

INTERNATIONAL CONFERENCE OF SPORTS CAR CLUBS  
404 N. 61st Ave.  
Yakima, WA. 98908

June 4, 1983

MINUTES OF THE 1983 MID-SEASON SPECIAL EXECUTIVE BOARD MEETING

The Executive Board meeting was called to order by the President **Bill Root** at 1 P.M., in the timing tower at Westwood Race Track, Canada.

Those present were:

EXECUTIVE BOARD REPRESENTATIVES:

Tom Busic . . . . . Cascade Sports Car Club  
Larry Carroll . . . . . International Race Drivers Club  
Hector McDonald . . . . . Sports Car Club of British Columbia  
Paul Whitworth . . . . . Victor Motor Sports Club

ALTERNATE EXECUTIVE BOARD REPRESENTATIVES:

Doug Taylor . . . . . Northwest Motorsports Club

OFFICERS:

Bill Root . . . . . President  
Bob Randall . . . . . Vice President  
Ron Householder . . . . . Advisor  
Ken Canon . . . . . Advisor  
Mary Ann Hutton . . . . . Advisor  
Ed Howell . . . . . Race Steward  
Jock Vargo . . . . . Asst. Race Steward  
Jon Landes . . . . . License Director  
Jill Root . . . . . Secretary

GUESTS:

Pete Jadot . . . . . President, Sports Car Club of British Columbia  
Craig Busic . . . . . CSCC

Introduction of those attending the meeting were made and credentials of representatives verified.

NWMS moved the reading of the minutes of the last meeting be dispensed with, IRDC seconded the motion. Motion passed unanimously.

Bill Root presented the Treasurers mid-season financial report in her absence.

At the 1983 Spring Meeting, double race weekends were a much discussed topic. NWMS and VMSC requested two double race weekends jointly for the 1983 race season. It was decided at that time after the first double race (May 28/29), the Executive Board would meet to discuss the second double race (Sept. 3/4). The Board, with Officers input, agreed these double races sponsored jointly by NWMS and VMSC at Deer Park are efficient both financially and logistically for the two clubs involved.

VMSC moved the Board confirm the NWMS sanction for the double race date September 3, and September 4. NWMS seconded the motion. YES: VMSC, NWMS, IRDC NO: SCCBC, CSCC. Motion passed.

The tabled subject of competition insurance from the Emergency Executive Board Meeting, May 8, 1983, was called for.

CSCC stated that ICSCC must follow Policies & Procedures when sanctioning Conference races and moved in the future if insurance for ICSCC races be purchased outside Conference coverage the coverage will be equal to or above that of Conference coverage. NWMS seconded the motion. YES: CSCC, IRDC, VMSC, NWMS NO: SCCBC. Motion passed.

CSCC moved to fine SCCBC \$1,360 for non-compliance of ICSCC Policies & Procedures and Rules & Regulations pertaining to Race Procedures on May 7/8. NWMS seconded the motion.

After discussing the motion for a time, a break was called at 1:45 P.M.

At 3:05 the meeting reconvened.

SCCBC stated that during the May 7/8 race they (SCCBC) were understaffed and going through changes in their organization, both officers and personnel; therefore, they were not aware of all details. Also, Pete Jadot, Pres. SCCBC, firmly stated that SCCBC would not tolerate interference of ICSCC in the internal affairs of SCCBC.

ICSCC President Bill Root stated it was not Conference's intention to interfere; however, ICSCC as sanctioning body must insure that Conference Policies and Procedures and Competition Regulations are followed.

VMSC amended the motion to suspend 90% of the assessed fine, providing ICSCC Policies & Procedures and Rules & Regulations be followed for the remainder of the 1983 Race Season. IRDC seconded the motion. YES: CSCC, IRDC, NWMS, VMSC NO: SCCBC Motion passed.

President Bill Root announced to the Board the NW Region of SCCA has contacted Conference Headquarters to invite Conference to a race in Olympia July 16/17. The Board agreed to encourage Conference support.

NWMS moved ICSCC purchase an ad in the amount of \$250 in the TRANS-AM program June 25/26. Conference to pay 50%, and Members Clubs to pay \$25 each. SCCBC seconded the motion. Motion passed unanimously.

Public Relations Officer Craig McGlinn, has been working on a "special 20th anniversary Formula-Vee race". Craig reported to ICSCC Headquarters he has been in contact with area Volkswagen dealers and hopes to get some promotional support from them.

It was announced that the Calgary Sports Car Club wishes to re-instate membership, and the Board agreed unanimously to accept their request.

License Director Jon Landes asked the Board's direction on non-scheduled Driver Training sessions. It was moved by VMSC that the License Director encourage suitable Driver Training Sessions, strictly following ICSCC Rules & Regulations. SCCBC seconded the motion. YES: IRDC, VMSC, NWMS, SCCBC NO: CSCC. Motion passed.

President Bill Root announced the Bellevue Holiday Inn has confirmed our reservations for the Annual Fall Meeting and Banquet.

VMSC moved the meeting be adjourned. IRDC seconded the motion. Motion passed.

Respectfully submitted by Jill Root, Secretary.