

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

**Wednesday, 6th April, 2011**

**Commenced 8:40pm EST, closed 9:40pm EST.**

## **Present:**

Keith Sharman FVAA President, Greg Hepburn – NSW, John Alder – Qld, Derek Burns - WA.  
Michael Lloyd – SA & NTD, Leigh Porter – Treasurer.

**Apologies:** Pip Welch – Tas.

## **Item 1 – Previous Minutes**

- 2/3/2011 minutes discussed and accepted with modifications.
  - Proposed GH
  - Seconded JA
  - Approved unanimously.

## **Item 2 – Action Log**

- Action Log reviewed and additions requested.

## **Item 3 – Correspondence**

- nil.

## **Item 4 – Financials**

- FVAA Financial position discussed.
- Proposal to pay invoices as presented
  - Proposed ML
  - Seconded DB
  - Approved unanimously

## **Item 5 – Future of Category**

- General discussion on how best to develop a clearer picture of the direction of Formula Vee going forward. The BoM agreed that the next meeting will be dedicated to the future of the category and how to promote it.

## **Item 6 – WA Nationals**

- Entries as at 6/4:
  - 14 local 1200's plus 4 expressions of interest from interstate.
  - 8 local 1600's plus 12 expressions interest from interstate.
- General discussion on how best to coordinate the travel requirements of the visiting teams.
- Proposal to provide subsidy from the FVAA of \$8,000 to be used to subsidise travel.
  - Proposed ML
  - Seconded JA

## **Item 7 – Website redevelopment progress report**

- GP met with Chris Burke, for aprox 2.5 to progress the project
  - Chris will commence development of:
    - Menu
    - Calendar
    - Tech and rules
    - Links page
    - User privileges
    - Creative process (look and feel)
    - YouTube links
  - Chris will confirm several queries with his tech and art team regarding:
    - Photo gallery
    - User Alert functionality (draft flow chart)
    - Potential for RSS feeds
    - Data migration
- GP has commence work on:
  - Gathering existing user details (with the assistance of Ian Lee)
  - Archiving existing data (with the assistance of Ian Lee)
  - Data migration
  - Contacting existing owner of "Formula Vee Australia" Facebook page
- Project Risk identified
  - "VeeTube". GP will call the owner and discuss why VeeTube was developed. Not in competition with YouTube. The need for VeeTube probably came about from a lack of FVAA functionality?
  - "VeeTube" logo may breach YouTube trademarks. FVAA may not want to associate with VeeTube directly.
- Contract to develop new FVAA website has been signed.

## **Item 8 – Teleconference**

- General discussion on the options for the BoM and NTC hook-ups.

### **Item 7 – Russel Newell Fund Raising Proposal.**

- General discussion on the fund raising proposal presented to FVAA BoM at the Bathurst Face to Face meeting.
- BoM decision is that although it does provide fund raising potential, it is not an activity that is in the best interest of the FVAA BoM.
- ML to send a memo to Russell to inform him of our decision.

### **Item 10 – General Issues**

- SA
  - Update of the success of the FV display at the Clipsal 500. Approval to display FV's was granted late but FVASA was able to supply a 1200 and 1600 car. Location was in eye sight of the Formula Ford pit marquee's and this was seen as an ideal location as it provided a steady flow of open wheeler fans.
  - Official thanks to be sent to CAMS.
- Vic
  - General discussion on Vic promotional activities.
- WA
  - FV's have been provided a premiere spot at the V8 Supercar event.

Next meeting: 4th May 2011.