



Flatwater British Car Club Annual Business Meeting Minutes
January 30, 2022

The meeting was called to order on Zoom at 7:00 pm by: President Gerry Adams
 The roll of officers was noted as follows (P-Present; A-Absent):

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|------------------|------------------------|-----|
| President | Gerry Adams | P |
| Vice President | Dave Ciaccio | A |
| Membership | Marron Keady | P |
| Treasurer | Jerry & Nancy Magorian | P |
| Secretary | Jay Fluehr | P |
| AHCA Delegate | Brad Swiggart | P |
| Past President | Ken Trinkle | P |
| Officer-At-Large | Scot Kahler | P |
| Officer-At-Large | Jim Danielson | RIP |

Action items are in **bold**.

APPROVAL OF PREVIOUS MINUTES: Approval of the minutes from the 11/21/2021 officers' meeting was moved and seconded. Motion approved.

APPROVAL OF AGENDA:

Pre-meeting comments from Scott Kahler regarding the purchase of loaner autocross helmets: "I recommend the Zamp RZ-18H Open Face Helmet. It is SA2020 certified. Cost is \$166.46 at Speedway Motors. At the minimum I would order a Medium, Large, and Extra Large helmet size but I think getting 2 Large helmets is not a bad idea if we can do four.

3 helmets = \$499.38

4 helmets = \$665.84"

During meeting comments (before moving forward) - N/A

OFFICER REPORTS:

Secretary - N/A

President - Gerry said we had a great year and managed to juggle the covid situation really well. He is monitoring several sources to try to determine where covid is headed and how it might affect the club. For example, many students at UNL have tested positive recently. As president he doesn't feel he can promote an event if there are covid concerns, and doing so could be a potential liability concern as well. Members will have the calendar and can attend events as groups of individuals if they so desire. Dates that Gerry currently can't promote are crossed out on the calendar.

Gerry said we have lost so much of our history and wonders if anyone has copies of the old newsletters. **Marron will check with John Ulrich.**

Gerry said he would love to see more of Terry Davis' racing videos, and autocross videos, like we used to post on Facebook. It helps express the breadth of our club and the fun of it.

Membership - Marron said last year we had 125 members. We currently have 107 paid members, 8 who said they will renew, and 16 who renewed last year and have not done so this year. The list of 16 who have not renewed was reviewed, and some will be contacted by officers. Marron keeps former members on her list so it's easier for them to renew if desired. She is in regular contact with AHCA for membership and web page issues.

Brad said it's best if national members pay only the national dues to AHCA and pay the local dues directly to our club. He isn't sure how local only members will be incorporated into the AHCA website. We have 12 national members and 5 have not renewed. We were reminded that FWBCC officers must be AHCA members, and our club reimburses officers for AHCA national dues.

We have 11 or 12 Iowa members, 1 from South Dakota, and 1 from Illinois.

We had 3 deceased members in 2021.

Marron said she organized our google drive with well-marked folders.

Marron suggested she add a column to our membership directory indicating when a member first joined. **She plans to ask for that information during the next renewal period.**

AHCA Delegate - Brad said we are one of only two clubs that autocross.

Treasurer - Jerry said the end of 2021 balance was \$6,102.66. As of January 25, the balance was \$5,760.66.

The following previous balances were provided for comparison:

1/31/2021 - \$4,972.98

1/31/2020 - \$3,271.98

1/31/2019 - \$3,613.77

The biggest increase in balance year-to-year was for a year when we had no banquet.

Officer-at-Large #1 - Scott Kahler sent autocross dates that have been added to the calendar. He will go ahead and reserve those. Insurance cost has been raised to \$225 per event. AHCA has pretty much adopted SCCA rules, and those include requirements for Snell certified helmets. He recommends that we purchase a minimum of three loaner Snell helmets, and those are currently selling for \$166 at Speedway Motors. **Brad has a contact at Speedway who may give us a discount.** Brad moved that we buy four helmets. Second by Jay. Motion approved.

Note: See the AHCA rules for autocross helmets attached to the end of the minutes.

