

# **R4 BOD & Presidents Meeting**

## **January 21, 2012**

Members in attendance: Jim Cremonesi - Regional Director  
Presidents/Vice-Presidents in attendance: Mike Young - Vice  
President Central Ohio, Brian Dube – President Waterford, Mike  
Hric – Vice President Waterford, Dave Young – Central Ohio,  
Stephanie Morrissey - Waterford

Jim calls meeting to order @ 10:25 am.

1. Jim welcomes everyone to meeting and thanks them for coming. Introductions were immediately following.
2. **Treasurer's report:** Jim received the Treasurer's files and check from Mike Sheldon on Monday. Jim reviewed the balance as well as additional checks and funds to be deposited. A full treasurer's report will be completed once the new account is established.
3. **New Business**
  - a. Open R4 Officer Positions – Stephanie Morrissey has volunteered to be R4 Treasurer, and Mike Hric has volunteered to be R4 Safety Director. Both are approved unanimously.
  - b. RCP's - Dave's input was that Central Ohio is in favor of continuing the Honda Program and did not have an opinion on the others. Jim will therefore take the following input from Waterford (also in favor of Honda continuation) to the National Meeting:

1	12 months to implement class or division changes	N
2	1 national vote per club	N
3	National Meeting first week of November	Y
4	Keep Hondas	Y
5	Keep Hondas	Y
6	Keep Hondas	Y
7	Keep Hondas	Y
8	Keep Hondas until 2017	Y
9	Keep Honda 120 for 5 more years	Y
10	Keep Hondas	Y
11	Animal tech rules same as USAC	N
12	Keep Hondas	Y
13	Keep Hondas	Y
14	No local spec tire - Grands only	N
15	Hoosier A35 Spec Tire	N
16	Hoosier A35 or A40A Spec Tire 6/1/12	N
17	Eliminate Lt Mod, Lt B, and Lt AA	N
18	Combine Lt & Hvy & decide weight by participant vote	N
19	Eliminate Lt World Formula	N
20	RCP revisions must be passed back to membership	N
21	National Board only gets 3 votes on RCPs	N
22	Grands Hardship fee \$75 each for additional classes	N
23	Move Grands up to early June through July	N
24	Soft walls not required for Grands	N
25	Eliminate States Race	N
26	Courtesy laps at Grands	Y
27	Race Director can be sole judge	N
28	Fix "must be judges" wording	Y
29	No Charged Yellow if no contact	Y
30	If car loses control 100%, no other cars will receive a charged yellow.	N
31	Flagger will hold yellow for late out	N
32	Highlight rule changes in rulebook	Y
33	Qualifying: All 8 laps on clock	N
34	X car until 1 lap complete	Y
35	Stop in pits to fix numbers, transponders - get spot back	N
36	X car until 1 lap complete	Y
37	Non-QMA members can work on track	N
38	Flagger will throw yellow if car is out in time	Y

- c. Region 4 Championship Series Format – Brian Dube requested to have the States Race at Waterford Memorial Day weekend, both to help with the open dates at OCSC and to precede the Eastern Grands. COQMRA agreed. They are planning on having a race featuring savings bonds awards. All agreed the race could be used as the Regional Race at COQMRA. The format for this race is TBD. Regional Series dates are States Race at MMRA May 26-27, and Regional Race at COQMRA August 4-5.
  
- d. ORC Walls and Trailer – the board unanimously approved a maximum of \$6000 to be spent acquiring the tower trailer, walls, and other equipment from Ohio River City to be used for promotional races at offsite locations.

Jim adjourns meeting @ 12:10 pm.

Submitted by:

*Jim Premonesi*