

AGENDA COMP COMMITTEE

Tuesday, April 3, 2007

Miller Nissan

5425 Van Nuys Blvd. Van Nuys Ca

1. Call to Order 7:30 PM
2. Introductions: Steve Staveley, Mike Marshal, Bruce Allison, John Norris, Doug Stewart, Darren Young, Ross Olney and Les Phillips attended
3. Review Additions and Deletions and Approve Agenda – **Agenda Approved.**
4. Review of B of G actions and direction to Committee John, Bruce, Steve, Mike and all –

Bruce and John provided an update regarding the Cal Club signs at BRP, interviewing folks for the GM job (Les noting there were some excellent individuals with great skills interested), There is no LBGP booth this year. This last item led to an extensive discussion the result of which is that the committee recommends that at both LBGP and the Auto show next year that we identify (now) prep shops who will be willing to help us grow both their business and ours by helping staff and coordinate both events. 7s Only, Mark Nicholes shop maybe, or Rush, Porter Racing, Jeff Owens operation and others should be considered. We should be moving on this now.

5. Review and make recommendations for Supplemental Regulations changes as desired. Please download and bring your copy of the current supp regs with you for the discussion. Steve – All.

The committee made several changes and they are in the attached document which is approved for the second half of 07.

7. Run Group Discussion Review Run Groups and make recommendations to B of G for changes if any. Steve – All.

No changes other than the HP and GP changes already suggested to the board and adopted- they are shown in the supp regs attached.

8. At the request of Dennis Fisher – Modify Super Production rules to allow add on brake lights for cars which were first built for NASCAR and other stock car racing series and which do not normally run brake lights. Suggested wording “As an option, cars which do not come equipped with brake lights but otherwise meet SP standards may install one or two brake lights in order to create the functional equal to the requirement of stock brake lights and which in the opinion of the Cal Club Tech. Staff meet the standard of safety for such brake lights.” Steve

Wording approved by the committee and in the attached SP the updated rule is included.

9. Report on the NASA March 17/18 schedule and race (if anyone attended and hopefully someone did). Anything to learn – adopt?

Darren noted he was at this event and the one thing he observed is that they start counting racing / track time the moment the first car moves toward the track from grid and they throw the checker 3 minutes prior to the posted time for the session and thus everyone is off track prior to the end of the session. That of course means that NASA does not provide more track time than we do because of the way they are counting track time.

10. Round Table Discussion

Extensive discussion regarding the fall enduro. Basically the committee does not see how we can continue for 07. We love it, but it’s not working. Bruce noted the S 2000 folks can’t be back this year so it’s just an enduro as scheduled. The committee advises the B of G that we have made a number of suggestions over the years about the enduro and none of them have been adopted. Therefore we recommend the following:

- 1) Drop the date and forget it.**
- 2) Schedule a double points double restricted regional as a season closer and have an enduro of 3 hours as part of that event.**
- 3) Move the 3 hour enduro to our Sept. or Oct race (when it remains light later) and make other arrangements for the date in Nov.**
- 4) Schedule a enduro but use the rest of the weekend and put together a big HDPE and Solo I event to get more folks out.**

The committee strongly recommends that the board give direction immediately on this issue – we should not let this sit and sometime before the end of May our direction here should be clear.

The committee discussed the April National with the addition of the Friday schedule. The committee does not believe the Fri is necessary and is discouraged that it has surfaced again.

Further the committee believes that scheduling should be reviewed with the committee (event by event) prior to publication and prior to the request for sanction numbers. Toward that end, the Committee believes that all of the fall events (as drafts) should be available for Committee input at our June meeting. Prior to our November meeting all the draft schedules for our winter and spring events should be available to the Committee for its review and input. All review prior to the requesting of sanction numbers etc.

The Committee would be willing to accept a more active role in the development of schedules, under some conditions should the B of G desire. This potential however does not change the minimum the Committee desires which is review in June and Nov. as noted above.

11. Adjourned 8:44 PM

Steve Staveley
Chair and Secretary