

## BOARD OF DIRECTORS

The Secretary acknowledges that these minutes may not appear in chronological order and that all participants were not present for the entire meeting.

The Board of Directors met in Kansas City, Missouri March 31 and April 1, 2017.

Area Directors participating were: Lee Hill, Chairman, Dan Helman, Vice-Chairman, Tere Pulliam, Secretary; Chris Albin, Jack Burrows, Arnie Coleman, Charlie Davis, Bob Dowie, Earl Hurlbut, Marcus Merideth, and Jim Weidenbaum. KJ Christopher was absent.

Staff participating were: Mindi Pfannenstiel, Senior Director of Finance; Eric Prill, Vice President and COO and Aimee Thoennes, Executive Assistant.

The meeting was called to order by Vice Chairman Helman.

Pfannenstiel provided the Bod a financial report. An update was given on the cost accounting management reporting results. Discussion about insurance coverages for Regions who are supporting non SCCA events. The consolidated audit will begin with fieldwork the second week of April.

IT Committee has reestablished their weekly calls and had one face to face meeting. IT Committee reported on their review of netForum and supported the desire of the staff to work with Abila as explained in the Statement of Work. The goal is that their consultants will be at the National Office for hands on training to assist with combining our processes with the system to promote efficiencies and accurate data. Additional discussion on Registration systems continues.

Prill provided program updates and discussion over region car counts per event. Projections for 2017 Runoffs participation with survey data. GCR will be available via Amazon. Staff is utilizing Amazon CreateSpace for rulebooks to provide consistent opportunity to download or print.

**MOTION:** To approve CRB Recommended Items as presented see Appendix A. Merideth/Lindstrand. **PASSED.**

**MOTION:** to accept the changes to the Recommended Rule changes 2 a-d to read as shown below. Coleman/Davis. **Passed.**

2 RallySprint vehicles will be classified into one of four categories:

a RallySprint Two-Wheel Drive Under 2.5 Liters (R2U) - for front- or rear-wheel drive vehicles with adjusted engine capacity of 2499 cc's or less.

b RallySprint Two-Wheel Drive Over 2.5 Liters (R2O) - for front- or rear-wheel drive vehicles with adjusted engine capacity of 2.5 liters or greater.

c RallySprint Four-Wheel Drive Under 2.5 Liters (R4U) - for all- or four-wheel drive vehicles with adjusted engine capacity of 2499 cc's or less

## CONTENTS

<b>BOARD OF DIRECTORS</b>	<b>1</b>
<b>SOLO</b>	<b>5</b>
SEB Minutes	5
<b>CLUB RACING</b>	<b>11</b>
CRB Minutes	11
Technical Bulletin	17
Court of Appeals	23
Divisional Time Trials Comm.	NONE
<b>RALLY</b>	<b>29</b>
RallyCross	29
Road Rally	31
<b>LINKS</b>	<b>34</b>

d RallySprint Four-Wheel Drive Over 2.5 Liters (R40) -- for all- or four-wheel drive vehicles with adjusted engine capacity of 2.5 liters or greater.

MOTION: to approve the recommended rule change to IX. Event Safety Requirement with modifications to the last sentence in section B. End of sentence shall read: "ambulance must be on site or notified in advance of the event". instead of "on call". Coleman/Davis.  
Passed.

IX. Event Safety Requirements.

B. A cellular phone or other means of reliable communications must be available on-site to contact authorities in the event of an emergency. For RallySprint events, at least one medical first responder (e.g. EMT, Paramedic, RN, Physician) must be on site and an ambulance must be on site or notified in advance of the event.

MOTION: to appoint Kent Hamilton to fill the vacant position on the RXB. Coleman/Lindstrand.  
Passed

MOTION: To adjourn. Merideth/Dowie. PASSED.

## Appendix A: Club Racing Rules

### Recommended Items for 2018

The following are proposed rule changes made by the Club Racing Board. These items will be presented to the Board of Directors for approval at their next meeting. Comments, both for and against, should be sent to the Club Racing Board via <http://www.crbscca.com> or [www.clubracingboard.com](http://www.clubracingboard.com). If approved, these rule changes will become effective 1/1/2018. The letter number, Fastrack month, author, and title precede each proposed rule.

