FASTRACK® NEWS
MINUTES AND RECOMMENDATIONS
EFFECTIVE FIRST OF THE YEAR UNLESS OTHERWISE NOTED · OFFICIAL SCCA MEMBER NOTFICATION
SCCA Sports Car Club of America.

**Board of Directors Meeting Minutes**
**29 January 2024**

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 Monday, January 29, 2024.

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; Lyn Hodges Watts, Area 3; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11; Jeff Zurschmeide, Area 13

Area Director(s) absent: David Vodden, Area 9

National Staff attending: Michael E. Cobb, President & CEO; Jeff Dahnert, Sr. Dir. Business Operations; Mary Hill, Executive Assistant

Others attending: Arnie Coleman, Secretary

Call to Order/Roll Call – Vice Chairman, Strickland – 8:01pm Central

December Financials
Jeff Dahnert

- Jeff Dahnert provided preliminary 2023 results to the Board
- Inc. Operating income exceeded budget
- Enterprises exceeded budget
- SCCA Pro exceeded budget
- Preparing for the annual audit; scheduled for April 22 – 26 in the office.

Mike Cobb discussed recent communications with Parella Motorsports Holdings.

Changes to Enterprises Advisory Committee (EAC)
Peter Jankovskis

- Prior to formation of SCCA Ventures, EAC exercised oversight and control over Enterprises
- After Enterprises was merged into SCCA Ventures, formal control of Enterprises passed to Ventures and EAC role became purely advisory.
- EAC members and the President of Enterprises believe that the current EAC members can provide advice individually as needed and there is no need for the collective EAC.
- The EAC will be disbanded via an SCCA Ventures resolution.

Permanently close STRAP Committee
Peter Jankovskis

- Peter Jankovskis presented a proposal to eliminate the STRAP (Strategic Planning Committee)
- The BoD works jointly with the staff to maintain the SCCA strategic plan, so there is no need for a standing BoD planning committee.
- Motion to permanently close the STRAP Committee
  Motion – Jeff Zurschmeide/ Second – Lyn Hodges Watts PASSED

Solo Supplemental Class Oversight and Approval of Brad Smith Appointment to the SEB
KJ Christopher and Clay Turner

- Supplemental classes operate outside the established Solo ruleset and rules making process. Classes are not eligible for National Championship trophies
- They run under a "proposed" ruleset, as an "incubator" for potential new classes or class changes and are intended to be temporary in nature
- CAM (Classic American Muscle Car) class was established a decade ago as a supplemental class and currently has a large number of participants. However, in spite of the apparent maturity of CAM it hasn't transitioned from its status as a supplemental class
- Discussion to be continued. KJ and Clay to come back with more information to determine if action needs to be taken.
- Motion to Approve the Appointment of Brad Smith to the SEB.
  Motion – KJ Christopher/ Second – Clay Turner PASSED

Review Draft Director's Handbook
Peter Schneider

- Peter Schneider reviewed progress made by the Handbook Update Committee. A deadline for final comments on the Draft by the directors was set for February 12.

Peter Schneider reviewed changes to the Training Development Committee Charter.

Reimbursement for Divisional Convention Travel for Directors
Peter Jankovskis

- Directors are attending divisional conventions in lieu of the previous in-person national convention.
- Peter Jankovskis discussed that the language will be changed in the Directors Handbook to account for the reimbursement of directors' travel to divisional conventions.

The February 26 Board meeting will be moved to March 4 to accommodate director schedules.

Motion to Adjourn at 9:08pm Central
Motion – Dayle Frame/ Second – Peter Schneider PASSED

Respectfully submitted,

Mary H. Hill

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 teleconference, March 4, 2024, at 8:02am Central Time.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Lyn Hodges Watts, Area 3; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; David Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11; Jeff Zurschmeide, Area 13.

Additional attendee: Arnie Coleman, Secretary.

