

REPORT OF
COMP COMMITTEE MEETING
Tuesday, Sept 4, 2007
Miller Nissan
5425 Van Nuys Blvd. Van Nuys Ca

1. Call to Order 7:30 PM
2. Introductions: Members Attending- No Guests Staveley XL, Bruce Allison XL, Jerry Andersen L, Mike Marshall L, Ross Olney XXL, Dave Golik XL, Mark Nichols XL, Doug Stewart XL, Darren Young L, John Norris XL, Les Phillips XL. (the capital letters are shirt sizes)
3. Review Additions and Deletions and Approve Agenda - Dave Golik added an item re: Az Rules – item 12.
4. Review of B of G actions and direction to Committee John, Bruce, Steve, and all No Report due to length of agenda and time constraints.

REMINDER ALL MEMBERS – THINK ABOUT THE AWARDS WE MUST MAKE RECOMMENDATIONS ON FOR 2007 YEAR.
– Awards info including last years selection attached for your review. \

Short discussion regarding possible nominations conducted.
No results. Results anticipated at Oct. or Nov. meetings.

6. Review and make recommendations for the idea of ITX – see attached. Recommended by a member / racer in Pro 7 to allow double dipping. Steve – All. Discussion followed. Ross and Dave will contact their respective groups to determine if a “small bore” ITE (ITX) is needed or desirable. (ed. The small bore ITE designation is a descriptor of the author and not the committee – it was used to capulate the discussion). Dave and Ross to report back at next meeting.
7. Review and recommend configurations for California and BRP for 2008. Steve – All. See attached regarding 05 and 06 configurations. Discussion followed with the following configurations approved:

Jan 25, 26 and 27 California Double National
 Feb 23 24 Willow Double Regional and School
 March 15, 16 Double Regional BRP - 26 a CCW
 April 5, 6 Double National BRP 25 A CW
 May 17, 18 Restricted Regional / National 14 A CW
 June 7, 8 Double Regional California , 2 Hr Enduro Sat after regional
 Races - Sat "regular " track, Sunday regional NASCAR Grand National road course (from 3 over to 7) Sunday only.
 Aug 30, 31 Double Regional BRP 18 A CCW
 Sept 27, 28 Willow Double Regional
 Oct 25, 27 BRP Double Regional and Sat 2 hour Enduro (assumes June is successful - if not cancel), 1 A CW.
 Nov 15 16 BRP 14 CCW If we need a school then this will change to East and West Loops coupled with Time Trials or PDX. If not – Double Regional.

8. Review the car number system and make a decision regarding how that shall proceed in 2008. Steve - All - As the process has started with the club manager (Amber) discussion focused on each member filling out his own forms and making sure the membership knows to do it as well – see form in entry package. Recommend Amber puts the form on the website along with reminder to membership.
9. Review preparations and make recommendations for the regional/enduro in Nov. seek prizes for drawings, and class winners etc. Discussion followed. Mark, John Norris offered prizes, and other members were asked to see if they too might not find some prizes for the enduro awards.
10. Pro 7 issues from California – Ross Ross noted that the loss of a regional at California might have a negative impact on the Pro 7 community especially after their race was shortened at the Sunday California event in June. Several discussions followed including a recommendation to send a note of apology to the racers for the need to shorten as well as a \$50.00 credit toward next entry for the shortened event. Bruce explained the economics of the clubs race schedule and that double nationals provide a great economic benefit to the club for holding races and for our fiscal health they are necessary and it is a balanced approach as Feb is a Double Regional/school. Committee recommends the Board of Gov. apply a \$50.00 credit to racers who had their races shortened in June upon application by the racer.

10 A Dave Golik noted that Az is changing the SRX rules again, (normal adjustments) and that he is sure the membership will approve but is checking now and anticipates having the rules changes ready for our Oct. meeting. The chair noted that in discussions with Az RE and others the point was made that we need to be sure to keep our rules together in those Regional Only classes such as SRX 944 etc.

