

INTERNATIONAL CONFERENCE OF SPORTS CAR CLUBS

BOX 244

MASCO, OREGON 97065

JANUARY 24, 1980

MINUTES OF THE 1980 SPRING MEETING OF THE EXECUTIVE BOARD

The Executive Board was called to order by the President Jerry Barnett at 10:14 A.M. on January 12, 1980, in the Ironwood Room of the Doubletree Inn, Seattle, Washington.

Those present were:

EXECUTIVE BOARD REPRESENTATIVES:

Chuck Clemans-----Cascade Sports Car Club  
Larry Carroll-----International Race Drivers Club  
Jim Sloane-----Northwest Motor Sports Club (arrived at 11:10)  
Bob Nelson-----Sports Car Club of British Columbia

ALTERNATE EXECUTIVE BOARD REPRESENTATIVES:

Paul Whitworth-----Victoria Motor Sports Club President

OFFICERS:

Jerry Barnett-----President  
Bob Randall-----Vice-President  
Doug Moe-----First Advisor  
Tom Nelson-----Second Advisor  
Loren St. Lawrence-----Third Advisor  
Cleora Adkins-----Secretary-Treasurer  
Doug Blackburn-----License Director  
Linda Blackburn-----Ass't. License Director  
John Kendrew-----Race Steward  
Dan Rowland-----Ass't. Race Steward  
Bill Dodson-----Race Officials Division Director  
Cindy Dodson-----Ass't. Race Officials Division Director  
Hilda Randall-----Charge d'Affaires  
Marge Clemans-----Memo Editor  
Patti Burr-----Noise Control Officer

GUESTS:

Ron Householder---President, Cascade Sports Car Club  
Chairman, Alternative Fuels Committee  
Georges Boucher---President, Sports Car Club of British Columbia  
John Erith-----Victoria Motor Sports Club Race Chairman  
Marge Carroll-----Past ICSCC Treasurer  
Pat Moe-----Past ICSCC Secretary  
Denny Goodwin-----Past ICSCC Ass't. Race Steward, sitting in for  
Jim Sloane until Jim's arrival  
Doug Taylor-----President, Northwest Motor Sports Club  
Mike Hawthorne---Victoria Motor Sports Club Contest Board  
Representative  
Jon Landes-----President, International Race Drivers Club  
Madelyn Barnett---Wife of ICSCC President Jerry Barnett

Introduction of the 1980 Executive Board Representatives, Alternate Executive Board Representatives, Officers and Guests was made by President Jerry Barnett.

CSCC moved the minutes of the Fall Meeting be amended to include Wild Card item #5 having been overturned by the Executive Board. IRDC seconded the motion. Carried unanimously. A note written by 1979 Secretary Pat Moe on January 4, 1980, but not received at Headquarters until January 14, 1980, stated that the minutes of the Fall Meeting were approved as follows: No ballots received from CSCC, IRDC and SCCBC; Yes: NWMS and VMSC. Correction by the Secretary (to be read into the Spring Meeting minutes); Jerry announced Bob Randall would be Vice-President, and Hilda Randall would be Charge d'Affaires. Minutes approved accurate as amended. Reading of the minutes dispensed with by unanimous vote.

CSCC moved, IRDC seconded the motion, to dispense with the reading of the By-Laws. Carried unanimously.

The 1979 Financial Report was given. 1979 ICSCC Treasurer Marge Carroll reported that the audit of the books was not complete but will be done in the next few days. CSCC moved the Financial Report be filed and the final audit report be distributed to members when available. Seconded by VMSC. Passed unanimously.

OLD BUSINESS: President Jerry Barnett proposed John Kendrew, VMSC, for Race Steward and Dan Rowland, IRDC, for Assistant Race Steward. IRDC moved to accept John and Dan for offices as proposed. Motion seconded by SCCBC. Carried unanimously. Patti Burr, VMSC, was then appointed by Jerry to be Noise Control Officer.

Report on entry forms: 24,000 old entry forms (about a year's supply) were located recently. Jerry proposed that an addition be attached to the old forms and this will be done as recommended by the Board. The addition will be: The above-signed driver agrees to abide by ICSCC Competition Regulation, Sec. 11, 1112 noise emissions, silencing and noise level requirements. (Includes functioning exhaust muffler system).

CSCC report was presented regarding drivers not showing up for races. CSCC moved Comp. Reg. Sec. 502-C be amended to read as follows: Section 5, 502-C, delete "entrants who appear at the event but do not start will be awarded one point" and delete "for an event total of two points". 503-A would be amended to read: ("compete in" shall be defined as actually taking the green flag to start the race for which the driver has entered. Section 6, 608-A: delete ".....or who withdraws prior to passing technical inspection, or who fails to pass technical inspection." Add "Any driver who has picked up his/her packet from registration who wishes a refund must return the complete packet to registration prior to the close of registration for that race week-end". Motion seconded by SCCBC. Passed unanimously.