National Staff attending: Michael E. Cobb, President & CEO; Jeff Dahnert, Sr. Dir. Business Operations; Eric Prill, Vice-President, Road Racing; Mary Hill, Executive Assistant

Call to Order/Roll Call Chairman, Peter Jankovskis at 8:02PM CST

Dahnert presented the January 2024 financial report and the 2023 Preliminary Final Report:
- Inc. Operating Income Approximately $538k vs $287k budgeted.
- Preparing for annual audit; scheduled for 22-26 April.
- Net income at $832k vs $296k budgeted.

Prill – Replacement of the Director of Road Racing was discussed. New hire to be announced shortly.
The location of future Runoff's events was discussed. More to come at a later date.

Robbins provided an update on the Claypool member conduct issue. Mr. Claypool was advised by email and US Postal mail of his right to a hearing. He did not respond in the timeframe allowed, so the BoD will need to discuss and decide on the way forward in Executive Session.

Cobb recapped his Divisional Convention experiences. As a result of some feedback he received, he will be following up on what is covered (insurance-wise) at an SCCA event, and clarify for the membership.

Cobb also briefed an additional staff change. An open position in Partner Relationship Management has been filled by Lee Grimes.

With regard to the timeline for additional Registration functionality within NetForum and the potential expansion to support Regions or other programs. Cobb stated that given the current focus in 2024 against the "big rocks" as per the 2024 Operating Plan, (major Staff transitions, expansion of NF Reg in support of TNiA across 24 and the start of the SCCA.COM pivot, etc.)
that he did not foresee additional or new NF Reg development taking place in 2024. He also indicated that this would continue to be evaluated across the 2024 calendar year.

Strickland called for a Motion to approve the revised Director's Handbook as presented to the board. Lynn Watts made the motion and it was seconded by Schneider. Voting will take place on BoardEffect.

The board established a sub-committee within the governance committee to develop a Non-Disclosure agreement template. Committee members are Bob Crawford, David Vodden and Arnie Coleman.

The meeting was adjourned at 8:52PM Central Time.

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 teleconference, March 25, 2024, at 8:12pm Central Time.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Lyn Hodges Watts, Area 3; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; David Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11; Jeff Zurschmeide, Area 13.

Additional attendee: Arnie Coleman, Secretary.

National Staff attending: Michael E. Cobb, President & CEO; Heyward Wagner, Senior Director, Rally/Solo and Experiential Programs; Eric Prill, Vice-President, Road Racing; Mary Hill, Executive Assistant

Call to Order/Roll Call Vice-Chairman, Steve Strickland at 8:12PM CST

President's Report – Cobb

- Preliminary draft of the Physical Accident Insurance Summary being prepared for presentation at the April board meeting. Definition of the extent of coverage.
- Cobb creating a "strawman" definition contained in the Operations Manual of "co-scheduling" vs "cooperative" events to apply across all programs, not just Road Racing. Draft will be provided to Program Managers and Governance Committee for review and finalization.
- Cobb provided a legal update.
- If regions want to "opt-in" to MSR's data analytics program, they are free to do so.

Wagner presented 2024 file updates on Club Spec.

- Proposed rule updates (considered to be "Errors and Omissions)

  MOTION: To approve the proposed Club Spec MX-5 rule updates. Motion made by Christopher; seconded by Dobbs. PASSED. **"A" below**

  MOTION: To approve the proposed Club Spec Mustang rule updates. Motion made by Watts; seconded by Jankovskis. PASSED. **"B" below**

Christopher made the board aware of a budget increase for consulting fees to assist in evaluating SCCA's website and drafting a formal proposal to solicit bids for implementing a replacement. The budget increase was recommended by the Budget and Finance committee and approved by the Executive committee. There will be an update at the July Board meeting with the next steps.

Jankovskis proposed that in-depth discussions on Supplemental Class Oversight be tabled until the July face-to-face board meeting. The board agreed a face-to-face meeting would be more effective.

Endurance Racing Board name change and rules update.

