



Car Club Challenge Association (CCCA) Meeting Minutes Jan 25, 2009

The meeting was called to order at 3:10.

Members and sponsors present:

Kyle Larimore, Don Berry, Sue and Kent Magruder, Jeff and Gina Eason, Jason Cooper, Dave Carmen, Jason Willard, Dana Garry, John Lemma, Dave Draper of Blue Oval Pony Cars, Doug Anderson of Eastside Rentals

The minutes from the last meeting were approved

The possibility of changing trophy suppliers was discussed. Kent agreed to post pictures of the perspective new trophies for input from the membership.

The awarding of points for first round losers (show up points) was discussed. No proposal was made

The following rules changes were proposed and seconded. Voting on each will take place at the February 22nd meeting:

The current rule reads: If there is a bye in a round, then the racer with the better reaction time in the previous round will receive the bye run

Change to: A racer is eligible for a bye in each round based on reaction time in the previous round. Racers may qualify for a bye two or more times in a row - Motion by Kent Magruder – second by John Lemma

Reason: consistency between tracks and clarification

The current rule reads: Races completed through the quarter-finals, that are canceled, by rain or curfew may be decided on reaction time from quarter-finals

Change to: Races cancelled after the quarterfinals may be decided based on reaction times from the quarter final race - Motion by Kent Magruder – second by Sue Magruder

Reason: clarification

The current rule reads: Exhaust must route through mufflers

Change to: Exhaust cut-outs are allowed only if mufflers and exhaust pipes are retained. Open headers are not allowed. - Motion by Dave Draper – second by John Lemma

Reason: consistent with street car driven-to-the-track philosophy of CCCA

The current rule reads: Any rules disputes are to be handled by the Race Director and representatives from at least 3 member clubs.

Change to: Rules disputes and interpretations are handled by the Race Directors who may

consult CCCA officers, and representatives of various clubs, at his/her discretion Motion by John Lemma – second by Kyle Larimore

Reason: reflects the reality of decision making and lack of representative club Presidents at CCCA events

Discussion of adding another race category for fast cars or beginning racers was discussed

No proposal was made

A new entry form was reviewed

A proposal was made and seconded to charge a \$5. entry fee at each track (Bremerton and Pacific Raceway) to replace the \$5. fee for both tracks. *Motion by Dave Carman – second by Dave Draper*

The rule of not allowing Motorcycles to race was addressed. **There is a motion to allow Motorcycles through CCCA Website. This motion will be voted-on at the next meeting. *Motion by Russ Hiner – second by Don Berry***

A proposal was made and seconded to change the restriction on cars running below 10.00 and over 135mph to cars running below 9.00 and eliminating any restriction on mph. *Motion by Don Berry – second by Kent Magruder*

This proposal replaces the current proposal at the CCCA Website.

Don Berry addressed the possibility of the CCCA expanding to Spokane County Raceway. No proposal was made.

The meeting was adjourned at about 5:00PM