11. Awards for regional championships Steve (see attached) Marge asked us to review recommendations for year end trophies

1. National Points are covered in the GCR and should only be mention as to "The Region's National Champions" and how the Cal Club will award Trophies for these. (It should be the same as Regional class for Trophies).
2. Agree that a Regional Driver must complete half of the Cal Club Regional events to qualify for yearend Trophies.
3. Trophies should be awarded as follows:

1st Place for 1 to 3 cars in class during the year
2nd Place for 4-5 cars in class during the year
3rd Place for 6-10 cars in class during the year
4th Place for 11-16 cars in class during the year
5th Place for 17- 100 cars in class during the year

The committee Approved.

10. Round Table Discussion - There was some general but time was short.

11. Adjourned 9: 35 PM

ITX – Improved Touring eXtra - The purpose of this class is to allow more opportunity for double dipping and have close competition.

1. Consists of ITA, ITB, ITC, ITD, Pro 7 SRX7, and SPEC MIATA cars with the region reserving the right to make “quick change” competition adjustments (Venturi-type intake restrictors, Supertrap exhaust restrictors with number of plates specified, etc.)

AND

2. Consists of cars eligible in any of the 1984 through current Showroom Stock classifications* with the following exceptions: SSGT, turbo and supercharged cars.

*The Region reserves the right to handicap or make additional restrictions in order to make these cars competitive (i.e., adding weight or tire size).

2.1 **Preparation Rules.** Year: 1984 to current models compatible with the above and listed in the appropriate year’s Showroom Stock classifications book.

2.2 **Engine** – All engine components (including fuel and exhaust systems in their entirety) shall be as originally delivered, and shall comply with the Showroom Stock specifications. Vehicles shall meet appropriate California emission standards, and shall have no emission-related system or sub-system disabled in any way.

a. A factory shop manual for the specific make, model, and year of the car entered shall be in the possession of its driver, and shall be presented, upon the request of an appropriate official, in order to demonstrate and/or identify original specifications, components, standards, etc.

2.3 **Other Vehicle Systems** – Suspension, interior, body, wheels, tires, etc. may be modified within the specifications and restrictions of the Improved Touring rules or they may be left stock. This is to allow a competitor to upgrade as their money becomes available.

a. Cooling system may be modified within the IT rules, but the engine cooling thermostat shall be retained, and shall be of the type and temperature specification of the original.

b. Flywheel shall remain as original, but the clutch may be replaced per IT specifications.

- 2.4 **Safety** – Cars shall comply with the safety requirements of the SS specifications. ABS brakes are allowed but may be deactivated or removed. Fuel cells are not permitted.

Awards for Regional Championships:

Discussion at the Aug 18th scheduling meeting resulted in a request from the RE (as documented by Marge Binks below) requesting our recommendations.

Here are a few of my thoughts:

4. Enduro Points are only for a few classes, so we must be fair.
5. National Points are covered in the GCR and should only be mention as to "The Region's National Champions" and how the Cal Club will award Trophies for these. (It should be the same as Regional class for Trophies).
6. I agree that a Regional Driver must complete half of the Cal Club Regional events to qualify for yearend Trophies.
7. I think Trophies should be awarded as follows:

1st Place for 1 to 3 cars in class
2nd Place for 4-5 cars in class
3rd Place for 6-10 cars in class
4th Place for 11-16 cars in class
5th Place for 17-24 cars in class
6th place for 25 and more in class

5. I really likes Steve's idea on the CHAMPIONSHIP STICKERS, and in fact I am getting a quote for this year's Champions.

Paul "Pappy" Pedigo Award - Best Pit Crew

The Award is nominated by the Cal Club Pre Grid specialty with the approval of the Cal Club Board of Governor.

Paul "Pappy" Pedigo was one of Cal Club's earliest pioneers, dating back to the days of Palos Verdes and the first Palm Springs race. The trophy that bears his name is meant to honor the best pit crew of the year and is presented to the crew chief on behalf of the entire crew. The Board may decline to award it if they feel no crew has really met its dual requirements of both performance and appearance. The award also represents the "spirit" that puts an enthusiastic, low buck crew in matching t-shirts on a par with a well-heeled operation.