- Strickland outlined the reasoning behind the change to the Race Experience Board.

MOTION: To approve changing the name of the Endurance Racing Board to Race Experience Board. Motion made by Crawford; seconded by Zurschmeide. PASSED.

MOTION: To approve proposed Race Experience rules changes. Motion made by Christopher; seconded by Dobbs. PASSED. **"C" below**

Frame presented proposed CRB rule changes for spec classes that will bring the GCR in line with standard rules and penalties imposed within those classes.

MOTION: To approve the attached 2024 CRB changes in the GCR as presented.
Motion made by Jankovskis; seconded by Frame. PASSED. **"D" below**

Prill provided feedback regarding Flagtronics unit mounting language. A race memo will be published to address the updated language.

Motion to adjourn by Crawford; seconded by Schneider.

The Regular meeting was adjourned at 9:11PM Central Time.

The Board moved into Executive Session.

Executive Session adjourned at 9:35 PM Central Time.

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 teleconference, April 22, 2024, at 8:00pm Central Time.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Lyn Hodges Watts, Area 3; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; David Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11; Jeff Zurschmeide, Area 13.

Additional attendee: Arnie Coleman, Secretary.

National Staff attending: Michael E. Cobb, President & CEO; Chris Robbins, Director of Region Development; Mary Hill, Executive Assistant

Call to Order/Roll Call Vice-Chairman, Steve Strickland at 8:00PM CST

President's Report – Cobb

- Preliminary draft of the Physical Accident Insurance Summary being prepared for presentation at the April board meeting. Definition of the extent of coverage.
- Cobb creating a "strawman" definition contained in the Operations Manual of "co-scheduling" vs "cooperative" events to apply across all programs, not just Road Racing. Draft will be provided to Program Managers and Governance Committee for review and finalization.
- Cobb provided a legal update.
- If regions want to "opt-in" to MSR's data analytics program, they are free to do so.

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  MOTION: To approve the proposed Club Spec Mustang rule updates. Motion made by Watts; seconded by Jankovskis. PASSED.

Christopher made the board aware of a budget increase for consulting fees to assist in evaluating SCCA's web-site and drafting a formal proposal to solicit bids for implementing a replacement. The budget increase was recommended by the Budget and Finance committee and approved by the Executive committee. There will be an update at the July Board meeting with the next steps.

Jankovskis proposed that in-depth discussions on Supplemental Class Oversight be tabled until the July face-to-face board meeting. The board agreed a face-to-face meeting would be more effective.

Endurance Racing Board name change and rules update.

- Strickland outlined the reasoning behind the change to the Race Experience Board.
- The Operations Manual will need to be updated to reflect the name change.

MOTION: To approve changing the name of the Endurance Racing Board to Race Experience Board. Motion made by Crawford; seconded by Zurschmeide. PASSED.

MOTION: To approve proposed Race Experience rules changes. Motion made by Christopher; seconded by Dobbs. PASSED.

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MOTION: To approve the attached 2024 CRB changes in the GCR as presented.
Motion made by Jankovskis; seconded by Frame. PASSED.

Prill provided feedback regarding Flagtronics unit mounting language. A race memo will be published to address the updated language.

Motion to adjourn by Crawford; seconded by Schneider.

The Regular meeting was adjourned at 9:11PM Central Time.

The Board moved into Executive Session.

Executive Session adjourned at 9:35 PM Central Time.

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 teleconference, 20 May 2024, at 8:01pm CDT.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Lyn Hodges Watts, Director, Area 3; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; David Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11; Jeff Zurschmeide, Director, Area 13.

Additional attendee: Arnie Coleman, BoD Secretary.

