

**FVAA Board of Management Draft Minutes Teleconference,
Thursday 4th November, 2010
Commenced 8.02pm EST, closed 10:35pm pm EST.**

Present:

Keith Sharman FVAA President, Greg Hepburn – NSW, Derek Burns - WA, George Panagiotidis – Vic, John Alder – Qld, Pip Welch – Tas.
Michael Lloyd – NTD / FVAA Secretary, Leigh Porter – Treasurer

Apologies: nil

Item 1 – Previous Minutes

- 19/10/2010 minutes discussed and accepted.
 - Proposed GP
 - Seconded JA
 - Approved

Item 2 – Action Log

- Action Log reviewed and updated.

Item 3 – Correspondence

- October Financial Status to BoM from LP.

Item 4 – Financials

- General discussion on the financial status of FVAA.
- Proposal to accept financial status and make payments as detailed.
 - Proposed GH
 - Seconded GP
 - Approved

Item 5 – FVAA Tyres

- Details of tyre wear discussed, no data collected at FV Nationals but issues raised by competitors..
- Form to collect data to be distributed to state BoM reps and data to be collected on competitors racing with new tyres at meetings for the rest of 2011 where ever possible.
Resp. ML

Item 6 – FV National Competition

- Ingoing position is that FVAA National Competition will be a 3 round series
 - Round 1, Bathurst, 5th February
 - Round 2, Vic Location and date TBA
 - Round 3, Qld Location and date TBA
- Clemenger International Freight to be approached as potential sponsor for 2011

- 2011 Formula Vee Nationals
 - General Discussion on lessons learnt from FV Nationals run at Mallala and what needs to be improved for FV Nationals in WA.
 - 1200 Category needs to be kept separate
 - WA to feed back ideas generated at next BoM meeting.
 - Trophy Presentation needs to be held at a dinner on the Sunday evening following the event.

Item 7 – Promotions

- General discussion on direction of promotions for Formula Vee
- Potentials for funding allocation.
 - Nationals in WA – Getting cars to the Track.
 - Advertising – Print Media vs TV
 - Update of National Website.
 - GP to review Options for Website and report back to BoM at next meeting
- General discussion 1200 category and how to maximise category participation.
- CAMS to be contacted about extending the Come and Try days planned for Eastern Creek on 16th Jan to other states – one of the best ways to attract new competitors is to get them into a car on a track.

Item 8 – Technical

- No issues raised.

Item 9 – General Issues

- 2 Sealing Books required in WA
- All stocks of seals and sealing books to be sent to NTD as single location.

Next meeting: 2/12/10.