

Special eMeeting Minutes – from Herb Hilton
January 22, 2019

The eMeeting was called to order by Herb Hilton and a motion to create a new run group was made by Russ Rosenberg and seconded by Clyde Stutzman. The motion was passed by a 6 to 1 margin with Danny Piott voting no.
There being no further business this eMeeting is adjourned.

Details:

On Tue, Jan 22, 2019 at 1:23 PM CLYDE STUTZMAN <clydestutzman@att.net> wrote:
I'll Second that motion.

On Jan 22, 2019, at 1:20 PM, <smarg10@aol.com> <smarg10@aol.com> wrote:

I move that we amend the below wording to include a sentence that states "CVAR reserves the right to refuse any car"

Steve

-----Original Message-----

From: Herb Hilton <herbehilton@gmail.com>

To: Steve Smargiasso <smarg10@aol.com>

Cc: Herb Hilton <herbehilton@gmail.com>; Don Gwynne <dgwynne@me.com>; Russ Rosenberg <vintageracer53@gmail.com>; Louis Gladfelter <lgladfelter@icloud.com>; Bill Wolff <wwolff@fritscheanderson.com>; Danny Piott <dannypiott@gmail.com>; Clyde Stutzman <clydestutzman@att.net>

Sent: Tue, Jan 22, 2019 1:03 pm

Subject: Re: I make a motion v2

Steve;

Russ said you and he hammered out the wording and now we have another conflict. We need another motion before we get a second.

Thanks, Herb

On Jan 22, 2019, at 12:58 PM, <smarg10@aol.com> <smarg10@aol.com> wrote: I can agree with the motion if (maybe I missed it) But we have the right to refuse some cars (GTP , prototype etc...) Can we add that ?

Steve

-----Original Message-----

From: Herb Hilton <herbehilton@gmail.com>

To: Herb Hilton <herbehilton@gmail.com>; Don Gwynne <dgwynne@me.com>; Steve Smargiasso <smarg10@aol.com>; Russ Rosenberg <vintageracer53@gmail.com>; Louis Gladfelter <lgladfelter@icloud.com>; Bill Wolff <wwolff@fritscheanderson.com>; Danny Piott <dannypiott@gmail.com>; Clyde Stutzman <cludestutzman@att.net>

Sent: Tue, Jan 22, 2019 12:42 pm

Subject: Fwd: I make a motion v2

All;

Pursuant to our meeting last weekend I am calling a Special eMeeting to vote on the attached proposal. Russ made the motion so I need a second before we open the proposal for a vote.

Thanks, Herb

Begin forwarded message:

From: Russ Rosenberg <vintageracer53@gmail.com>

Subject: I make a motion v2

Date: January 22, 2019 at 12:36:33 PM CST

To: Herb Hilton <herbehilton@gmail.com>

Group 8 (New for 2019) Specifications

As discussed at the BOD meeting, we have taken a poll of the Current Licensed Drivers and the results are over 90% approval for the addition of newer cars in a Group 8

Philosophy

The purpose of this group is to produce more entries for CVAR weekends without changing the basic structure of the club. By keeping these cars in a separate run group, they will not impact the existing groups. Group 8 will be subject to the following guidelines:

Group 8 will consist of production cars up to 1989 that have a log book. Cars that do not have a current Log Book are can get a temporary one to race provided that they meet all safety standards.

G8 Drivers must have a current license from a recognized racing Organization such as VMC, SCCA, NASA, BMWCCA, PCA, or FIA. Previously licensed G8 drivers will be required to join CVAR and get a CVAR License after competing in two CVAR weekends.

Group 8 can be a place for Non Conforming Cars such as the previous -2 cars that currently have no place to run without penalty. Continuation cars will be considered on a case by case basis provided that they are period correct. "Frankenstein" cars will not be accepted. These are defined as engine swaps, and non period correct modifications.

Cars must maintain an acceptable level of appearance. Bodywork must be complete and intact, paint must be reasonable and wings and other items that are not period correct are not allowed. In other words Lemons or Chump car flying Sombreros are not allowed.

Group 8 will not be merged with other groups in races regardless of the car count in G8. In February at MSRH, any G8 cars will be required to be students regardless of license status. At subsequent races a school will be initiated for all new G8 Drivers consisting of a Friday Orientation and then mixing them in G8. We can use this school for other potential new drivers in other groups as well. Our Chief Instructor has agreed to this and will be setting up the curriculum.

For 2019 G8 will not have championship scoring, points or trophies as we determine the level of participation and the types of cars that will attend.

G8 will be invited to both ECR and Hallett Races. The second MSRH and TMS are to be determined based on several factors.

I make this motion so that we might get a better turnout of G8 drivers at the February MSRH school. This proposal was agreed on by the Authenticity Steward and myself and represents the best way forward and has the support of the majority of the club members as agreed to by the BOD at our last meeting.

Respectfully submitted