President Jerry gave ICSCC thanks to Ron Householder, who is responsible for the acquiring of a noise meter from the Environmental Protection Agency in Seattle for ICSCC use for one year--free of charge.

A report was given by Ron Householder, Chairman of the Committee on Gas Alternatives. After much discussion on the proposed rule changes, a motion to close debate was made by CSCC, seconded by IRDC. Yes: CSCC, NWMS, IRDC, MSC. SCCBC abstained. Motion carried. NWMS moved adoption of Comp. Reg. 1109 as recommended by the Gas Alternative Committee. CSCC seconded. Yes: CSCC, NWMS, IRDC, MSC. Abstain: SCCBC. Carried. 1109-A will include the following amendments: ".....excepting the alternative fuel classes specified in Sec. 1308...." ".....or a blend of gasoline and alcohol. Any blend of gasoline and alcohol shall not exceed twenty per cent alcohol." "Unless otherwise authorized....".

The meeting was recessed at 12:04 for lunch. It will be reconvened at 1:30.

The meeting was reconvened at 1:33.

CSCC moved an amendment to be added under Comp. Reg. 1308. It would be a Section 3 as follows: "No fuel tank, or tanks, may have more than one atmospheric internal pressure." Seconded by NWMS. Passed unanimously.

A motion was made by CSCC to create a new sub-section C under 1308. The sub-section would read: "These classes shall be non-championship." NWMS seconded; carried unanimously.

1308. ALTERNATIVE FUEL CARS (NEW SECTION)

A. No fuel type restriction shall apply to the alternative fuel classes excepting that:

1. The Race Steward may ban a fuel for safety considerations.
2. No fuel used may contain more than ten per cent gasoline or diesel fuel.
3. No fuel tank, or tanks, may have more than one atmospheric internal pressure.

B. Two vehicle classifications exist for alternative fuel cars:

1. The Racing Alternate Fuel (RAF) class shall consist of sports racing cars generally defined in Section 1306, excepting that Sec. 1306-B--Classification shall not apply.
2. The Stock Alternative Fuel (SAF) shall consist of production cars as generally defined in Sec. 1301, excepting that Sec. 1301-E--Classification shall not apply. Unless prohibited by the Race Steward, modifications to a production vehicle solely for the purpose of using an alternative fuel are authorized for this class.

C. These classes shall be non-championship.

Race scheduling was the next item on the agenda. A race schedule was worked out.

There was a short discussion regarding travel allowances..

CSCC made a motion at the Fall Meeting which had been tabled until the Spring Meeting regarding Comp. Reg. 1106-I. The proposed revision by CSCC should read: "The driver allowing the deception will receive the same penalty. (See 308-E) Any driver found having allowed an unlicensed or unregistered driver on the race course.....".

Comp. Reg. 1106-I---proposed revision by CSCC:

Any licensed driver found racing and/or qualifying under a number other than his own will receive a license suspension of up to one calendar year (minimum penalty--three races). The driver allowing the deception will receive the same penalty. (See 308-E).

Any driver found having allowed an unlicensed or unregistered driver on the race course under his number will have his competition license permanently revoked.

The motion was seconded and carried unanimously.

There was a discussion of Vintage Race Club of B.C.'s request to race with Conference. Information was passed on to Vintage Race Club of B.C. that they are welcome providing they follow safety regulations, etc. and purchase Conference licenses. Plans to schedule a race at Westwood are tentative.

NEW BUSINESS

The 1980 budget was presented. The Policy & Procedures Manual should be updated to read that the Race ~~Agenda~~ should be paid for every race. A motion was made to increase Motor Sports Conference, Inc. noise control funds to \$500.00. Carried unanimously.

CSCC moved the second entry fee be raised to a minimum of \$10.00 and the driver levy be raised by 50¢ to \$4.50. Motion seconded by IRDC and carried unanimously.

A motion was heard to adopt the budget as amended. Carried unanimously.

Questions from the President were answered by the Board.

CSCC moved to strike paragraph 20 on page 7 of the Policy & Procedures Manual. Seconded by NMS and carried unanimously.

SCCBC asked for input to their problem. A discussion was held. The Board's comments were as follows: Summary of discussion related to difficulties SCCBC is experiencing with sanctioning Conference races at Westwood. SCCBC President Georges Boucher opened discussion with a request that the Executive Board explore the issues involved and attempt to help SCCBC solve its perplexing problem. He had earlier circulated copies of letters between himself and George Chapman, President of CASC, that showed little promise for a relaxation of CASC's position on the matter.

The Executive Board agreed that the problem is: SCCBC is unique in Conference in that it is a member of two sanctioning bodies. Although CASC has for years had certain "exclusive" requirements on its books, it has only been for the past three years or so that it has questioned SCCBC's authority to organize ICSCC events totally without CASC regulation.

