

BOARD OF DIRECTORS

The Secretary acknowledges that these minutes may not appear in chronological order and that all participants were not present for the entire meeting.

The Board of Directors met in Dallas, Texas March 3, and 4, 2017 to conduct interviews with candidates for the position of President.

Area Directors participating were: Lee Hill, Chairman, Dan Helman, Vice-Chairman, Tere Pulliam, Secretary; KJ Christopher, Treasurer, Chris Albin, Jack Burrows, Arnie Coleman, Charlie Davis, Bob Dowie, Earl Hurlbut, Marcus Merideth, and Jim Weidenbaum. Bruce Lindstrand was unable to attend.

The meeting was called to order by Vice Chairman Helman.

MOTION: To delete the last sentence of the second paragraph of GCR 3.1.1.A.1. Merideth/Dowie. PASSED.

3.1.1. U.S. Majors Tour Races

U.S. Majors Tour races are high-profile events for drivers seeking an elevated level of competition. The Head of Club Racing oversees and is responsible for the U.S. Majors Tour; events are operated by host Regions, with assistance from the U.S. Majors Tour Staff in some cases. The U.S.

Majors Tour is organized as series of events within six geographic units known as Conferences.

A. Types of U.S. Majors Tour Events

1. Conference Events

Points earned in Conference races in Runoffs-eligible classes will count toward Conference Championships (see 3.7.2), and qualification for the National Championship Runoffs (see 3.7.4). They may also count toward Divisional Championships (see 3.7.1).

There may be a non-Runoffs eligible component of an event.

Competitors will find information on the classes eligible and the structure for each event on the SCCA website and in the Supplemental Regulations.

CONTENTS

BOARD OF DIRECTORS	1
SOLO	4
SEB Minutes	4
CLUB RACING	15
CRB Minutes	15
Technical Bulletin	24
Court of Appeals	30
Divisional Time Trials Comm.	35
RALLY	36
RallyCross	36
Road Rally	38
LINKS	41

MOTION: To adjourn. Merideth/Dowie. PASSED.

The Board of Directors met in Dallas, Texas March 11, 2017 to conduct interviews with candidates for the position of President.

Area Directors participating were: Lee Hill, Chairman, Dan Helman, Vice-Chairman, Tere Pulliam, Secretary; KJ Christopher, Treasurer, Jack Burrows, Arnie Coleman, Charlie Davis, Earl Hurlbut, Marcus Merideth, and Jim Weidenbaum. Chris Albin, Bob Dowie and Bruce Lindstrand were unable to attend.

The meeting was called to order by Vice Chairman Helman.

MOTION: To accept the Small Event Steward Model as modified to add to GCR Appendix O effective immediately. Merideth/Hurlbut. PASSED.

APPENDIX O. SMALL REGIONAL EVENT STEWARD MODEL

This section is intended to provide Regions with an alternate Steward model for small Regional and Drivers' School events. Its intent is to reduce the required number of Race Officials and streamline some of the processes and procedures required at larger events.

Unless specifically listed below all other sections of the GCR shall apply.

1. EVENTS

This model may be used to conduct small Regional and Drivers' School events, about 70 entries or less. The Region may request its use with the approval of the Executive Steward. The Executive Steward will approve the number of entries allowed at the event.

2. SUPPLEMENTAL REGULATIONS

The Chief Steward with the approval of the host Region's representative may make changes to the event Supplemental Regulations prior to and during the event for reasons of errors, omissions, safety or forces beyond their control.

3. REQUIRED STEWARDS

3.1 The minimum stewards required for the event are the Chief Steward and the Assistant Chief Steward Clerk of the Course (COC). The duties of the Chief Steward shall include the role traditionally assigned to the Assistant Chief Steward – Safety. The Chief Steward and the COC may delegate some of their authorities to other Stewards or Race Officials in attendance.

3.2 The Executive Steward ~~shall appoint~~ will approve the Chief Steward and the COC at the time the Small Event Request is made.

3.3 If a protest or RFA is not finalized at the event, the Executive Steward shall appoint

a Stewards of the Meeting (SOM) court to hear and determine the outcome of the protest or RFA.

4. STEWARDS

4.1. Powers of the Chief Steward

4.1.A.1. Unless specifically altered in this section, the Chief Steward prior to and during the event, shall have all of the powers and responsibilities assigned to the Stewards of the Meeting in GCR Section 5.12.1, as well as Section 7, and Section 8.

4.1.A.2. In certain circumstances it may be necessary to defer a protest or RFA of an incident to the SOM. The Chief Steward shall inform all parties involved that the action will be processed by the SOM. The Chief Steward or his designee shall collect and forward all related information regarding the actions to the SOM. The SOM will make every effort possible to ensure the action will be processed in a timely manner.

4.1.B. The Chief Steward shall have all of the powers and responsibilities assigned to the Chief Steward in GCR Section 5.12.3, as well as Section 7, and Section 8.

4.1.C. The Chief Steward shall have all of the responsibilities assigned to the Assistant Chief Steward – Safety in GCR Section 5.12.4. The Chief Steward may delegate some of these responsibilities to other Stewards or Race Officials.

4.2. Assistant Chief Steward – Clerk of the Course (COC)

4.2.A. The COC is the Lead Operations Steward and primarily controls all on-track sessions and any other activities where circuit safety and functionality may be involved or impaired. These duties are performed in accordance with the GCR, supplemental regulations and schedule for the event.

4.2.B. The COC works under the authority of the Chief Steward. The COC, with the approval of the Chief Steward, may delegate responsibilities to other Stewards and Race Officials at any time as needed.

MOTION: To adjourn. Merideth/Hurlbut. PASSED.