

INTERNATIONAL CONFERENCE OF SPORTS CAR CLUBS
2579 WEST SHERMAN HEIGHTS ROAD
BREMERTON, WASHINGTON 98310
JANUARY 14, 1979

MINUTES OF THE 1979 SPRING MEETING OF THE EXECUTIVE BOARD

The Executive Board was called to order by the President, Doug Moe, at 10:10 A.M. in the Basswood Room at the Doubletree Inn on January 13, 1979. The meeting was held at Seattle, Washington.

Those present were:

EXECUTIVE BOARD REPRESENTATIVES:

Chuck Clemans--Cascade Sports Car Club
Larry Carroll--International Race Drivers Club
Jim Sloane--Northwest Motorsports Club
Jim Reid--Sports Car Club of British Columbia
Harry Pillar--Victoria Motorsports Club

ALTERNATE EXECUTIVE BOARD REPRESENTATIVES:

Tom Nelson--Cascade Sports Car Club
Doug Metcalfe--Northwest Motorsports Club
Reid Hollis--Sports Car Club of British Columbia

OFFICERS:

Doug Moe-President
Bob Randall--Vice-President
Tom Nelson--Advisor
Pat Moe-Secretary
Marge Carroll--Treasurer
Lee Pritchard--License Director
Stella Pritchard--Assistant License Director
Bill Root--Race Steward
Jim Sloane--Legal Counsel
Bill Dodson--Race Officials Division Director
Hilda Randall--Charge d' Affaires
Denny Goodwin--Assistant Race Steward--(Arrived at 1:55P.M. On Saturday)

GUESTS

Harv Henneman--President Cascade Sports Car Club
Marty Joy--President of International Race Drivers Club
Tom Wilson--President Sports Car Club of British Columbia
Bill Rumsey--President Victoria Motorsports Club
Marge Clemans--Past ICSCC Secretary & Treasurer

The Representatives from CSCC, IRDC, NWMS, SCCBC and VMSC were seated.

Letters of authorization were verified from CSCC, IRDC, NWMS, SCCBC & VMSC.

Introduction of 1979 Executive Board Representatives, Alternate Executive Board Representatives, Officers and Guests were made.

Doug reported that the minutes of the 1978 Fall Meeting were 4 approval 1 disapproval. At this time SCCBC turned in a list of seven corrections. The following correction from the 1978 Fall Meeting minutes was approved. The Secretary personal comment about receiving a copy from Lydia Sterne, concerning the law suit between SCCA & ICSCC must be stricken. Page 5, line 37 & 38 must be deleted from the minutes. NWMS moved, CSCC seconded the motion to dispense reading of the minutes of the 1978 Fall Executive Board Meeting. Motion passed unanimously.

CSCC moved, NWMS seconded the motion to approved the minutes as corrected. Yes: CSCC, NWMS, VMSC, IRDC, NO: SCCBC. Motion passed.

Bob Randall read the By-Laws.

The 1978 ICSCC Financial Report was given. CSCC moved, NWMS seconded the motion to tentatively accept the report until such a time when a full balance sheet is presented. Motion passed unanimously.

Doug Moe reported on our progress with the State of Washington regarding B&O taxes.

OFFICERS REPORTS:

Bill Dodson gave his R.O.D. report.

NWMS moved, IRDC seconded the motion that 1501G of the 1978 Competition Regulation be changed to read Black Flag shall be displayed at the Start/Finish only as follows:- The motion passed unanimously.

NWMS moved, CSCC seconded the motion to change 1501 B to read (1) Steady: Amnulance and/or other official vehicle or slow moving competition vehicle is on the course, Pass with caution. Motion passed unanimously. This is a change to the 1978 Competition Regulations.

Regarding 1501 D of the 1978 Competition Regulations, CSCC moved, IRDC seconded the motion that the ROD Director and the Race Steward revise the use of the blue flag from the discussions held at the meeting. Motion passed unanimously. The Executive Board directed the Race Steward to work with the clubs on flag to be used for the first lap of practice..

CSCC reminded the clubs of 703 B of the 1978 Competition Regulation. This concerns the familiarization run that will be provided for those competitors about to enter the course for the first time.

CSCC asked that all ICSCC officials read the rules regarding the flags. Page 26 & 27 of the Competition Regulations.

CSCC moved, IRDC seconded the motion to change 1506 of the 1978 Competition Regulation to read--A spin -out is defined as constituting rotation of the car in excess of 90 degrees to the direction of the circuit, and/or becoming stationary, and/or four wheels off course. Motion Passed. Yes: CSCC, IRDC, NWMS & SCCBC. NO: VMSC:

Change to 1702 D of the 1978 Competition Regulations. Licenses. Race Officials' licenses may be purchased annually at a fee of \$4.00. IRDC moved, SCCBC seconded the above as a motion. Motion passed unanimously.

(Break 11:35-11:55A.M.)

The R.O.D. Director passed out the Master Log Form, The Yellow Flag Situation Form and the Turn Station Accident Report Form for the Executive Board to examine. These forms will be used at all tracks.