National Staff attending: Michael E. Cobb, President & CEO; Jeff Dahnert, Senior Director, Business Operations; Chris Robbins, Director, Region Development; Mary Hill, Executive Assistant

Call to Order/Roll Call Chairman, Peter Jankovskis at 8:01PM CDT

President's Update
- Year-to-date (YTD) financial report presented by Dahnert.
    - Notable: Accounting staff identified a vendor billing discrepancy and secured a full refund with a positive effect on monthly expenses. Staff researching new vendor to prevent reoccurrence.
    - YTD Operating Income $22K thru 30 May; ahead of Budget
    - Membership – ahead of budget
    - Annual Audit is complete; no adjustments proposed.
- Cobb reviewed recent event statistics and his recent trip to Washington DC to meet with ACCUS, SEMA and PRI principals.
- Insurance policy updates posted to BoardEffect.

Officer Succession Plan
- Strickland initiated discussion on the Officer Succession plan for 2025.
- Jankovskis reviewed "previous" process and recommended it be followed for selecting the next slate of officers. Board members were advised to contact the Chairman or Vice-chair if they are interested in filling a position.

Motion to Adjourn the meeting was made by Hodges-Watts and seconded by Schneider.

The meeting was adjourned at 8:22PM CDT.

## Board of Directors Meeting Minutes 17 June 2024

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 teleconference, 17 June, 2024, at 8:02pm CDT.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Lyn Hodges Watts, Director, Area 3; Mark Weber, Area 6; Clay Turner, Area 8; David Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11;

Board Members Absent: Dayle Frame, Area 4; Jeff Zurschmeide, Director, Area 13.

Additional attendee: Arnie Coleman, BoD Secretary.

National Staff attending: Michael E. Cobb, President & CEO; Chris Robbins, Director, Region Development; Eric Prill, Vice President, Road Racing; Mary Hill, Executive Assistant

Call to Order/Roll Call - Chairman, Peter Jankovskis at 8:02PM CDT

Jankovskis stated "if there is no objection, we will move into executive session at this time".

The executive session ended at 8:16PM CDT.

Discussion of Feedback Received on 13 June National Road Racing Program Update Webinar – Lead by Prill; several directors contributed their experience

- As of 17 June:
- 1100 members registered
- 680 live viewers
- 480 views of recorded presentation
- 47 letters posted to the Letter Log system
- "a few emails"
- Presentation is posted to the SCCA website
- Member feedback received was "mostly positive"
- "Feedback Loop" will be active for at least another 30 days

Face-to-Face Meeting Call for Topics – Strickland - How to best assist Regions with governance issues
- Board Guidance regarding Solo Supplemental Classes
- RXB rule changes
- Status of NDA legal review
- "Big Rocks" status brief by Staff

Board Officer Succession Plan - Jankovskis
- Potential candidates for various officer positions have been identified. Board members are still encouraged to contact Jankovskis or Strickland if they have interest.

Motion to Adjourn the meeting was made by Crawford and seconded by Schneider.

The meeting was adjourned at 8:49PM CDT.

Motion to approve the June 17, 2024, BoD Regular Meeting and Executive Session Meeting Minutes as written.

Motion - Lyn Hodges Watts

Second - Dayle Frame

MINUTES OF THE 26-27 JULY SCCA BOARD OF DIRECTORS F2F MEETING – KANSAS CITY, KS

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 face to face, at the Kansas City Marriot hotel, on 26-27 July 2024.
Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Lyn Hodges Watts, Director, Area 3; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; David Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11; Jeff Zurschmeide, Director, Area 13

Additional attendee(s): Arnie Coleman, BoD Secretary; John LaRue, Chairman, CRB

National Staff attending: Michael E. Cobb, President & CEO; Chris Robbins, Director, Region Development; Deanna Flanagan, Director, Program Services; Eric Prill, Vice President, Road Racing; Heyward Wagner, Vice President Rally/Solo and Experiential Programs; Jeff Barrow, Director, Road Racing; Jeff Dahnert, Senior Director of Business Operations; Jon Krolewicz, Sr. Manager, Regional Track Program Development; Kristin Poole, Director, Marketing and Communication; Mary Hill, Executive Assistant