1967	Cy Yedor	1988	Jeff Nadler/Gary Bingaman - Two's Company
1968	John Porte	1989	Rick Mills Racing Team
1969	Jean Feslin	1990	Jon Winthrop
1970	Dr. L.C. Storms	1991	Tony De Los Reyes
1971	Bud Patterson	1992	Landmark (Rod Everett)
1972	Paul Grubl	1993	Clark Family
1973	Alan Johnson	1994	Not Presented
1974	"Fiat" Joe Forg	1995	Dave Freitas
1975	Bud Turner	1996	Tom Moore Autosports
1976	Gary Mathews	1997	Dennis Lyman
1977	Eddie O'Brian	1998	Simpson Motorsports
1978	Jack Fredricks	1999	Not Presented
1979	Barry Young	2000	Judy Motorsports
1980	Neil Levi	2001	Swartzbaugh Motorsports
1981	Barry Young	2002	None
1982	Robert Adams	2003	Not Presented
1983	Barry Young	2004	Dave Lemon
1984	Sparton Racing	2005	Lane Ingram
1985	Hawaiian Racing Team	2006	Mike Davis
1986	Commodity Refining/Rolling Thunder		
1987	Garza Moving Co/Waters Racing Team		

D.D. Michelmores - Worker of the Year

The award is nominated by the Chief of Specialties with the approval of the Cal club Board of Governors.

D.D. Michelmores was a Reseda Porsche dealer, a Porsche RS Spyder racer and President of Cal Club for several years before it became an SCCA Region. After Mitch and his son were killed in a plane crash while returning from Sebring, a trophy memorializing his name was created to provide long overdue recognition for one of the many outstanding workers who make racing and all of our other activities possible.

This award is for the member/worker who works long and hard at one or more of the many specialties required to operate an even. This is unpaid volunteer is always there to help wherever help is needed.

Past winner like Mark Smith from F & C he works all the events in Region, many in Division and has been Chief of F & C at the National Runoff in 2003, 2004 and will again be Chief in 2005. Mark is the National Administrator and does the training all over the country. We are very lucky to have a member like him. And in his spare time he is on the CSCC Board. If you look over the names you will see that the list is the back bone of our Club.

1965	May Ann Eldridge	1985	Chris Hamilton	2005	Leo Baker
1966	Dan Nelson	1986	Patti Mumbower	2006	Linda Jones
1967	Bill Yates	1987	Pat Oor		
1968	Ken Mandell/Gene Bartley	1988	Tom Hamilton		
1969	Sy Ivey	1989	Toni Anderson		
1970	Ella Mae & Robert Downey	1990	Bruce Coleman		
1971	Billie Stevens	1991	Fred Slick		
1972	Joyce Croft	1992	John Dillon		
1973	Ralph Baldwin	1993	Ben Roberts		
1974	Lucille Kavanaugh	1994	Richard Collette		
1975	Pete Cordts	1995	Roger Littell		
1976	Mary Ann McGinley	1996	Bill Wright		
1977	Jerry Miner	1997	Dr. Kerry Willetts		
1978	Bob Boyd	1998	Don Erickson		
1979	Bernie Heintzen	1999	Mike Oscars		
1980	Charles Likens	2000	Novena Oscars		
1981	Jack L. Rowe	2001	Mark Smith		
1982	Leslie Sullivan	2002	Marlene White		
1983	Charles Kulmann	2003	Ed Ross		
1984	Kay White	2004	Ceci Smith		

Lindley Bothwell Memorial Trophy – Driver of the Year

The nomination is from the Competition Committee with the approval of the Cal Club Board of Governors.

Lindley Bothwell was a charter member of SCCA and its L.A. Region. When SCCA took away the L.A. region's charter and gave it to the formerly independent Cal Club, he played a pivotal role in calming the tensions and creating what became the basis of one of the most successful regions in SCCA. He served as Cal Club's regional executive, was a driver and also in charge of the "novice" program among many other things. In 1949, he entered the Indy race with the Peugeot that had won in 1916 and was the last entrant to qualify with a riding mechanic beside him. The Driver of the Year trophy dates back to 1958 when it was won by production class Porsche driver, Don Dickey. But it is fun to speculate on who might have received it in Cal Club's earliest years - Phil Hill? Dan Gurney? Ritchie Ginther? or Ronnie Bucknum? The selection criteria of a combination of present achievement plus future promise pose a real challenge for Committee members as they make the final selection. Sometimes they have been right on the mark and other times have picked a driver who quickly faded from sight. The fact that Rick Mears, Bob Bondurant and George Follmer were passed over indicates just how rich in talent our club has been over the years.