CSCC suggested that the R.O.D. add on the accident form as to what type of further action should be taken as a result of the accident. The R.O.D. Director agreed. VMSC moved, CSCC seconded the motion to adopt the use of the Master Log, Yellow Flag Situation and Turn Station Accident Report Form by all tracks. Motion passed unanimously.

Bill Root, ICSCC Steward gave his report. The rule book will either be published with inserts or a new book will be printed. Because of the large number of changes that must be made, it was indicated that a new book might be the cheapest way to go.

OLD BUSINESS

ICSCC Headquarters reported that we have a large number of entry forms on hand and at the 1979 Fall Meeting would be the time to discuss changes needed.

Tom Nelson reported that he has pledged \$250.00 of ICSCC funds to Motorsports to help fight the proposed new laws regarding noise in Oregon.

Chuck Clemans reported on the meetings that are taking place in Oregon regarding the proposed new laws on noise. Chuck reported that the Hearing has been postponed until February.

NWMS moved, CSCC seconded the motion that all cars shall be equipped with a functioning exhaust silencing system and shall not exceed 105db at 50 feet from the car, or such other decibals limits as may be established by the local governmental authorities for the site of the event. Yes: CSCC, IRDC, NWMS & VMSC. ABSTAIN: SCCBC. Motion passed.

IRDC moved to amend the above motion to 102 db. Motion died for lack of second.

SCCBC moved that all entries to all clubs be in U.S. Funds. SCCBC withdrew their motion.

The meeting was recessed for lunch at 1:10P.M. by the President, Doug Moe. The meeting will reconvene at 2:15P.M.

The meeting reconvened at 2:20 P.M. by the President, Doug Moe.

A letter from Peter Brand, CASC National Vice-President was read by each Executive Board Representative.

SCCBC reported that their club voted that every Canadian driver must have a CASC license to run at Westwood. All races sponsored by SCCBC and run at Westwood must be run under the CASC G.C.R. and carry a CASC sanction. This was a policy statement to the Executive.

Jim Reid read three letters from Peter Brand to the Executive Board. He requested that these three letters between CASC & SCCBC be recorded in the minutes. Copies will be sent to you upon receipt of these letters from Jim Reid.

(Break 4:15-4:30)

Race Scheduling was next on the agenda. The clubs worked out a new tentative schedule. Upon completion of CSCC & IRDC task in moving some dates around, a race schedule will be sent to you.

NWMS moved, CSCC seconded to the motion that CSCC & IRDC complete their work on dates by January 19, 1979. Motion passed unanimously.

A question was brought up about SCCBC remaining a member club. CSCC felt that they should.

CSCC moved, NWMS seconded the motion that the proposal submitted by the Vintage Racing Club of British Columbia be referred to Legal Counsel, the Race Steward and the ICSCC Insurance carrier for their opinions. Provided that they agree, it would be proper and prudent, special races would be permitted for vintage cars during the 1979 season. ICSCC licensing provision and other applicable regulations would apply. Motion passed unanimously.

VMSC asked SCCBC if in the case of CASC or other interventions to stop their March 31/April 1, 1979 race to be held at Westwood, would they be willing to take full financial responsibility for any losses suffered by VMSC. SCCBC answered "Yes". SCCBC would absorb any loss suffered by VMSC at the March 31/April 1, 1979 race at Westwood with respect to CASC or other intervention.

The 1979 proposed budget was presented. The President was directed to submit a new budget after the race schedule became finalized. A mail ballot approval will be needed.

A mail ballot approval will also, be needed for the 1979 race schedule.

Chuck Clemans passed out pledge forms to the clubs. These pledge forms are for money to help oppose the proposed noise limits in Oregon.

NWMS moved, CSCC seconded the motion that the President could approve the use of an application such as the Rose Cup in the memo for a cost of \$200.00. This is an addition to the Policy & Procedure Manual. Page 21, A. #10.. Motion passed unanimously.

NWMS moved, CSCC seconded the motion to amend the above motion to read the cost will be determined at the discretion of the President. Motion passed unanimously

NWMS moved, SCCBC seconded the motion to adjourn the meeting at 5:45 P.M. The Motion passed unanimously. The meeting was adjourned by the President.

Respectfully submitted,

Pat Moe
Pat Moe
Secretary

BALLOT FOR EXECUTIVE BOARD APPROVAL OF THE 1979 SPRING MEETING MINUTES

Executive Board Representatives are to return this ballot within twenty (20) days of the post mark on the envelope. Failure to do so indicates approval of the minutes as published. Send to: Pat Moe, 2579 West Sherman Heights Road, Bremerton, Washington 98310.

APPROVAL _____ : the minutes
DISAPPROVAL _____

(club)

of the Spring Meeting of the 1979 Executive Board.

(CLUB PRESIDENT'S SIGNATURE) (EXECUTIVE BOARD REPRESENTATIVE'S SIGNATURE)

(DATE) (DATE)