Call to Order/Roll Call - Chairman, Peter Jankovskis at 8:00AM CDT July 26, 2024

ROAD RACING - PRILL/FLANAGAN/LARUE

- Program Review/ Current Initiatives – Prill
- Program Changes – LaRue
  - 2025 Runoffs Event Length/Schedule and Eligibility Requirements
  - Class Consolidation Plan
- 2024 Runoffs Update – Flanagan
  - Registration to-date
  - Flagtronics required
  - Runoffs 60th Anniversary
- Proposed Ops Manual changes-Flanagan
  - Co-Scheduled Events
  - Track Review Program

RACE EXPERIENCE PROGRAM UPDATE – Krolowicz

- Participating in Race Experience as an alternate path to a Road Racing License.

SCCA ENTERPRISES UPDATE - Clark
STEEL CITIES ISSUE UPDATE – Cobb
REGION DEVELOPMENT UPDATE – Robbins

- National Convention – 16-24 Jan 2025

- SCCA Academy Update

FINANCIAL REPORT – Dahnert
- Operating Profit – exceeding budget year-to-date

STAFF "BIG ROCKS" – Cobb
RALLY/SOLO/EXPERIENTIAL - Wagner
- Program Updates
- Time Trials Discussion
- Solo Events Board Discussion
- Supplemental Classes Discussion

MARKETING UPDATE – Poole
- Additional Staff On-boarding
- Marketing Automation
- SCCA.COM Reboot
- Sports Car Brand Pivot

ENTER EXECUTIVE SESSION - 2:24 PM CDT – Jankovskis
RECESS EXECUTIVE SESSION - 5:03 CDT – Jankovskis
RESUME EXECUTIVE SESSION – 8:00 AM CDT SATURDAY, 27 July
ADJOURN EXECUTIVE SESSION – 1:05PM CDT
LIAISON REPORTS
- Rallycross Board
- UTV Class Rules – Motion to Approve made by Vodden, seconded by Hodges-Watts. Voting to take place in BoardEffect.
- Competition Review Board
    - Proposed rule change to Section 8.2 sent back for clarification.
    - Motion to approve SM rule change made by Jankovskis, seconded by Frame. Voting to take place in BoardEffect.

BOARD DELEGATION - Jankovskis
- Potential inconsistency between Ops Manual and current practices – deferred to Governance Committee for resolution.

SUPPLEMENTAL CLASS GOVERNANCE
- Proposal to add "Outlaw" class type to ruleset
    - Class type to include CAM and XS classes
    - SEB oversight of rules without crowning National champions
- Supplemental classes limited to three years duration

- Motion to Approve made by Christopher, seconded by Turner. Voting to take place in BoardEffect.

ENTER EXECUTIVE SESSION - 2:45 PM CDT

ADJOURN EXECUTIVE SESSION – 2:55 PM CDT

GOVERNANCE COMMITTEE UPDATES – Coleman

- Ops Manual Updates under consideration
- Quantum proposal discussion
- MOTION TO ADJOURN – Made by Turner, seconded by Hodges-Watts. Motion passed. Meeting adjourned at 4:15PM CDT.

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 teleconference, 26 August 2024, at 8:01pm CDT.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Lyn Hodges Watts, Director, Area 3; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; David Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11

Board Members Absent: Jeff Zurschmeide, Director, Area 13.

Additional attendee: Arnie Coleman, BoD Secretary.

National Staff attending: Michael E. Cobb, President & CEO; Jeff Dahnert, Senior Director of Business Operations; Chris Robbins, Director, Region Development; Eric Prill, Vice President, Road Racing; Mary Hill, Executive Assistant

Call to Order/Roll Call - Chairman, Peter Jankovskis at 8:01PM CDT

July Financials Discussion – Dahnert

- On track with budget forecast

President's Update – Cobb

- Upcoming National events registration stats:
  Solo Nats, Pro Finale and CAM Invitational registered attendee figures "looking good"
  - ~1400 registered for Solo Nats
  - 550+ registered for RunOffs to-date
  - 117 entries for RallyCross National Championship to-date
  - TT Nats currently 172 entries

