

***Region 4 BOD & Club Presidents Teleconference
Meeting Minutes
February 13, 2007***

Call to order

Dave Mikels called to order the special teleconference meeting of the **Region 4 Board and Club Presidents** at **9:00 P.M.** on **February 13, 2007.**

Roll call

Officers present: Dave Mikels (Regional Director), Bill Perry (Assistant Regional Director), Kim Mathias (Secretary), Michelle Troyer (Treasurer), Rob Stambaugh (Safety)

Club Presidents present: Rob Stambaugh (Buckeye), Rick Thomason (Mini Indy), Mark Wilsdon (Lansing), Kevin Bodine (Kokomo), Don Fleming (Miami Valley), AJ Troyer (Mac-O-Chee), Eric Rankin (Toledo), Jim Cremonesi (Waterford)

Dave stated that the purpose of tonight's meeting is to review rule changes from the National meeting and to determine which new rules will be implemented at the indoor championship series event rather than the official implementation date of 4/1/07.

Revised Car and Driver Weights

Senior Stock, Light Mod, Light 160, Light B and Light AA will increase 10 pounds combined weight. The driver weights for heavy drivers will be 100 lbs for the heavy classes. A vote was then taken to determine if these weights will be implemented at the indoor championship race. BQMRA – Yes; Miami Valley – No; Mac-O-Chee – Yes; Toledo – Yes; Mini Indy – No; Kokomo – No; Lansing – Yes; Waterford – Yes. Motion **PASSED** (Yes – 5 / 3 – No)

Heavy Honda Age Limits

A change was made to change the minimum age of Heavy Honda to be 8 years old. A vote was taken to determine if this rule change would be implemented at the indoor event. It was unanimously approved to be implemented.

Carbon Fiber Axles

A question was asked if carbon fiber axles were legal in 2007. Bill and Dave stated it was unclear if they were. Bill will confirm and let everyone know.

Tire Tester

A tire tester for testing tires for doping will be required for the 2007 season. The region will purchase the tester for use at all of the championship series events. A vote was taken to determine if tires will be tested for chemicals at the indoor championship race. It was a unanimous decision that the tires will not be tested at the indoor event. However, Pete will have the tester and will check tires for data gathering purposes only. Beginning 4/1/07, there will be penalties assessed to those found doping tires. First offense: 30 day suspension, second offense: 1 year suspension and third offense is a lifetime family suspension.

Junior and Senior Stock Changes

A change to the Junior Stock class is to put a restrictor plate on the exhaust side and to do away with the rule on timing for Junior & Senior Stock. This rule change will NOT be implemented at the indoor event.

Jackets and Fire Suits

The change to jackets and fire suits are that all jackets must have a minimum SFI rating of 3.2/A1 and all driver suits must have a minimum SFI rating of 3.2/A1. However, the National BOD is considering delaying the implementation date. This rule change will NOT be implemented at the indoor event.

Brake Pedal

Change made to require a full brake pedal or positive heel stop to prevent the foot from pushing through the pedal. Reasoning: Proactive step in reducing broken left legs. 5 broken in 2006. 1 in 2005, 4 in 2004. This rule change will NOT be implemented at the indoor event.

Data Acquisition

A change was made that all data acquisition and measuring devices shall be mounted securely within the roll cage or down tubes and the read out display shall not be operated by nor be in the sight of the driver. This rule change will NOT be implemented at the indoor event.

Initial Line-ups

A change was made to the initial double file line ups if a car is missing. The change is that all cars will move straight up to fill positions left by cars going to the tail. After the initial green, in case of a yellow occurring prior to the first scored lap, you will refer back to the QMA scoring procedures straight up line up 1 through 10 with cars not present in the original line up to the rear of the field. A vote was taken to determine if this rule change will be implemented at the indoor event. It was unanimously approved to be implemented.

Spec Tire Committee

Dave indicated that he was on the committee to review and recommend a spec tire for 2008.

Miscellaneous

Rick Thomason spoke about their novice move up procedures. He will send the other club presidents their documented procedure for moving up novices.

Bill will send a copy of the draft national meeting minutes to the club presidents for review. Just keep in mind they are DRAFT and still need the Regional Director approval.

Adjournment

Dave Mikels adjourned the meeting at **10:35 P.M.**

Minutes respectfully submitted by: **Kim Mathias**