



Board of Directors Meeting Minutes 30 January 2023

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

The Board of Directors met via Zoom, January 30, 2023, at 8:00pm CST.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice-Chairman, Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; Charlie Davis, Area 9; Chuck Dobbs, Area 10; Dale Shoemaker, Area 11; and Jeff Zurschmeide, Area 13.

Directors not in attendance: Lyn Hodges Watts, Secretary, Area 3.

National Staff: Attending were Michael E. Cobb, President & CEO; Chris Robbins, Director, Region Development; Heyward Wagner, Sr. Dir. Rally/Solo & Experiential Programs; Rick Myers, Director Rally/Solo and Mary Hill, Executive Assistant.

Call to Order - Vice Chairman, Strickland - 8:00PM CST

Roll Call - Vice Chairman, Strickland

Rally Cross Update - Rick Myers and the BoD discussed next steps for the program. Four candidates have expressed interest in joining the RXB - Kathy Moody; Sanjay Singh; Jonathon Negal; and Stephen Hyatt.

There is an RXB meeting on February 7. Rick Myers is expected to review roles and responsibilities, onboarding, operations manual, SWOT Analysis, RXB budget proposal, and RXNC 2023. RXB new members and chairman to be approved by the Board of Directors once consensus is reached.

Convention - Business Update - Mike Cobb reported there was good participation at the Convention. Great conversations in Solo. 2024 Convention planning starting tomorrow. The December financials to be distributed shortly. Chris Robbins reported on Convention data.

SEB Update - Liaisons - Heyward Wagner - Rick Myers - The SEB held a meeting in Dallas for the future of Solo planning, Brian Connors led the meeting. Several items were discussed. Retention of new participants seen as pressure point. What does Solo look like in the future (class structure). SCCA Partner impact of future Solo Program. Solo currently a successful program - what is fundamental to the experience. Great meeting and will be one of many.



ERB Rule Set - Liaisons - reported that there wasn't much change to the document, more polished rules, reformatted - packaging for regions. Peter Schneider requested to see a red-lined document. **ERB full package below.**

Motion to Accept the 2023 ERB Rule Set as presented. PASSED

Motion - Peter Jankovskis

Second - Peter Schneider

2023 TTB Members - Liaisons - proposal of the new slate below.

John Hunter, Justin Barbry, Clay Turner, Charlie Davis, Bob Tunnell, Gregg Ginsburg, Doug Wille, and Brian Kuehl.

Motion to Accept the 2023 TTB Members as presented. PASSED

Motion - KJ Christopher

Second - Peter Jankovskis

Potential proposal to add a non-Steward to the CoA- Peter Jankovskis led discussion of merits/drawbacks of adding a non-Steward. Seeking better coordination and opportunities between Stewards and the CRB. Should be someone with a strong working knowledge of the GCR. Need to develop formal criterion for this person. Would require change to Ops Manual. John LaRue and Ken Blackburn should discuss. Will likely invite both to a future BoD meeting.

SCCA Foundation Report - Request for Howard Duncan to be added to the Board. Two members have rolled off.

Motion to add Howard Duncan to the Foundation Board. PASSED

Motion - Peter Schneider

Second - Peter Jankovskis

Liaisons to assist in ensuring donations to / grants from Foundation are consistent with Foundations 501(c)3 status.

Adjourn Regular Meeting 8:49 PM CST

The Board went into Executive Session at 8:51PM CST

Respectfully submitted,

Mary H. Hill



Below are the Motions held in January and February.

January/February Motions - The below Motions were placed for vote by the SCCA Board of Directors - **ALL MOTIONS PASSED.**

Motion to approve the Race Memo for GT1-ST Porsche 992 as presented.

Motion - Peter Jankovskis

Second - Dayle Frame

RACING MEMO

ISSUED: January 11, 2022

NUMBER: RM 23-02

FROM: Board of Directors

TO: All Participants

SUBJECT: Porsche 992 GT1 Classification

In GT1-ST, Classify the Porsche 992 GT3 Cup as follows:

GT1-ST	Maximum Displacement	Minimum Weight	Restrictor	Notes
<i>Porsche 992 GT3 Cup</i>	<i>3997</i>	<i>2950</i>		<i>Car must be prepared in accordance with the appropriate model/year Porsche 992 factory service manual. Factory (OEM manufactured) Lexan front windows allowed as delivered. ABS permitted.</i>

Motion to approve the addition of one (1) member at large to the Time Trials Board.

Motion: Dayle Frame

Second: Peter Schneider



Motion to approve a change in the description of the composition of the Time Trials Board within the Operations Manual as discussed below.