- Update on progress by staff on open items from July Face-to-Face meeting
- Preview of topics Cobb plans to cover during September Region Leader calls
- Rollout of NetForum based registration system (supporting TNiA, TTNT, Starting Line) is "ahead of trajectory"

Club Racing Report - Prill/Jankovskis

- Discussion of member feedback received from 15 August National Road Racing Program Update Webinar – extensive feedback received from participants in three classes.
- Flagtronics Race Memo discussion
- Motion to Approve Flagtronics Race Memo (RM-07) as presented made by Frame; seconded by Dobbs. Voting will take place in BoardEffect

Meeting moved into Executive Session at 8:56PM CDT
Adjourned Executive Session at 9:22PM CDT

Motion to Adjourn the meeting was made by Crawford and seconded by Schneider.
The meeting was adjourned at 9:22PM CDT.

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 teleconference, 26 August 2024, at 8:01pm CDT.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair Area 12; KJ Christopher, Treasurer, Area 7; Peter Schneider, Area 1; Bob Crawford, Area 2; Lyn Hodges Watts, Director, Area 3; Dayle Frame, Area 4; Mark Weber, Area 6; Clay Turner, Area 8; David Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11

Board Members Absent: Jeff Zurschmeide, Director, Area 13.

Additional attendee: Arnie Coleman, BoD Secretary.

National Staff attending: Michael E. Cobb, President & CEO; Jeff Dahnert, Senior Director of Business Operations; Chris Robbins, Director, Region Development; Eric Prill, Vice President, Road Racing; Mary Hill, Executive Assistant

Call to Order/Roll Call - Chairman, Peter Jankovskis at 8:01PM CDT

July Financials Discussion – Dahnert

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President's Update – Cobb

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- Motion to Approve Flagtronics Race Memo (RM-07) as presented made by Frame; seconded by Dobbs. Voting will take place in BoardEffect

Meeting moved into Executive Session at 8:56PM CDT
Adjourned Executive Session at 9:22PM CDT

Motion to Adjourn the meeting was made by Crawford and seconded by Schneider.
The meeting was adjourned at 9:22PM CDT.

## Minutes of the 23 September 2024 SCCA Board of Directors' Meeting

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 teleconference, 23 September 2024, at 8:01pm CDT.

Area Directors attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chair 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; David Vodden, Area 9; Chuck Dobbs, Area 10.

Board Members Absent: Lyn Hodges Watts, Area 3; Peter Bollenbecker, Area 11; Jeff Zurschmeide, Area 13.

Additional Attendee: John LaRue, Chairman, CRB; Arnie Coleman, BoD Secretary.

National Staff Attending: Michael E. Cobb, President & CEO; Chris Robbins, Director, Region Development; Eric Prill, Vice President, Road Racing; Mary Hill, Executive Assistant

Call to Order/Roll Call - Chairman, Peter Jankovskis at 8:03PM CDT

President's Update – Cobb

- August Financials Discussion
- Revenue and expenses in line with budget
- Net Operating Income for August ahead of budget
- Net Operating Income for year to date ahead of budget

- Solo Nats revenue and expenses not included as they occurred in September

Club Racing Update – Prill, LaRue, Cobb

- Runoffs Prep and class consolidation follow-on discussion
    - Prototype class member feedback discussed extensively; Directors' consensus was to move ahead with a modified version of August class consolidation proposal that would allow P2 competitors the option of participating in consolidated P class or continuing to race under existing P2 rules.
- Super Tour run groups discussion

Motion to approve GCR changes as presented (Frame/Jankovskis) to be voted on in BoardEffect.

Lessons learned from recent member conduct action – Robbins

Directors' schedule for Championship event attendance – Strickland

- Time Trials Nats – Christopher and Weber
- Rallycross Nats - Vodden

Motion to Adjourn the meeting was made by Turner and seconded by Weber.

