# Circuit Excel Racing Association Inc

# Meeting Minutes

09/08/2020 20:00 EST Meeting held via Zoom conference call

1. Call to order

Invitees: John Broadbent (President), Bruce Phillips (Secretary), Andrew Young (Treasurer), Mick Crossland, Brad McNess, Craig Twining

1. Roll call

Bruce Phillips conducted a roll call. The following persons were present: John Broadbent (President), Bruce Phillips (Secretary), Andrew Young (Treasurer), Mick Crossland, Brad McNess.

1. Approval of minutes from last meeting.

Approved by Andrew Young, Seconded by Mick Crossland.

1. Agenda
2. Business arising from previous minutes: Bank account still not setup, needs to be done by president. Discussion around valve pocket dimensions, most engine builders do not see an issue and clubs there appears to be no issues from the club either. Voting to wait till Brad McNess joins the meeting. Piston machining to be discussed during meeting.
3. Presidents report: Townsville race has positive reports from all involved including Supercars. Challenge will be to keep class under control and not let Supercars push the category in directions we do not want. Concern if we are on too many Supercars grids it could force competitors to have to have national spec rollcages, car to pit communication systems etc moving us away from what the category is about. Decisions to be made around tech delegate Motorsport Australia.
4. Secretaries report: Nothing to report.
5. Treasurers report: Bank account needs to be setup by John. Nothing else to report no money incoming our outgoing since last meeting
6. Correspondence: No correspondence sent to secretary.
7. Technical Committee report: NA
8. General Business.
	1. NSW have six ECU units that have been dyno tested by KRE in Queensland, no difference in ECU units (less than one horsepower). These ECU units are now sealed (tamperproof tape and metal seals) and are to remain property of the NSW club and can be swapped into cars. Tested the ECU units at Townsville in various car, no complaints from the competitors.
	2. Spider data logger between ECU and loom tested at Townsville. Gives data logging including GPS, no issues when testing in cars. Data can be given to scrutineers for analysis of data. John to keep us informed of progress of this. No pricing as yet.
	3. One competitor found to have had seals tampered with at Townsville. Shane to investigate use of different seals and seals to be purchased from national body. Seals books to be produced and cloud based log of seals to be maintained.
	4. Mick Crossland did some tyre testing for Hankook. This is not part of the tender and separate work he has done for Hankook. No conclusive data as too many red flagged sessions.
	5. General discussion around testing procedures for testing suspension and tyres. Decided to park discussion for now and first wait till the tenders are shortlisted and take it from there.
	6. John Broadbent puts forward motion to vote if we wish to change the ruling around valve pocket sizes. Majority vote to leave rules as they are for next year. This can be reinvestigated when appropriate data is available.
	7. John puts forward motion to allow bearing cap strengthening plate, seconded by Bruce Phillips. Majority vote to allow bearing cap modification to specs supplied by Les Small. Agreed to not have CERA supply the part.
	8. Technical rep for the category to be appointed as the contact for Motorsport Australia. Shane Biekoff put forward as nomination, all agreed.
	9. Wide ranging discussion on desire to have scrutineers “all on the same page” set of go/no go gauges for all states so we have consistent checking of vehicles. NSW will be testing some checking tools and will report back to Shane.
	10. Bruce Phillips raises lack of minutes from technical committee. John to speak to Shane about this, Andrew Young offers use of SA zoom account to record meetings.
	11. Andrew Young, speaks about Bend Supercars support. Bend has been very accommodating to the SA club to get a good deal with Supercars track time wise. 36 entries so far.
	12. Andrew Young raises technical pathways document. SA tech rep wanted procedures documented, all agree with concept of pathway document. Document to evolve over time.
	13. Date of next meeting 14th of October 20:00 AEST
9. Adjournment

Bruce Phillips adjourned the meeting at 21:21

Minutes submitted by: Bruce Phillips

Minutes approved by: Name