Motion - Peter Jankovskis

Second - Dayle Frame

The change is to the Time Trials Board and affects the make-up of the Board itself. The current language reads:

7.3 Time Trials Board (TTB)

Appointment: The BoD shall appoint annually a seven-member Time Trials Board (TTB) made up of two National Staff members, two BoD members and three members at large. TTB members shall nominate replacements of outgoing members. The two BoD members shall be voting members of the TTB and serve as Liaisons to the TTB from the BoD. One member shall be appointed as Chair by the BoD. Those selected shall be SCCA members and are subject to approval by the TTB and annual appointment by the BoD.

The requested change is to add one member at large, increasing the Board size to eight ... two (2) National Staff members, two (2) BoD members and four (4) members at large. The new language, if approved; will read:

7.3 Time Trials Board (TTB)

Appointment: The BoD shall appoint annually **an eight**-member Time Trials Board (TTB) made up of two National Staff members, two BoD members and **four** members at large. TTB members shall nominate replacements of outgoing members. The two BoD members shall be voting members of the TTB and serve as Liaisons to the TTB from the BoD. One member shall be appointed as Chair by the BoD. Those selected shall be SCCA members and are subject to approval by the TTB and annual appointment by the BoD.



Motion to Support the staff recommendation for the 2023 RX program direction as presented in the 2023 RallyCross Program Recommendations document.

Motion - Peter Schneider

Second – Dale Shoemaker

2023 RallyCross Program Direction Recommendation

1. **RXB 2023 Focus:** Reset current Chair and re-balance mix of members (if needed) so as to have more individuals willing to work collaboratively going forward vs dwelling on past failures. This includes adding the Director of Rally/Solo to the RXB, but not as Chairman. Without this, the remaining opportunities will be a continuous struggle.
2. **RX 2023 Program Focus:**
 - a. stabilize / the program at the RXB and Region level. Provide appropriate level of program and Region event promotion.
 - b. Staff / RXB / Region RXNC – Staff/RXB determine location, work on model from there.
 - c. Region/RXB led / Staff supported RX Challenge events (Similar to RoadRally National event format). Staff/RXB work collaboratively in '23 to determine future look of mid-level events that match scope and size of program.
 - d. RS3 discussion in collaboration with RXB/Regions driven by changes published by the BOD. Need member feedback for what other level of RX is needed. What is not needed is single Stage Rally masked as RS.
3. **RX 2023 Program Investment:** Based on the above program focus, we should re-group and summarize that which we have already allocated within the 2023 budget in support of RX and see what incremental dollars we may need to direct in support of the above plan.
4. **RX 2023 Partner Focus:** With the above in place, I believe we could go after a program / RXNC partner and provide more visibility / support for the program – even if it is primarily Regionally based.

Motion to Appoint Rick Myers as a member of the RXB.

Motion - Dale Shoemaker

Second - Chuck Dobbs



Motion to permanently revoke the Membership of John Frank (member # 126352) in the SCCA, Effective 01.31.2023.

Motion - Peter Jankovskis

Second - Bob Crawford

Motion to Approve the December 27, 2022, BoD meeting minutes as presented.

Motion - Steve Strickland

Second - Peter Jankovskis

Board of Directors Meeting Minutes 27 December 2022

Between its December 12 and December 27 meetings, the CRB submitted a Race Memo to the Board of Directors for consideration. Motion to approve Race Memo 22-08 correcting restrictor size for Porsche 991.2 GT3 Cup. Motion - Strickland; Second - Frame; PASSED.

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

The Board of Directors met via Zoom, December 27, 2022, at 8:00pm CT.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice-Chairman, Area 12; KJ Christopher, Treasurer, Area 7; Lyn Hodges Watts, Secretary, Area 3; Chris Albin, Area 6; Jack Burrows, Area 2; Charlie Davis, Area 9; Chuck Dobbs, Area 10; Peter Schneider, Area 1; Dayle Frame, Area 4; and Dale Shoemaker, Area 11.

2023 Incoming Directors attending: Bob Crawford, Area 2

National Staff: Attending were Michael E. Cobb, President & CEO; Heyward Wagner, Sr. Dir. Rally/Solo & Experiential Programs; Rick Myers, Director, Rally/Solo; and Chris Robbins, Director of Region Development.

Call to Order - Vice Chairman, Strickland - 8:00PM CT

Roll Call - Vice Chairman, Strickland

Steve Strickland began the meeting with a review of recent interactions with the RXB and the Rally Cross community. Steve indicated that Rick Myers planned to meet with Regional Executives and Rally Cross leads from Regions with Rally Cross programs. The intent of the



meeting would be to learn how Regions and their leaders viewed the Rally Cross program and gauge support for the RXB Chair's plans for the Rally Cross program.

The Directors then discussed potential reconstitution of the RXB. It was decided to gather additional information and meet again prior to the start of the National Convention.

Motion to Adjourn the Regular Session – Motion – Steve Strickland; Second – Peter Jankovskis

Regular Session Adjourned at 9:00pm CT

The Board of Directors reconvened in Executive Session at 9:01pm CT

Executive Session adjourned at 9:23pm CT

Respectfully submitted,

Peter Jankovskis

Motion to Approve the minutes of the January 17, 2023 BoD meeting as presented.

