

COMPETITION COMMITTEE MINUTES

Tuesday, September 22, 2009

Miller Nissan

5425 Van Nuys Blvd. Van Nuys, CA.

1. Meeting called to Order at 7:38 PM.
2. Introductions/Attendees: Bruce Allison, Jerry Andersen, Dave Golik, Les Phillips, John Norris, Doug Stewart. Absent: Walter Carlos, Mark Nichols, Ross Olney, Darren Young, Mike Marshall. Guests: None.
3. Approved Agenda.
4. Report of Board of Governors actions: Discussed Willow Springs race cancellation due to drop in entries at Labor Day race. Determined to proceed with event.
5. Reviewed course configurations for Buttonwillow events in 2010: The committee agreed the configurations should be as follows:
 - a. March (with Fri. & Sat. driver's school): Saturday: 27 CW, Sunday 1 CCW
 - b. April: 25A CCW
 - c. May: 14 CW
 - d. September: 1A CW
 - e. October: 25A CW
6. Discussed Arizona region Pro 7 rules for incorporating into CSCC rules for 2010: Dave Golik surveyed current Pro 7 competitors for input regarding AZ rules in 10 specific areas with the following results:

a. Data acquisition: (yea/nay)	55%/45%
b. Non-conforming equipment:	77%/23%
c. Interior driver's seat:	88%/12%
d. Weight 2,200 lb.:	0%/100%
e. Weight 2,250 lb.:	88%/12%
f. Weight 2,300 lb.:	12%/88%
g. Header/exhaust:	100%/0%
i. Wheels/tires:	88%/12%
j. 15" wheel option:	77%/23%
k. Optional Lexan® windshield:	100%/0%

Dave will prepare revised rules for committee to vote on via e-mail for board recommended inclusion for 2010.
7. Reviewed and discussed perpetual awards for 2009 and provided the board with the committee's recommendations:
8. Brief discussion of race groupings: to be continued with additional data to be provided for the last two years.

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9. Discussion of any board activities/ideas to improve race attendance.
10. Motion to adjourn: Les Phillips. Second: Doug Stewart. Adjourned: 8:57.