This is awarded to the Driver who shows outstanding sportsmanship, exemplary improvement, supports the Club, and shows potential as a Professional Driver and has the highest of standings.

1958	Donald Dicky	1978	Andy Porterfield
1959	Dick Hayward	1979	Tim Coconis
1960	Ed Barker	1980	Jerry Baker
1961	Dave Jordan	1981	Dave Gott
1962	Ronnie Bucknum	1982	R.K. Smith
1963	Miles Gupton	1983	Dr. Robert Reed
1964	Dick Guldstrand	1984	Dave Vegher
1965	Jim Dittmore	1985	Mark Wyborny
1966	Fred Sutherland	1986	Richard Wakefield
1967	Gary Rodrigues	1987	Brian Ongais
1968	Fred Plotkin	1988	Bill Schubert
1969	Charles Akly	1989	Beaver Theodosakis
1970	Roy Woods	1990	Mitch Payton
1971	John Morton	1991	G.T. Schmidt
1972	Alan Holly	1992	Lee Fleming
1973	Gary Mathews	1993	Sam Schmidt
1974	Richard Wall	1994	Bill Gilcrease
1975	Richard Shirey	1995	Steve Tollefoson
1976	Dennis Firestone	1996	Steve Kelso
1977	Noll Berg	1997	Brian Linn

1998 Paul Bonaccorsi
1999 Bob Endicott
2000 Allen Ward
2001 Ron Haas
2002 Kyle Kelley
2003 Dave Lemon
2004 Scott Rarich
2005 Mike Miserendino
2006 Mike Miserendino
and John Norris

Pete Sharland Low Bucks Racer Award

. This award is nominated by the Competition Committee with the approval of the Cal Club Board of Governors.

Pete Sharland was a member of SCCA for more than 25 years and a member of Cal Club for 20 of those. He started racing in FV with a Formcar FV, but that was one of the last FV's he purchased. Pete did virtually all of his own work, from engines to complete cars. His thinking was, why pay someone to do something you can learn to do yourself - a true low buck racer in the undeniable low buck class, Formula Vee. Perhaps Pete's greatest attribute was his dedication to racing of all kinds and his never-ending encouragement of racers to become involved. There were few FV racers who hadn't felt the Sharland touch in one way or another, from Rick Mears to the beginner; he worked just as hard to help.

This awards goes to the driver who spends little money but still finishes high in the class standing.

- 1984 LeLand Lowe
- 1985 Erick Vidal
- 1986 Larry Mason
- 1987 Kevin Cole
- 1988 John Snow
- 1989 John Mueller
- 1990 Wade Short
- 1991 Darren Young
- 1992 Dale Shank
- 1993 Lu Ryba
- 1994 George Astudillo
- 1995 Mark & Robert Vargo
- 1996 Mike Dickerson
- 1997 Tom Eddleman
- 1998 Mark Natale
- 1999 David Snow
- 2000 Mark Fischer
- 2001 Bryan Lampe
- 2002 Steve Lindmark
- 2003 Brett Jorgensen/Scott Kuhn
- 2004 Arron Stien
- 2005 Tom Cleave
- 2006 Jane Wesley

Mark Verbofsky Open Wheel Sportsmanship Award

The award is nominated by the Competition Committee with the approval of the Cal Club Board of Governors.

