

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 at the Hilton Kansas City Airport, April 6-7, 2018.

Area Directors participating were: Lee Hill, Chairman, Dan Helman, Vice-Chairman, Chris Albin, Jack Burrows, Arnie Coleman, Charlie Davis, Bob Dowie, Jason Isley, Bruce Lindstrand, Marcus Merideth, Tere Pulliam, Secretary, Jim Weidenbaum and KJ Christopher, Treasurer. Earl Hurlbut was unable to attend.

Staff participating were Michael E. Cobb, President & CEO, Mindi Pfannenstiel, Senior Director of Finance, Chris Robbins, Director of Region Development, Aimee Thoennes, Member Services Manager and Mary Hill, Executive Assistant. Eric Prill, Vice President of Operations was able to participate via teleconference.

Peter Keane, CRB Member also participated.

The meeting was called to order by Vice Chairman Helman.

President Cobb presented a summary of 1Q18 activities across the organization. Mindi Pfannenstiel provided a financial update. Chris Robbins presented a 90-day report on Region Development and Member Services with Aimee Thoennes.

The 2019 SCCA National Convention will be in Las Vegas January 17-19. This early date impacts the availability of financial reporting. A review of financial highlights of the previous year will be presented at the National Convention. The audited financial statements for 2018 will be provided to the membership 2Q19.

MOTION: To add Mark Scroggs to the SEB in place of Eric Hymans. Davis/Albin. PASSED.

MOTION: To accept the 2019 Runoffs class proposal as submitted and change 3.7.4.c to read as follows:

“All classes with a combined two-year event average of at least 4.0 participants in Majors and Runoffs competition will automatically be invited to the following year’s Runoffs. Classes not meeting that criteria may be invited as the event format and venue permits. The Road Racing department, in consultation with the Club Racing Board, will determine and announce by January 1 the Runoffs-eligible classes invited to the next Runoffs consistent with the event format and venue. For example: If the two-year period includes 68 Majors weekends and two Runoffs, for a total of 70 events, a class would need at least 280 participants over that period to average 4.0 per event.”

Dowie/Isley. PASSED 11-1.

MOTION: To add a new item to the GCR section 9.1.13 to allow the transfer of U.S. Majors Tour participation credit for participants whose car has been re-classified or dual-classified into a new class during the course of the U.S. Majors Tour season for the purpose of Runoffs qualification. Lindstrand/Merideth. PASSED.

9.1.13. Runoffs-Eligible Class Participation Requirements

E. Participants competing in a Runoffs-eligible class whose car is re-classified or dual-classified into a new class during the course of the current U.S. Majors Tour season may request a transfer of U.S. Majors Tour participation credit (weekend and start credits) for the purpose of Runoffs qualification. The participant may request that the participation credits from the first class be transferred to the second class. Points will

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not be transferred, and they will be removed from their respective point standings upon race participation transfer. Transfer will only be done upon written request to the Road Racing department (roadracing@scca.com), no later than the first Wednesday following the final U.S. Majors Tour event of the current season.

MOTION: To adjourn.

The following motion was completed prior to the April board meeting.

MOTION: To approve RM 18-04 which stated as follows: Effective 04/03/2018, in GT2/ST, Chevrolet Corvette 7011 OEM LS7, change the weight as follows: ~~3400~~ **3325**. PASSED.