The officers had decided to spend \$500 on autocross cones, but there was some feedback that the cones weren't needed. Brad said if we decide we don't need the cones, we can't just divert the \$500 for other purposes since the money was approved for cones. Brad said, as the AHCA delegate, he has responsibility to ensure that the autocross is safe. Gerry recommended we proceed with purchase of the cones to ensure safety of the public and compliance with the insurance requirements. Gerry moved that we maintain the article on purchasing autocross cones, as documented in the 11/21/2021 minutes, **and proceed with purchase in a timely manner**. Second by Jay. Motion approved.

OPEN ISSUES:

2022 Calendar - Gerry presented the calendar.

Jay said publicizing events for the membership continues to be challenging, and some people rarely if ever visit Facebook. Marron suggested the volunteers for each type of event send event announcements to Gerry so he can email them to the membership.

Gerry is going to check and see if Gmail can send announcements automatically.

The following events were included in the agenda, some of which still have open action items:

- Spring Picnic - Sunday, June 5 was set as the date. **Who will reserve the location/shelter? Who will bring food/main course?**
- Spring Drive - South? **Who will lead the Spring Drive? Gerry will try to recruit organizers using Facebook.**
- Fall Drive - North? **Who will lead the Fall Drive?**
- Possible new car shows suggested were the Wilber Czech Festival, Seward July 4th celebration, Omaha show on the first Sunday of May, and Ashland car show.
- Fall Car Show - Lincoln/Omaha?
- Social functions - Breakfasts, lunches, dinners, pub locations?
Leaders/communicators? **We need to confirm a volunteer for pub night since it isn't being posted on Facebook.** Nobody was coming to breakfast at Mahoney, and Gerry offered to be the volunteer to run that event. Some people may be resisting the park entrance fee. **Brad will arrange lunch at Louie M's in Omaha in April.**
- Road Trips - Subgroup interests, races, and concours?
- Garage Visits - Gerry said it would be good to add these to the calendar.
- Garage workshops - Gerry cited examples of tuning carburetors, supercharging, or other mechanically-oriented topics or workdays.
- **Gerry will check with John Ulrich about past informal shows with the Lincoln Municipal Band.**
- Jay will check with Bart Hamilton about the veterans' home show that has been cancelled by covid the last couple years. (Post-meeting update: Bart said the show is probably no-go this year because of covid.)

Webpage(s) & Facebook - Gary Lien said our web page is difficult to modify and the software is facing extinction. **Gerry will work on the website and provide login information to the officers.**

Marron is working on the AHCA website

NEW OFFICERS (NOMINATIONS/VOTING):

Dave Ciaccio is retiring from the Vice President position. **Gerry will send an email asking for volunteers to fill the vacant slot.** According to our bylaws:

In the event of a FAHC office vacancy, the officers may appoint, by simple majority vote of the officers present, a member in good standing to the vacant office. The appointee shall serve until such time as a special or regular election may be held, and then must stand for election in their own right.

NEW BUSINESS:

Gerry recommended that we add an autocross representative to the list of officers and commented that sometimes autocrossers may not feel represented. He would like to have at least some connection with SCCA to make autocrossing better and encourage attendance at races. Scott, a key autocross organizer, is currently an at-large member and doesn't think we need to have a specific autocross member. Ken said it's helpful to have someone we can call upon if there are autocross issues.

ADJOURNMENT:

Marron moved for adjournment and Jay seconded. The meeting was adjourned at 9:39 pm.

Autocross Helmet Rules Extracted from “AHCA Gymkhana Full Operating Rules”

Helmets: Helmets meeting the following standards must be worn while on course: Snell Memorial Foundation standards EA 2016, SA2020, SA2015, SA2010, SAH2010, SA2005*, M2020D, M2020R, M2015, M2010, M2005*, K2020, K2015, K2010, K2005*; SFI standards 31.1/2015, 31.1/2010, 31.1/2005*, 41.1/2015, 41.1/2010, 41.1/2005*; ECE 22.05 or R22.05; FIA standards 8860-2018, 8860-2018-ABP, 8859-2015, 8860-2010, 8860-2004; or British spec BS6658-85 type A* are acceptable.

For maximum protection, helmets must fit securely and should provide adequate peripheral vision. The chin strap must be securely fastened. Loaner helmets should be available to vehicle occupants not having their own.

* Not valid after 12-31-2021: Snell SA2005, M2005, K2005; SFI 24.1/2005, 31.1/2005, 41.1/2005; British Standards BS6658-85 type A/FR, BS6658-85 Type A.