Mark Verbofsky loved racing and the people associated with the sport. To Mark, there was no finer place to be than at the track with his friends. He loved the competition, but beyond that, he was a student of the sport. To Mark, the challenge of racing was to continuously learn new skills, match himself and his car to the abilities of other drivers and to expand the knowledge of new drivers. Mark believed that the people in racing held themselves to a higher standard of safety and sportsmanship. His pride in his sport was centered on the honorable and courageous values of his peers. He was always one of the first to congratulate the fine performance of a competitor. Mark knew that, like any popular sport, racing had its risks, but he believed in following the rules and he believed in his abilities and the ability of those around him. He believed in the goodwill and integrity of everyone connected with racing and was always willing to lend a hand to support his fellow racers. For these reasons, his family proudly donated this trophy, meant to honor his contribution and to all whom now and in the future, continue to practice the sport with love and dedication to sportsmanship.

- 1989 Les Phillips
- 1990 Craig Williamson
- 1991 Bill Matty
- 1992 Michael Sipos
- 1993 Paul Wittrock
- 1994 John Fujii
- 1995 Jeff Nadler
- 1996 Tom Dragoun
- 1997 David Stillwell
- 1998 Peter "Chico" Breschini
- 1999 Jeff Sakowicz
- 2000 Ray Soll
- 2001 Jim Olson
- 2002 Michael Hall
- 2003 Garey Guzman
- 2004 Mark Fisher
- 2005 Ken Glasser
- 2006 Jim Bishop

Mom and Pop Mathews Trophy

The Award's nomination comes from the Competition Committee with the approval of the Cal Club Board of Governors

Clarence and Mary Mathews were long time Cal Club members. Clarence was involved in the early years of Trans-Am as a car owner and both he and his wife, Mary, made it a point to be available to help anyone who needed it. In 1972, they realized that Cal Club didn't have an ongoing award for sportsmanship and the result was the creation of the Mom and Pop Mathews Trophy. This trophy is awarded to a Cal Club driver (non-pro) who shows exceptional sportsmanship on or off the track.

1972	Charles Kulmann	1990	Tom Miserendino
1973	Bill Yates	1991	Keith Clark
1974	Terry Hall	1992	Doug Dwyer
1975	none	1993	Javier Gutierrez
1976	John Gianelli	1994	Greg Clark
1977	Paul Marygold	1995	Dick Young
1978	Mike Pratt	1996	Bryon Farnsworth
1979	Ken McNicol	1997	John Snow
1980	Ken Schultz	1998	Ron Haase
1981	Tom Abbott	1999	Johnnie Crean
1982	Gary Bingaman	2000	Greg Clark
1983	Dwayne Anderson	2001	Bud Morrison
1984	Richard Lack	2002	Gerry Salazar
1985	Paul Lemons	2003	Joe Moran
1986	Markos/Jackson Family	2004	Ron Bailey
1987	Greg Remsen	2005	Ed Reich/Bill Gilcrease
1988	Jeff Nadler/Craig & Mark Stanton	2006	Bruce Allison
1989	Les Phillips		

Wolfgang Krause Achievement Award

Nominatives for this award come from the Chief of Specialties with the approval of the Cal Club Board of Governors.

Wolfgang Krause was a Tech inspector and a Steward who worked all the Cal Club events. The Trophy was made by Bob Snow and Bob Swenson two long time friends of Wolfgang. The silver pieces on the trophy came from trophies the Bob Snow had won.

This award is for to a person or couple who has shown outstanding work and support within Cal Club.

- 1984 Marge Binks
- 1985 Harry Appleby
- 1986 Mike Baumann
- 1987 none
- 1988 none
- 1989 none
- 1990 Ken and Kathy Silva
- 1991 Harry and Nancy Dexter
- 1992 Pete and Gloria Cordts
- 1993 Debi Biggs and Earl Lebold
- 1994 Alan and Penny Coy
- 1995 Erika and Tim Winrow
- 1996 Karen and Bill Lee
- 1997 Gail and Tony Walker
- 1998 Paul Marino and Tom Miserendino
- 1999 Mark and Ceci Smith
- 2000 Ellen Kissling and Steve Lowery
- 2001 Leo and Heather Baker
- 2002 Tom and Bette Dragoun
- 2003 Allan and Penny Coy
- 2004 Barb and Chuck Knox
- 2005 John Proctor
- 2006 Steve Stavely

Updated 8/7/07

Lifetime Achievement Award

This award is to a Cal Club Member for LONG time dedication and service to the Club. The Award's is nominated by Cal Club Board of Governors.

