

INTERNATIONAL CONFERENCE of SPORTS CAR CLUBS



MEMBER CLUBS IN WASHINGTON, OREGON, BRITISH COLUMBIA

BOX 244
WASCO, OREGON 97065

October 12, 1981

TO: Contest Board Representatives
FROM: Mary Ann Hutton, Race Steward

Enclosed is the agenda for the 1981 Contest Board meeting. The Contest Board will meet at 9:00 a.m., Saturday, November 14, 1981, at the Red Lion Inn/Seatac, 18740 Pacific Highway South, Seattle, Washington.

The front sheet of the agenda packet contains two forms which must be completed and brought with you to the Contest Board meeting in order for you to be able to vote. These are your "Certification of Representation" form to be signed by your club president, and your "Verification and Identification of Voting Drivers' signature form" to be signed by each driver of your club that is involved in the discussions and voting on the agenda items.

Also remember that all your club's fees owed to Conference must be paid before you are allowed to participate in the meeting. Contact Cleora Adkins if you have any questions regarding your fees.

The general procedures for the meeting will be as follows:

FORMAT: A roll call and verification of "certifications", drivers' signature forms, payment of fees, number of votes allotted, etc. will be made and the authorized Contest Board Representatives will be recognized. The agenda items (proposed rule changes) will then proceed. The items designated "***E**" will be considered out of sequence at the end of the meeting as time permits. (These items are under the sole jurisdiction of the Executive Board and are on the agenda only for your information and possible advisory recommendation. Therefore, we will complete the Contest Board's business first.)

DISCUSSION: Come to the meeting ready to cast your predetermined vote on each item, as directed by your club's drivers. There will not be a general discussion or debate on each item. However, questions and discussion will be allowed to a limited degree to clarify the meaning or intent of an item when necessary. Only recognized Contest Board Representatives may participate in the discussion.

AMENDMENTS: To a limited degree the club proposing an item may amend the item to clarify it in response to questions and discussion on its meaning. However, a substantial amendment or substitution of an item will not be allowed. An amended version can, of course, be introduced as the "wild card" item at the end of the agenda by any club.

VOTES. Each club will be allotted a number of votes based on the number of licensed drivers in the club. (At this time the numbers of votes allotted to each club are still being revised. You will be advised of the number of votes you represent before the meeting, if not sooner.) An agenda item passes upon a simple majority of "yes" votes.

You must vote all your club's votes in a block. (For example, "Club X votes yes", which results in Club X's 50 votes being counted "yes"; not "Club X votes 40 yes, 10 no.") Your vote must be based on how your club's drivers instructed you to vote before coming to the meeting. You are therefore bound to your club's instructions for the first vote on each item. However, you may abstain from voting on an item if:

- (1) The rule proposal has been changed by amendment; or
- (2) You determine that your club's drivers misinterpreted the meaning or impact of the proposed rule.

You may reverse your vote on the second vote on an item if either of the situations above has been met.

"WILD CARD" ITEMS. Each recognized Contest Board Representative may introduce one agenda item at the meeting on behalf of his club. These items will be considered at the end of the regular agenda items. If you plan to introduce an item, have it thought out and written out before the meeting, or at least before introducing it.

OTHER ITEMS. As time permits, there are a few classification questions for Contest Board discussion. The following question relates to classification as a production model under Comp. Reg. 1302 A, which is within the jurisdiction of the Contest Board: Does the Datsun PL510 with L18 engine (1800cc) qualify as a production model?

The Race Steward is responsible for production car classifications under Comp. Reg. 1302 E. Three production car reclassifications have been requested at this time:

Datsun 1200 -- reclassify from I back to H (classified from H to I in 1980)

VW Rabbit, fuel injected (both pfi, pfr) -- reclassify to F

VW Rabbit (unspecified model) (pfi) -- reclassify to "G on radials"

Inform your drivers of these questions and solicit their views. You are encouraged to submit technical data or documentation on the above questions to support your opinions.

EXPLANATION OF AGENDA FORMAT

VOTE -- For your convenience in recording your club's voting instructions,
YES/NO recording Contest Board votes, etc.

ITEM # -- Agenda item number

CLUB -- Club proposing the rule change

INFO. -- C = Item under sole jurisdiction of Contest Bd.

E&C = Item under jurisdiction of both Executive Bd. and Contest Bd.

The Executive Bd. must ratify any changes made by the Contest Bd. to become effective.

E = Item under sole jurisdiction of the Executive Bd.; on the agenda for information and possible advisory recommendation only.

-R = Item was incomplete or did not indicate Section affected, etc., as submitted. Was minimally revised by Steward to allow for its proper consideration on the agenda.

COMP. REG. NO. -- Section affected in 1981 ICSCC Competition Regulations

CHANGE -- Nature of proposal: New, Addition, Amendment, Deletion

PROPOSAL -- Where sections are added or amended, the new language only is underlined. Where the entire proposal is new language, it has not been underlined. Where possible, sections are shown as they would be amended under the proposal. Refer to the Comp. Regs. for the existing version and full context of the rule.