

VTV MEETING

04/06/2023

The VTV meeting for the month of March was held on Thursday, April 6, 2023, at the IHOP in Santa Maria. There were 11 attendees present. The attendees were:

Clay Beck, Gerry White, Brenda Parks, Chuck Robertson, Bruce Potter, Hector Paz, Gale Haugen, Larry Wright, Clint Perry, Holly Palmer and Bryant. Clay called the meeting to order at 6:30pm. Clay started by announcing the April birthdays. Holly Palmer on April 7th, Gale Haugen on the 12th, and Gerry White on the 19th. Happy Birthday to all!!!!!!

Clay acknowledged Clint who has been very active in our club. Clay presented him with his badge and a flag. Gale added that we owe him a decal.

At this point Gale announced that R & T, the business that we use for our club shirts, has closed. Also, Gale mentioned that we need to get our vector file.

New Business/Old Business Clay Beck

The first item under New Business was the April 29th autocross. Motor Sport Reg (MSR) opens on April 8th. Clay also wanted to know who he could count on to help. Because Chuck may not be there, and Gale and Hector will definitely not be there. Clint and Holly will be there. Clay said that he will do the event. Others will help.

The second agenda item under Old Business was the test run for the new timing software. The test run went well. Clay thanked everyone that helped.

The third item under Old Business was the Annual Blast 2023. There was no status from Gale. Although Clay added that Gale and him are still trying figure out a date. September may be a good date.

The fourth item was the lessons learned from the March 25th autocross. Clay mentioned that we had a few items that were left undone like he forgot to bring water, forgot to put some extra cones and a bag connector on our display. Apparently, the pole worked out well. Also, pointed out that we had a scary moment when a car got of control after the finish line. Luckily it did

not hit the timekeepers. Clint shared that we started late. Clay didn't remember being that late. This generated a lot of discussion.

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Treasurer's Report– Chuck Robertson

Chuck went over the income and expenses for the March 25th autocross.

The total income was \$3,1836.80.

The expenses were \$297.63 for the portable johns, \$6.45 for ice, \$550 to the Santa Maria Airport for the use of the track, \$500 to the Allan Hancock Scholarship Foundation, \$1,250 for the first of four installments toward the sealing of the track, and \$186 for NCCC fees.

The total expenses were \$2,790.08.

The net income was \$396.72.

Chuck reported that we started the month of March with \$10,010.69 in the bank.

Under March Income:

There was \$3,186.80 from the March 25th autocross.

There was \$25 from the 50/50

The year-to-date income thru March was \$13,222.49.

Under March Expenses:

There was \$13.05 for Clint's badge.

There was \$1,511.08 partly for the March 25th autocross and \$657 150 for a hundred and fifty new cones.

There was \$30 for TSA badges.

There was \$100 for a Donation.

The total expenses for March were \$1,654.13.

The year-to-date expenses through March were \$1,654.13.

At the end of March, we had \$11,568.36 in the bank.

Clay asked for approval of the Treasurer's Report. Gale made a motion to approve, and Larry seconded it. All were in favor and the motion was approved.

VP Report— Holly Palmer

Clay asked Holly if she had anything to report. She mentioned the Solvang parade and the Elks parade.

Also, Clay shared that Gerry has been working on a future run.

Governor's Report— Gale Haugen

Gale reported that Clay had attended the regional governor's meeting in Palmdale on March 4th.

There was \$16,000 in the regional budget and \$340 from the fees. Apparently, we are the only club contributing to the region.

Also, Gale asked if everyone had received their NCCC memberships. Holly doesn't recall receiving hers.

It was also reported that there will be no EVS (Electric Vehicles) in any NCCC events. A lot of discussion about this subject.

Gale mentioned that everyone must sign the waiver. Not the spouse or anyone else.

Gale also went over a breakdown of regional points for those members who are involved in the club activities. These points that Gale submitted to the region are not in the database.

There was some discussion that enthusiasts who pay the \$35 are covered by insurance but they are not members of the club.

Around the Room

Chuck shared that he and a friend are planning to take a trip to London and France to visit war museums and the Normandy beach. He mentioned that he had applied for a passport several weeks ago. He asked that it be expedited. The wait would be eight weeks. But now he just found out that the new date is up to fourteen weeks. He may have to go to LA. For regular passports is now four months. **Clint** shared that they have a 5x5x10 powder coating oven. **Bruce** shared that Gale had asked him to write a tech article for the newsletter. By the time he finished it he thought that by the time he finished it might be over some people's head. He said that he was open to suggestions. There was a lot of discussion. Bruce agreed to rewrite it. **Gale** mentioned that we have gone on a tour of Normandy beach. **Clay** introduced Bryant who Gerry invited to our meeting. He has a 2012 C6. He joined us in last year's Solvang parade. **Gale** shared that she and Hector are going to

miss the April autocross. **Holly** thanked everyone for coming to Jeff's celebration of life. **Clay** shared that he got a call from the President of the Porsche club who had gotten a call from someone who is involved at the national level with a Corvair club. Apparently, this club wants to put on an autocross. This autocross is not going to take place until 2025. They would have about thirty cars. Clay is willing to help out. He asked for a show of hands from those who have an interest. **Gale** announced that she is not going to issue a newsletter because she is not going to be here. But Hector will issue the meeting minutes.

Drawings

Chuck was the winner of the 50/50. Hector was the winner of the name badge but he was not wearing his badge. There was some discussion about changing the rules to accept both a name badge and or a club shirt with both the club logo and the name embroidered on the shirt. It was decided to postpone this item until the next meeting. Larry was the winner of the door prize.

Clay adjourned the meeting at 7:51 pm. The next meeting is May 4th at 6:30 pm at the IHOP in Santa Maria. The reservation is for 5:30 pm.