

## 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 Dallas, Texas November 4, 2017.

Area Directors participating were: Lee Hill, Chairman, Dan Helman, Vice-Chairman, Tere Pulliam, Secretary; Chris Albin, KJ Christopher, Arnie Coleman, Charlie Davis, Bob Dowie, Earl Hurlbut, Marcus Merideth, and Jim Weidenbaum. Jack Burrows was not in attendance.

Michael E. Cobb, President & CEO also participated.

The meeting was called to order by Vice Chairman Helman.

**2018 Strategic Framework:** President *Mike Cobb* presented his *Strategic Framework to the BOD for consideration. He will make a presentation at the Convention to the membership.*

**2018 Executive Stewards Appointments:** Jim Rogaski will remain as Chairman for 2018, all members remain the same except Fred Brinkel to replace Kathy Barnes.

**MOTION:** To approve Executive Steward appointments as presented Coleman/Pulliam.  
PASSED.

NEDiv	Fred Brinkel
SEDiv	Morriss Pendleton
GLDiv	Dan Hodge
SWDiv	Cathy Barnard
RMDiv	Phil Shuey
NorPac	Bill Blake
CenDiv	Kevin Coulter
MiDiv	Dan Miklovic
SoPac	Barbara Knox

**Ventures Update:** *Helman* updated the BOD on Venture's business

**Time Trials Reorg:** *Pulliam* presented the *DTTC's Charters* recommending to split the program into competitive and noncompetitive areas. The Board agreed this was a good change and would like to have Matthew Yip remain as advisor to staff to determine the best way to reorganize the program. The 2 new groups will be working with BOD Liaisons and staff moving forward

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## CRB Action Items

**MOTION:** To approve CRB proposed rules effective 1/1/2018 except item #21933, 21799 and 22456 which will be sent back to the CRB. Davis/Hurlburt. See **Appendix A** for approved rule changes. PASSED.

## Appendix A: CRB Approved Rule Changes

### F500

1. **#22380** (September Fastrack - Jack Walbran) F500:Further Limiting Rub Strips

Change 9.1.1.D.9.e:

e. The purpose of these rules is to limit the use of “ground effects” to achieve aerodynamic downforce on the vehicle. Thus, for full width of the body between the front and rear axles, the lower surface (surface licked by the airstream) shall not exceed 2.54cm (1 inch) deviation from the horizontal through that surface. (This is not to be interpreted as requiring a floor pan beneath the motor or rear axle.) Except for rub strips *not exceeding 1 cm (.394 inches) in depth* within that 2.54cm (1 inch) deviation rule, the bodywork shall not extend below the surface of the tub or chassis floor to the rear of the front axle. Seat bucket or other protrusions shall not circumvent this rule.

### GCR

**#21577** (September Fastrack - Greg Amy) FIA Window Nets

Thank you for your request. Change 9.3.53:

9.3.53. WINDOW SAFETY NETS

Window safety nets shall be used on the driver’s side window of all closed cars unless these are factory(OEM manufacturer) and FIA GT3/GT4 race prepared cars with fixed Lexan front door windows as noted on a Specification Line. All window nets shall meet SFI Specification 27.1., and shall bear an “SFI Spec 27.1.,Label” to that effect. *Alternatively, window nets that meet the requirements of FIA J253.11 may be used. Competitors must provide proof of meeting the FIA standard, either via certification or physical measurement. (Note: Window nets need not be dated.)* The window net shall be equipped with a quick release device and when released it shall fall down, thus not having to be flipped up on the roof. Nets shall be attached to the roll cage; plastic buckles, cable ties, hose clamps, and elastic cords are not permitted. Holes in the roll cage to accommodate either support rod are unacceptable unless bushed and welded completely. Refer to figures 7 and 8, “Proper Window Net Installation,” for additional information on mounting methods. Closed cockpit Sports Racing cars may use arm restraints in lieu of a window net. Legends Cars are not required to have window net.

**#21682** (September Fastrack - Robert Crawford) Change GCR to Allow Regions to Accept Event Registrations Earlier

Thank you for your request. Change Appendix B, Section 1.4:

1.4 SUPPLEMENTAL REGULATIONS AND ENTRY FORMS

Organizers ~~shall not~~ *may* distribute Supplemental Regulations or Entry Forms for an SCCA event prior to obtaining an SCCA sanction.

