00 EST.**

## **Present:**

Mark Mackay FVAA President, Ron Stevens – SA, Lyall Moyes, Stewart Bracken Vic, Michael Lloyd – Secretary / NTD, Risdan Knightley – Tas, Leigh Porter – Treasurer

**Apologies:** Garry Ogden - NSW, Allan Yeo WA, Ross Loudon Qld

## **Item 1 – Previous Minutes**

- 4/12/2013
  - Proposed RS
  - Seconded SB
  - Approved

## **Item 2 – Correspondence**

- Nil

## **Item 3 – Action Log**

- Action Log reviewed and updated.

## **Item 2 – Finance**

- Proposal: Accept FVAA Financial Report as distributed by LP
  - Proposed RS
  - Seconded SB
  - Approved
- Proposal: Reimburse LM \$260 to cover fuel and motorway cost required to complete the EoF programme
  - Proposed RS
  - Seconded SB
  - Approved
- Proposal: Pay \$600 invoice for the dyno tests conducted on the EoF
  - Proposed MM
  - Seconded RS
  - Approved

## **Item 3 – Engine of the Future**

- Lyall provided a brief report on the two dyno results of an engine with German Crank and current spec flywheel vs the same engine with counter weighted crank and lightened flywheel. Full report is to be sent to BoM and NTC.
- NTC was asked to review the results and to develop a recommendation as to if / how the changes are to be introduced.
- BoM discussed how best to recognize the effort of those who made the EoF programme happen

- Proposal: As an appreciation of the work FK, MF, PC and LM provided in getting the EoF programme completed, \$100 prepaid visa cards are to be purchased for FK, MF and PC and a \$200 Prepaid Visa card is to be purchased for LM. LP is to draft a thank you note on behalf of FVAA BoM and send cards / letter to all 4.
  - Proposed RS
  - Seconded RK
  - Approved

#### **Item 4 – Recruitment of National Technical Director**

- No nominations received to date
- To be discussed at next BoM hook-up

#### **Item 5 – Sealing Database**

- GO's report has been distributed to the BoM and the report is to be discussed at next BoM hook-up

#### **General Business**

- FVAA Nationals
  - Two proposed dates still being finalized. SB to advise the BoM when a decision has been made.
  - Decision expected in the next two weeks.
- Clemenger National Challenge
  - Proposal: Approve dates for Clemenger National Challenge
    - 31/5 to 1/6 - Mallala
    - 21/6 to 22/6 - Sydney Motor Sport Park
    - 4/10 to 5/10 - Phillip Island
      - Proposed LP
      - Seconded RS
      - Approved
  - LP to post the dates for the Clemenger National Challenge on the National Website.
- RS raised the potential to review the potential for FV to move to a road tyre as an alternative to the Dunlop control tyre.
  - General agreement is that discussion is to be put on hold until MM has a conversation with Dunlop and gets their position clarified.

Meeting Closed; 9:29pm

Next Meeting: 5<sup>th</sup> Match