The present issue is that CASC apparently will not relax its requirement that all Canadian drivers hold a CASC competition license, even for events held under ICSCC sanction. The threat CASC makes is to expel SCCBC for not requiring such licenses.

The ICSCC Executive Board is quite firm in its position that ICSCC sanctioned events be held under its rules without additional requirements by any other sanctioning body. However, this does not mean that the Executive Board is not willing to seek creative solutions to the problem at hand. The ICSCC Executive Board very much wishes to continue SCCBC's membership in Conference and to continue racing at Westwood. Numerous comments were made with reference to the high integrity of the SCCBC and the Executive Board's confidence in working out a solution that would allow SCCBC to remain an active ICSCC member club. Discussion was held regarding possible solutions, including the following:

SCCBC has proposed forming a new club to become a member of the ICSCC or CASC, thus eliminating the present conflict. The ICSCC Executive Board expressed a preference that the present SCCBC remain with the ICSCC because of its long history as a charter ICSCC member club and the trust relationship that now exists between SCCBC and the ICSCC. In the event that the "new" club were to become the ICSCC member club, concern was expressed that tightly drawn contractual arrangements be made to guarantee that the Westwood facility be made available, without outside restrictions, for the dates to be sanctioned by Conference.

The CASC might be asked to issue pro forma CASC licenses, at no cost, to ICSCC Canadian drivers.

~~The SCCBC might ask that all its driver members hold CASC licenses.~~

As an interim solution to give the SCCBC time to work out its problems, all ICSCC Executive Board member clubs agreed that they would allow their clubs to be named as race sponsoring clubs at Westwood. This would involve no financial or organizational obligations on the part of these clubs, but would remove the SCCBC from a direct confrontation with the CASC.

It was also stated that CASC might consider action against a driver or drivers, rather than to move against the SCCBC. It was observed that the ICSCC had taken SCCA on in a suit over a similar issue in the mid-60's and had won a favorable out-of-court settlement.

~~In conclusion, support for the SCCBC was expressed and Georges Boucher was thanked for his candid and objective presentation.~~

Questions from the License Directors were answered.

Race Officials Division report was given and some questions answered for them by the Board. R.O.D. stated that R.O.D. should be notified who each club's area representative is. It was also reported that maps of tracks should be turned in to R.O.D.

The MemoEditor's report stated that the first memo will be sent out in February.

A motion to adjourn was made by CSCC. Seconded and passed unanimously. Meeting adjourned by President Jerry Barnett at 5:46 P.M.

Cleora Adkins, Secretary

BALLOT FOR EXECUTIVE BOARD APPROVAL OF THE 1980 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: Cleora Adkins, Box 344, Wasco, Ore. 97065

\_\_\_\_\_  
(Club)  
APPROVAL \_\_\_\_\_ DISAPPROVAL \_\_\_\_\_

OF THE MINUTES OF THE Spring Meeting of the 1980 Executive Board.

\_\_\_\_\_  
(Club President's Signature)      (Executive Board Rep. Signature)  
\_\_\_\_\_  
(Date)      (Date)

1980 ICSCC OFFICERS

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1980 ICSCC RACE SCHEDULE

DRIVER'S TRAINING

March 7/8	CSCC at PIR
March 14/15	T.C. at PIR
March 21/22	IRDC at SIR
March 22/23	VMSC at Western Speedway
	SCCBC at Westwood
April 12/13	NWMS at Deer Park
June 21	T.C. at PIR
July 5/6	SCCBC at Westwood
August 16	T.C. at PIR

ICSCC CHAMPIONSHIP RACES

SHORT BOX	April 5/6	SCCBC at Westwood
LONG BOX {	April 19/20	CSCC at PIR
	April 26/27	IRDC at SIR
SHORT BOX {	May 10/11	VMSC at Western Speedway
	May 24/25	NWMS at Deer Park
	June 21/22	SCCBC at Westwood
LONG BOX {	June 28/29	IRDC at SIR
	July 12/13	CSCC at PIR
	X July 19/20	VMSC at Western Speedway
	August 16/17	IRDC at SIR
SHORT BOX {	August 30/31	NWMS at Deer Park
	Sept. 13/14	SCCBC at Westwood
LONG BOX	Sept. 20/21	CSCC at PIR

ICSCC NON-CHAMPIONSHIP EVENTS

Oct. 11/12	Enduro at Westwood--SCCBC
Oct. 18	Enduro at PIR--CSCC

NON-ICSCC RACE EVENTS

May 17/18	Kelowna Hillclimb
May 31/June 1	Formula Atlantic Race--SCCBC at Westwood(Pro)
June 14/15	Rose Cup--PIR
August 2/3	IMSA--PIR
Sept. 6/7	SCCA National at PIR
Sept. 27/28	Trans-Am at Westwood

BANQUET

November 8, 1980