**#21827** (October Fastrack - Jim Wheeler) Review Section 9.1.12. Cars Run in the Proper Class

Thank you for your letter. Change 9.1.12.B.:

B. Cars should not be run in classes and/or categories for which they were not designed or intended. *For non-Runoffs eligible classes,* ~~the~~ Race Director or Chief Steward must approve

the proposed classification. He will not approve if the car is so dissimilar or the car/driver combination otherwise unsuitable that it is a hazard or impediment to fair competition among the other cars in the class and race group.

**#22476** (October Fastrack - GCR Committee) Use of SCCA Online Drivers Ground School Module

Thank you for your letter. Add to Appendix C., 2.12:

*2.12 Online Drivers School Tutorial*

*SCCA Drivers Schools, Divisional Licensing Chairmen, and/or Divisional Chief Driving Instructors may require the completion of the SCCA Online Drivers School tutorial before issuance of a Novice Permit or Full Competition License.*

**#22548** (October Fastrack - John LaRue) Black Flag Re-Start Procedure

Thank you for your letter. Change 6.8.A. and B.:

6.8. RESTARTING A RACE

If a race is stopped, the Race Director or Chief Steward may:

- A. *Under full course yellow flags*, Restart in the original starting order. (See 6.7.2.)
- B. *Under full course yellow flags*, Restart the cars single file in the physical order they crossed the control line on the last completely scored lap.

**#22579** (October Fastrack - GCR Committee) Remove Participation Level Requirements for Worker Licenses

Thank you for your letter. Replace Appendix C., 1.3.D.:

~~D. Following the initial year, the renewal minimums are as follows:~~

- ~~1. Divisional Renewal: Six (6) days at SCCA Sanctioned events in the preceding 12 months.~~
- ~~2. National Renewal: Eight (8) days at SCCA Sanctioned events in the preceding 12 months.~~
- ~~3. Senior Renewal: Must be approved by Divisional Administrator and Executive Steward every three (3) years.~~

*D. License renewal requirements are defined in each of the specialty manuals.*

**#22596** (November Fastrack - Laurie Sheppard) Request wording change to GCR 7.2.G.1.

Length of Probation

Thank you for your letter. Change 7.2.G.1:

1. Length of Probation

Probation may be up to 12 months; or it may be specified as a number of SCCA Club Racing event days or SCCA club Racing event-sanctions *weekends*.

**#22622** (November Fastrack - John Nesbitt) Inconsistency in License Upgrade Provisions

Thank you for your letter. Change Appendix C. Table 1.:

Complete School Requirements +3 Regional Race weekends. All in prior 24 months. ~~Note: 4 SCCA Time Trial Level 1,2 and 3 events may be substituted for 1 of the Regional Race events.~~ Appropriate Officials' Signatures on Permit

## **GT2**

1. **#22457** (October Fastrack - Tom Patton) GT2 Sunbeam Tiger Cam Follower Request

Thank you for your letter. Add to Notes for GT2 Engines-Sunbeam: *Allow roller cam followers.*

2. **#22576** (November Fastrack - Gordon Leslie) 4 Valve Pontiac Engine V6 3564cc

Thank you for your request. Add to the Pontiac specification line: *DOHC 94x85.6 3564cc*

*Alum head, cross flow, 4 valve per cyl, unrestricted, 2280. Direct Injection not permitted.*

### **GT3**

1. #**22406** (October Fastrack - Chris Howard) Allow the Mazda 2.5 to use the 2.3 Crankshaft  
Thank you for your letter. Add to the Notes for the Mazda MZR/L5-VE Engine: *Allow 2.3L 94 mm stroke, 2339 CC crankshaft.*

The performance of this engine crankshaft will be monitored for its performance and adjusted as needed.

### **SM**

1. #**22480** (September Fastrack - Spec Miata Committee) Clarify/Update Differential Repair Rule

Add 9.1.7.c.2.h as follows: *h. Reinforcement of the differential housing ears is allowed for the purpose of repairing or reducing breakage at the factory stress riser "notch".*

### **T4**

1. #**22469** (September Fastrack - Jared Lendrum) Allow 17 x 7 Wheel for 2008-2011 Subaru Impreza

Thank you for your letter. Add to the Subaru Impreza (08-11) specification line:

WheelSize(in.)/Mat'l:

~~16 x 7~~ *17 x 7*

**MOTION:** To adjourn. PASSED.