The meeting was adjourned at 9:18PM CDT.

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 in person at the Kansas City Airport Marriott.

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; Dave Vodden, Area 9; Chuck Dobbs, Area 10; Peter Bollenbecker, Area 11; Jeff Zurschmeide, Area 13

Area Directors Elect attending: Andy Howe, Area 13; Joe Helser, Area 5

National Staff attending: Michael E. Cobb, President & CEO; Heyward Wagner, Vice President Rally/Solo & Experiential Programs; Rick Myers, Director Rally/Solo; Eric Prill, Vice President, Road Racing; Deanna Flanagan, Director, Program Services; Jeff Barrow, Director of Road Racing; Chris Robbins, Director, Region Development; Jeff Dahnert, Senior Director of Business Operations; Kristin Poole, Director, Marketing and Communication; Mary Hill, Executive Assistant

Also attending: Nick Dunlap, SEB Chair; Nikki LaRue, SCCA Enterprises

Absent: Lyn Hodges Watts, Area 3; Kim Whitener, Area 7 – elect; Arnie Coleman, Secretary

Call to Order/Roll Call – Vice Chairman, Strickland – 8:02am CDT

Nikki LaRue provided a review of SCCA Enterprises' activities & results for year to date.

Mike Cobb/ Staff

- Review of October financials, good results Month & YTD
- A draft 2025 Budget and Business plan was reviewed, increased insurance costs were noted
- Progress on the Website and Registration Projects was reviewed
- Status of ongoing litigation
- Planned activities at upcoming PRI show

Kristen Poole - Marketing

- Reviewed role in assisting programs, increasing broad awareness of SCCA, and communicating with members
- Reviewed current marketing staff and organizational structure

Heyward Wagner - Rally/ Solo/ Experiential

- Changes to the 2025 TT National Tour was reviewed- National Points, rebrand to Time Attack
- Club Spec- class continues to grow, adding an informal Advisory Board for 2025
- Rick Myers discussed solo-site acquisition/retention efforts

Nick Dunlap reviewed proposed Solo class nomenclature changes and a revised structure of class types.

Eric Prill - Club Racing

- Review of 2024 Runoffs key indicators and financials
- Discussion of Flagtronics, recommendation to mandate at all Super Tour events after 3/1/25
- It was noted that price of basic Flagtronics in-car unit is expected to increase $50 on 1/1/25
- Drivers planning to compete in 2025 HST or Runoffs encouraged to purchase Flagtronics before year end
- Update of the current status of the changes in classes and Runoffs structure
- BoD affirmed its support of changes in the Road Racing program
- Extended discussion of recent changes in HST run groups- BoD to draft and issue a clarifying statement post meeting

Chris Robbins

- SCCA Academy Update
- Preparations for 2025 National Convention – registration opened on December 2

Deanna Flanagan

- Reviewed proposed changes to the SCCA Ops Manual

Peter Jankovskis

- Reviewed a proposed update to the SCCA Foundation By-Laws
- Presented quote received from Quantum Governance for review of SCCA\BoD governance documents that had been proposed at July BoD meeting
- Discussed his 2025 role within the SCCA Ventures leadership team

Bob Crawford discussed two planned 2025 Convention presentations with BoD involvement

- "A conversation with the SCCA BoD" on Saturday January 18 – format & participants TBD
- "A conversation regarding Bylaws and the Ops Manual" January 21 – staff & Peter Jankovskis to present

Mike Cobb presented awards recognizing out going Directors for their service

- KJ Christopher – Area 7
- Peter Jankovskis – Area 5
- Jeff Zurschmeide – Area 13

Mike Cobb presented art work recognizing out going BoD Officers for their service

- Peter Jankovskis – Chair
- Steve Strickland – Vice Chair
- KJ Christopher - Treasurer

BoD liaisons to program boards presented proposed rule and membership changes.

BoD discussed the nominee for the 2024 Woolf Barnato Award.