### **SRF**

1. #21358 (March Fastrack - Todd Butler) SRF to SRF3

Per agreement between SCCA Enterprises, SCCA Enterprises BoD, SCCA Inc BoD representatives, and CRB, change 9.1.8.2.A.:

9.1.8. Spec Racer Ford (SRF) Specification

2. SPEC RACER FORD 3 (Parallel Class with SRF for 2015-2017)

A. SRF3 DEFINITION It is the intent of the GEN3 conversion to update the current 1.9L SRF drivetrain for class longevity. SRF and SRF3 shall compete side by side, for respective points and championships. ~~At some point, the SRF (1.9 powered cars) may become a regional only GCR class.~~ *Effective 1/1/2018 the SRF (1.9L) will become a regional only GCR class but may enter SCCA Majors and Runoffs races as a SRF3 in full compliance with the SRF (1.9L) rule set.*

During the 2015-2017 transition the top Divisional finishers earning Runoffs invitations shall be as follows:

- Top 5 SRF/Top 3 SRF3 for 2015
- Top 5 SRF/Top 5 SRF3 for 2016
- Top 3 SRF/Top 5 SRF3 for 2017.

There is no expectation of separate run groups for SRF/SRF3 at Majors or 2015, 2016, 2017 Runoffs Cars must be converted per "SCCA Enterprises Conversion Manual" and it shall be used a reference standard for converted cars. SRF3 cars must comply with all current SRF rules and regulations in 9.1.8.C.1. except as follows

### **GCR**

1. #21257 (March Fastrack - Greg Amy) GCR 9.3.18 and RM 16-08

Thank you for your letter. Add to 9.3.18.E.1.: *SFI labels, with expiration dates, expire on December 31st of the labeled expiration date.*

### **GT1**

1. #21302 (April Fastrack - Mike Kapp) Allow Use of All Pro Cylinder Head AP227

Thank you for your letter. Add All Pro Cylinder Head AP227, AP220 & AP272 to section 9.1.2.D.1.e.3.

In GCR section 9.1.2.D.1.e.3, add the following language:

"V-6 and V-8 General Motors engines are permitted: Buick, Chevrolet, Oldsmobile, Pontiac, aluminum V-6 GM bow tie block, Brodix, Brownfield, Dart, Edlebrock, Pro Action 14-degree, or Airflow Research 210, 215, 220, and 227 cylinder heads of cast iron or aluminum. All Pro cylinder heads, *AP227, AP220, AP272* and part # 270-LM-13 is permitted. Any cylinder head(s) utilized shall be of a conventional design (Siamesed intake ports, two (2) valves per cylinder, all valves inline), direct replacement type. General Motors SB-2 cylinder heads are permitted."

The CRB recommends this change become effective **6/1/17**.

## **STL**

1. #20249 (March Fastrack - Stephen Blethen) Allow All ITS Cars to Run in STL  
Thank you for your letter.

Edit STL Table B:

ITS, ITA, ITB, or ITC vehicles ~~with a reciprocating piston engine of 2.0L or less engine displacement, 1985+~~

2. #21445 (April Fastrack - Super Touring Committee) STL Type R spec  
GCR 9.1.4.2.I, Table A (p636 Feb 17 GCR), first row "Acura/Honda B18C (JDM Type R)" et al,  
change Notes items as follows:

"Any porting and or polishing of intake and or exhaust ports outside of the ~~GCR 9.1.4.2.B.3, 1~~"  
port matching allowance, factory or otherwise, is prohibited. Must meet all other STL  
specifications.»

## **T3**

1. #21185 (April Fastrack - Robert Schader) Suspension Parts Substitution  
Thank you for your letter. Add to the Notes for the below specification lines:

Nissan 350Z Track/ Touring/ Standard/ Nismo (03-08)

*Rear spring relocation to shock permitted.*

Nissan 370Z (09-16) / 370Z NISMO Edition (09-13)

*Rear spring relocation to shock permitted.*