Motion - Steve Strickland

Second - Peter Jankovskis

Board of Directors Meeting Minutes 17 January 2023

Between its December 27 and January 17 meetings, the CRB submitted two Race Memos to the Board of Directors for consideration.

Motion to approve Race Memo 23-01 classifying the Hyundai Veloster in T3. Motion - Jankovskis; Second - Crawford; PASSED.

Motion to approve Race Memo 23-02 classifying the Porsche 992 GT3 Cup in GT1-ST. Motion - Jankovskis; Second - Frame; PASSED.

Between January 1 and January 17, the Governance Committee received a request from Heyward Wagner to change the description of the Time Trials Board in the Operations Manual. After reviewing the requested modification, the Governance Committee recommended the Board of Directors approve the change. Motion to approve a change in the description of the Time Trials Board within the Operations Manual. Motion - Jankovskis; Second - Frame; PASSED.

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



The Board of Directors met via Zoom, January 17, 2023, at 8:00pm CT.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice-Chairman, Area 12; Lyn Hodges Watts, Secretary, Area 3; Mark Weber, Area 6; Bob Crawford, Area 2; Clay Turner, Area 8; Charlie Davis, Area 9; Chuck Dobbs, Area 10; Peter Schneider, Area 1; Dayle Frame, Area 4; and Dale Shoemaker, Area 11.

National Staff: Attending were Michael E. Cobb, President & CEO; Heyward Wagner, Sr. Dir. Rally/Solo & Experiential Programs; and Rick Myers, Director, Rally/Solo.

Call to Order - Vice Chairman, Strickland - 8:00PM CT

Roll Call - Vice Chairman, Strickland

Rick Myers reviewed insights gained from discussions with Regional Executives and Rally Cross leads. He then presented staff recommendations for the 2023 Rally Cross direction. The Directors discussed the recommendations and the composition of the RXB. The consensus was that Josh Armantrout should be removed from the RXB.

Subsequent to the meeting, Peter Jankovskis phoned Josh Armantrout and requested his resignation. Armantrout provided his resignation via email.

Motion to support the staff recommendation for the 2023 RX program direction as presented in the 2023 RallyCross Program Recommendations document. Motion - Schneider; Second - Shoemaker; PASSED.

Motion to appoint Rick Myers as a member of the RXB. Motion - Shoemaker; Second - Dobbs; PASSED

Steve Strickland confirmed with Directors present that they had received a copy of the Board of Directors Roles & Responsibilities presentation he and Peter Jankovskis planned to present during the convention and that the Directors had no questions or comments.

Adjourned at 9:15pm CT

Respectfully submitted,

Peter Jankovskis



Motion to Accept Race Memo 23-03 as presented.

Motion - Peter Jankovskis

Second - Steve Strickland

RACING MEMO

ISSUED: February 3, 2022

NUMBER: RM 23-03

FROM: Board of Directors

TO: All Participants

SUBJECT: GTX Saleen S1 Cup Classification

In GTX-MISC, Classify the Saleen S1 Cup as follows:

GTX - MISC					
Make	Model	Engine	Restrictor (mm)	Weight (lbs)	Notes
<i>Saleen</i>	<i>S1 Cup</i>		<i>N/A</i>	<i>2800</i>	<i>Must Conform to Saleen S1 cup rules other than tires meeting section 9.3.45 are unrestricted</i>



Motion to Accept the attached CRB Rule Changes to be effective March 1.

Motion - Peter Jankovskis

Second - Dayle Frame

The following are proposed rule changes made by the Club Racing Board. These items will be presented to the Board of Directors for approval at their National Convention meeting. Comments, both for and against, should be sent to the Club Racing Board via <http://www.crbacca.com> or www.clubracingboard.com. The CRB recommendations for implementation of these rule changes, if approved, is noted in each letter. The letter number, Fastrack month, author, and title precede each proposed rule.

JANUARY 2023 – Recommended Items for 03/01/2023

AS

1. #32260 (Tom Brown) Request to rewrite control arms

In AS, GCR Section 9.1.6.D.4.d., change as follows:

"7. Pick-up points on the rear axle housing may be relocated. The removal and/or replacement of the rear suspension torque arms *and upper arms is allowed. On rear leaf spring cars: eye mounting points may be relocated and traction bars allowed. (Effective 3/1/2023)* ~~on GM F-body cars and the upper arm on Ford Mustangs is allowed.~~ Pick-up points, on the chassis, for front and rear lower control arms, shocks and springs, must remain in the original location."

Motion to Approve the Enduro Rules Package as presented.

Motion - Peter Jankovskis

Second - Peter Schneider

[2023 Team Enduro Rules 01.26.23 \(1\).pdf](#)

Motion to Approve the January 30, 2023, BoD meeting minutes as presented.

Motion - Peter Jankovskis

Second - Dale Shoemaker