

COMPETITION COMMITTEE MINUTES

Tuesday, March 24, 2009

Miller Nissan

5425 Van Nuys Blvd. Van Nuys, CA.

1. Meeting called to Order at 7:30 PM.
2. Introductions/Attendees: Bruce Allison, Jerry Andersen, Dave Golik, Mark Nichols, Les Phillips, Ross Olney, Doug Stewart, Darren Young, Mike Marshall. Absent: Walter Carlos, John Norris. Guests: None.
3. Approved Agenda.
4. Report of Board of Governors actions: Discussed budget for Formula Ford birthday race, Penny's report of the Convention, Proposal to license shops to perform Annual Technical Inspections, discussed the Willow Springs event running ahead of the published schedule due to contestant complaints with the result of the definition of the start times being the waving of the green flag and not when cars leave the grid.
5. Review and discuss proposed SRF Fuel rule (attached). Propose the inclusion of the San Francisco Region fuel rule for Spec Racer Ford group at Regional races. Rule intended to stop use of exotic race fuels which are contrary to the spirit of the class competition. Committee agreed action needs to be taken with the following options:
 - A. Adopt San Francisco Region fuel rule. Enforcement via protest.
 - B. Require the use of Track Fuel. Requires Tech to verify via testing of fuel samples. In addition requires racers to drain and store or dispose of existing fuel in cell.

Motion to adopt San Francisco Region Fuel Rule: Doug Stewart. Second: Jerry Andersen.

Ayes: 9 Nays: 0

Motion carried.

6. Spec Ford tires: Propose the amendment of the Spec Ford and Club Ford rules to substitute the American Racer compound 133 tires for the McCreary compound 133 tires. Review of the San Francisco Club Ford rules, updated for 2009 include the use of the American Racer compound 133 tire. The last update of the Cal Club Spec Ford and Club Ford rules was in 2004. The McCreary tires are no longer available.

Motion to amend the Spec Ford and Club Ford rule to substitute the American Racer tire for the McCreary tire: Jerry Andersen. Second: Mike Marshall.

Ayes: 9 Nays: 0

Motion carried.

7. Discuss placement of AS group in the GT group or IT Group. Discussion included size and weight vs. the smaller IT cars and stewards' preference for all DOT shod cars in the same run group.
Motion to move AS class from GT group to IT group: Mike Marshall. Second: Jerry Andersen.

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Ayes: 3 Nays: 6

Motion not carried.

8. Review of moving ITE from group 1 to group 4. Group data unavailable for discussion.
9. Review Arizona Pro7 rules for compatibility with Cal Club. Discussed the recent revision of the new Arizona Pro7 rules creating new class not compatible with current Pro7 rules. The proposal to update the current rules to include the following:
 - A. Replace exhaust manifold with spec header.
 - B. Replace glass windshields with Lexan windshields.
 - C. Revise minimum weight from 2300 to 2200.

Polling of current drivers has not resulted in sufficient data for consideration.

Recommendation: Hold for additional data.

10. Discuss possibility of Western States Regional Championship race in 2010. Attempt to include western regions in participating in a rotating championship race to be contested by qualifiers from each region in a single event for Championship. Cal Club to select 4-5 events to be used as qualifiers for Cal Club regional representatives. Potential negative impact might be under-subscription of non-qualifying events. Discussed possibility of obtaining alternate to June date at Auto Club Speedway for fall race as bookend to Championship qualifying races.
Recommendation: Continue discussion.

11. Motion to adjourn: Les Phillips. Second: Ross Olney. Adjourned 9:00pm.