1982 Silvy Treichler
1983 Ed Barker
1984 Kerry Willetts
1985 Lindley Bothwell
1986 Joe Aguirre
1987 Hank Thorp
1988 Danny McKeever
1989 Bob Snow
1990 Roy McGurk
1991 Peggy DeMerritt
1992 Sue Cannon
1993 Bill Schubert
1994 Andy Porterfield
1995 Nelda Snow, Dottie Dickinson, Marlene White
1996 Charles Kulmann
1997 Jeff Nadler
1998 Bev Mulconery
1999 Pam Macklin
2000 Marilyn Turner
2001 Ben Roberts
2002 Tom Eddleman
2003 Bob Swenson
2004 None
2005 Marge Binks
2006 Les Phillips

Jeff Nadler Spirit of Cal Club Award

Nomination is by the Chiefs of Specialties with the approval of the Cal Club Board of Governors.

On March 23, 1997, Cal Club lost one of its greatest cheerleaders, Jeff Nadler. Jeff's involvement in the club was more than just a hobby, more than a weekend diversion. It was a major part of his life. It seemed Jeff never had a conversation - professionally or socially - without mentioning SCCA, Buttonwillow and especially Cal Club. He was never too busy to take a call from a member or prospective member about any subject or concern. If he couldn't answer it himself, he'd personally find out who could. He was always willing to go the extra mile to do whatever was needed for the club. If Jeff were to pick a way to move on to the next life, he would have gone exactly the way he did - at the track he helped build, serving the people he loved, surrounded by friends and family. It is Jeff's spirit - the Spirit of Cal Club - that we honor with this award that is bestowed upon those whose dedication to Cal Club and compassion for the volunteers who staff our races would make Jeff so very proud.

- 1997 Gary Bingaman/Bill Patterson
- 1998 Jane Anderson
- 1999 Steve Lowery
- 2000 Ceci Smith
- 2001 Lisa Jones
- 2002 Don Erickson
- 2003 Mike Lawler
- 2004 Linda Jones
- 2005 Allan Coy
- 2006 Renee Angel

Otis D. Hurley, III - Rookie of the Year Award

This recipient selected by the Competition Committee with the approval of the Cal Club Board of Governors.

Following the death of Corvette driver, Otis Hurley, in a race at Phoenix, his family contacted the Cal Club Board. In spite of their grief, they recognized how much racing had meant to Otis and wanted to keep his name connected with the sport. This led to the creation of the Rookie of the Year award, first presented to Jim Luckman for the 1979 season. There had been a Rookie of the Year award made for a few years during the 50's, but fell by the wayside in the 1960's - one of the recipients had been Scooter Patrick. The generosity and concern of the Hurley family revived the award and helped assure it continuity. Other recipients included Rick Ware, Sam Schmidt, Brian Husting and Mike Miserendino.

1979	Jim Luckman	1994	Galen Puccini
1980	Peter Hastrup	1995	Brian Husting
1981	Marc Biro	1996	Raffi Kazanjian
1982	Dave Vegher	1997	Brady Gross
1983	Rick Ware	1998	Vincent Reynaud
1984	Dan Thayer	1999	Jeff McCullough
1985	Hunter "Scott" Anderson	2000	Mike Judy
1986	Mark Gundy	2001	Peter Phillips
1987	Peggy Jechel	2002	Mike Miserendino
1988	Tom Virden	2003	Chris Minks
1989	Mike Berg	2004	Peter Hopelain
1990	Kim Gillette	2005	Sean Neilson
1991	Jeff Groseth	2006	Cecil Kykte
1992	Sam Schmidt		
1993	Don Weber		

05 and 06 configurations for BRP

06 Month	Configuration	05 Month	Configuration	Anything Special?
March	25A CW	March	14 CCW	Dbl Reg
Apr	25A CW	Apr	25 A CW	Nat
May	27 CW & 17A CCW	May	same	Reg school
September	16CCW	Sept.	14A CCW	
Oct.	1A CW	Oct	25 A CCW	
Nov	14 CW	Nov	14 A CCW	