

Minutes of 2008 BOG Meeting

Rev 1, Nov 19, 2008

1. Changes and/or additions to CRS Rallycross Rules

- **New Class Names:** Street Stock and Street Modified were so named based on the tires allowed and the level of prep allowed. Street Stock is “street tires” with “Stock” level of prep. Street Modified was “street tires” with “Modified” level of prep. For 2008 Street Modified was changed to allow snow tires. As such a name change is appropriate. For 2009 the CRS Rallycross class names will be **Stock 2wd, Stock 4wd, Modified 2wd, Modified 4wd, Rally 2wd and Rally 4wd** to help clarify the differences between the classes.
- To help clarify which tires are allowed in the Street Stock classes (now Stock classes) the following sentence will be added to the rules. **Street tires include those tires sold as “Passenger Tires”**
- The rules for the Street Stock classes (now Stock classes) has a description of what tires are not allowed. This area will be reworded as follows:
“Street tires do not include ice/winter specific tires (**currently** designated by the mountain/snowflake emblem **or the words ice/snow in the tire name**); light truck tires (designated by “LT” on the sidewall), or tires designated for rally or competition use.”
- Grooving and/or siping of tires is not intended to be allowed in the Street Stock (now Stock) and Street Modified (now Modified) classes. As such the following sentence will be added to the appropriate paragraphs in the rules. **The original tread may not be modified (siped or grooved).**
- For a couple of reasons it was decided to change the method of tabulating points for the Rallycross Championship to be a total of a competitor’s best 75% of the possible events. The table below details how many events count based on the number of possible events.

Total Possible Events	Count Best		Total Possible Events	Count Best
1	1		10	7
2, 3	2		11	8
4, 5	3		12, 13	9
6	4		14	10
7	5		15	11
8, 9	6		16, 17	12

- The section of the rules where the maximum number of events allowed is addressed will be changed as shown below:
From: Rallycross organizers will be limited to a maximum of three events per venue that will be included in the championship.
To: The CRS Rallycross championship will be limited to three events per venue.

2. Rally & RX Membership chairmen report (Christine Marciniak)

- It was decided that the date when membership overlap begins should be decided each year based on the dates of the events in the last quarter of the year. **For 2009 the membership overlap period will begin on Oct 1.**

3. Press Liaison Report (Lynnette Allison)

- It was decided to do quarterly Press Releases to various periodicals with the Rally and RX calendars.

4. BOG Officers for 2009 (Dick Moser)

- For 2009 CRS will need two new officers:
 - **Rallycross Equipment Manager & Points Keeper** and
 - **Rallycross Membership**

5. Rulebook (Mike Gibeault)

- It was decided to rearrange the order of the order of the various championships in the rulebook in an attempt to make it more logical.
- It was decided to adopt a policy that **expenditures of greater than \$100 need common BOG Approval, while amounts less than \$100 can be approved by the Treasurer or Director.**
- It was decided to **revise the Rallysprint Championship area to make it clear that either C1 rallies or Rally Sprints can count for the Rallysprint Championship.**
- It was decided to print 1000 rulebooks for 2009.
- It was decided to **add the Competitor Liaison to the RX BOG as well as adding the Sponsor Liaison and Press Liaison to both the RX and Rally BOG..**
- It was decided to formalize the “proxy” process for face to face BOG meetings as follows. **To establish a proxy for the yearly BOG meeting the organizer/officer will be required to notify either the director or the secretary. Any one individual on the BOG will be limited to holding one other BOG member’s proxy.**
- It was decided to clarify BOG voting status when an event is dropped from a championship for whatever reason. **If an event is dropped from the calendar, for whatever reason, that event’s organizer loses his BOG voting privileges for that event at that point .**
- It was decided to define the minimum timeline for doing an email BOG vote as follows: **In order to complete an email BOG vote, either a majority of the votes possible must be cast or a minimum of 3 working days (not Saturday or Sunday) must have expired.**
- It was decided to distribute the Preliminary Agenda for the year end BOG meeting at least 6 weeks prior to the meeting

6. Banquet plans (Dick Moser)

- **The year end awards banquet will be on Jan 17, 2009 - Location TBD**
- **We will have a raffle at banquet this year**

7. Addition of a CRS Moto Championship (Dick Moser)

- **It was decided to add a CRS Moto championship if there are a minimum of 4 events on the calendar at the beginning of the year. At this point for 2009 there are eight such events (over 5 weekends) – High Desert Trails (1, 1), North Nevada (3), Idaho (2, 3), Gorman (3) and Prescott (2, 3) and more may be added as the calendar is finalized. As such there will be a CRS Moto Championship for 2009.**
- **There will be two championship classes:**
 - **“Moto U8” is for bikes with displacements less than 800cc and includes NASA Prod 2 and Super Prod 2 competitors**
 - **“Moto O8” is for bikes with displacements greater than 800cc and includes NASA Prod 1 and Super Prod 1 competitors**
- **It was decided to only include for CRS Moto, events that are also CRS Rally events.**
- **CRS Moto will use all the rally championship methods for tabulating points, awarding trophies and dealing with ties.**
- **It was decided to add a CRS Moto Liaison Officer to the BOG (with voting rights for CRS Moto and Common items). Doug Nagy has agreed to be the CRS Moto Liaison for 2009. Those interested can email him at “crsmoto@streetwiseparts.com”.**

- Will need to add CRS Moto to the BOG voting chart. Voting members for the CRS Moto BOG will be the Director, CRS Moto Liaison, Secretary/Treasurer, Rally Equipment Manager, Rally Membership, Competitor Liaison and the organizers of the events that have CRS Moto as part of their event.

8. Rally Championship Review (Kris Marciniak)

- It was decided to clarify that the “stage time” method of determining weighting factor is based on “hot” stage times.
- It was decided to define the process for changing of weighting factors during the year. **Two months or more prior to an event the organizer can petition the BOG for downgrading the weighting if needed.**

9. Rally Equipment manager report and needs (Paula Gibeault)

- It looks like Subaru will be supplying CRS with a new cover for our canopy as well as a second canopy (thanks to Phil Pausmer)
- It was decided to reimburse Paula for the new Captain’s bags and control sign bags
- It was decided to order new replacement signs as needed
- It was decided to add powerpole connectors to the Masano clocks and change the connectors on the batteries to powerpoles.
- It was decided to allow Mike to make additions to the CRS trailer to enhance its use for scoring at events.

10. Rally Calendar for 2009 (Dick Moser)

The following calendar is preliminary as of Nov 18 and further events may be added. The calendar will be finalized by the end of December.

Feb 21 High Desert Trails (1, 1)

Mar 13, 14 or Desert Storm (2, 3)
Mar 20, 21

May 1 & 2 Ensenada Rally (2)

May 30 Plan B – Irwindale (1)

June 13 or North Nevada Rally (3)
June 20

July 9 - 11 Idaho Rally (3, 2) or (2, 3)

Aug 15 or Gorman Rally (3)
Aug 29

Oct 2, 3 Prescott Rally (2, 3)

Nov 14 Seed 9 Rally (2)

Dec 5 Mojave Rally or Maricopa Rally (2)

An additional event that may possibly be added is ERS Stages (2).