BoD discussed nominations received from membership for 2024 Member of Excellence and selected a recipient.

Subsequent Motions

- Accept 2025 Budget and Business Plan
  - Motion Peter Schneider/ 2nd Peter Bollenbecker to be voted on in BoardEffect. (PASSED)
- Accept proposed SCCA Foundation By-Laws changes
  - Motion David Vodden/ 2nd Dayle Frame to be voted on in BoardEffect. (PASSED)
- Accept CRB proposed rule changes from December Fastrack
  - Motion Chuck Dobbs/ 2nd Dayle Frame to be voted on in BoardEffect. (PASSED)
- Accept SEB proposed rules changes
  - Motion Peter Bollenbecker/ 2nd Clay Turner to be voted on in BoardEffect. (PASSED)
- Accept RXB proposed rules changes
  - Motion Bob Crawford/ 2nd David Vodden to be voted on in BoardEffect. (PASSED)
- Accept TTB proposed rules changes
  - Motion Clay Turner/ Peter Schneider to be voted on in BoardEffect. (PASSED)
- Accept 2025 composition of the CoA as proposed by the CoA Chair
  - Motion Chuck Dobbs/ 2nd David Vodden to be voted on in BoardEffect. (PASSED)
- Add Doug Rouse and Chris DeLay to the SEB. The Board acknowledges the completed terms of Mark Scroggs and Keith Brown with thanks from the BoD for their service.
  - Motion Clay Turner/ 2nd Peter Bollenbecker to be voted on in BoardEffect. (PASSED)
- The Board acknowledges the completed terms of Carl Staab and James Hayslip from the RRB with thanks from the BoD for their service.
  - Motion Peter Schneider / 2nd Jeff Zurschmeide to be voted on in BoardEffect. (PASSED)
- Add Matt Busby and Andy Howe to the TTB. The Board acknowledges the completed terms of Gregg Ginsberg and Clay Turner with thanks from the BoD for their service.
  - Motion Peter Schneider / 2nd Clay Turner to be voted on in BoardEffect. (PASSED)
- Approve the 2024 winner of the Woolf Barnato award as proposed by the Woolf Barnato Award Committee.
  - Motion Peter Jankovskis / 2nd Clay Turner to be voted on in BoardEffect. (PASSED)
- Add Joe Helser to the REB. The Board acknowledges the completed terms of KJ Christopher with thanks from the BoD for his service.
  - Motion Peter Jankovskis / 2nd Bob Crawford to be voted on in BoardEffect. (PASSED)

Meeting of the 2024 Board adjourned at 5:00pm
Motion Peter Jankovskis / 2nd Jeff Zurschmeide. (PASSED)

**2025 Board Meeting Called to order by Steve Strickland at 5:15pm**

Motions re 2025 Board Leadership

- Elect Bob Crawford as Chair of the SCCA Board
  - Motion Steve Strickland / 2nd Chuck Dobbs (PASSED)

- Elect Clay Turner as Vice Chair of the SCCA Board
  - Motion Bob Crawford / 2nd Mark Weber (PASSED)
- Elect Peter Bollenbecker as Treasurer of the SCCA Board
  - Motion Bob Crawford / 2nd Joe Helser (PASSED)
- Elect Kim Whitener as Assistant Treasurer of the SCCA Board
  - Motion Chuck Dobbs / 2nd David Vodden (PASSED)
- Elect Arnie Coleman as Secretary of the SCCA Board
  - Motion Peter Schneider / 2nd Chuck Dobbs (PASSED)

The 2025 BoD discussed and agreed on liaison assignments.

The 2025 BoD agreed to reserve the 4th Monday of each for Zoom meetings and July 25 & 26 for the next face-to-face meeting.

Meeting of the 2025 Board Adjourned at 5:55pm
Motion Chuck Dobbs / 2nd Dayle Frame. (PASSED)

Respectfully submitted,

Steve Strickland
Vice Chair