

Agenda for Region 105 Meeting

Date: 30 Sep 10

1. Call to order (count # of people attending) 11 mem 3 board
2. Old Minutes. Read Minutes
3. Finance Report. **Kip Anderson**
4. Old Business/Minutes
 - Rule Changes; Posted last month at the meeting and on the web. Discussion under new business
5. New Business
 - Rule changes for 2011; Section I: Competition Regulations.
 - i. . Change 12.2 Official Region 105 point grid from the current system to the Axware timing software's 100 point system with descending points based on time finished to the fastest car in their class. One car classes only receive 90 points. Why?? Rick Cummings still does it manually right now. Axware does it as the season goes; Double points can be done it just takes a bit of manipulation. See attached current report. **12 voted yes**
 - Rule Changes for 2011; Section II: Solo Events General Regulations
 - i. Change 11 to read "Vehicles will run with its windows either all the way down or all the way up". **11 voted yes.**
 - ii. Change 14 to read "Parallel Ladies classes will be provided for females who wish to enter them" this is IAW 2010 SOLO rule 4.7. or we remove this rule entirely because I affects rule 10 if we don't offer a ladies class; on the national level and technically you can have 2 men and 2 women drive the same car. **11 voted yes.**
 - Rule Changes for 2011; Section III: SOLO Event Tech and Safety Inspection Rules
 - i. Change 1 to read "All cars will be presented to a Technical/Safety inspection annually, prior to competition" at any event or upon demand by the safety/ technical inspector. **11 voted yes.**
 - ii. Change the following sentence "Battery must be secure " in 9 to "Battery must be secured by metal, approved rigid plastic hold down, or OEM part". **11 voted yes.**
 - Increase fees at Expo Park from \$20 / \$25 to \$25 / \$30 to cover the cost of the facility. **11 voted yes.**
 - Annual Banquet. I propose we have it Friday Oct 22nd or the 29th prior to all the other holiday parties. Place is still being determined. Chris? Halloween party on the 29th. Check on the Prime Time.

- Trailer; At Jims, Greg will get with Kip this weekend about ordering the windows, Sheet metal and Braces. We will have “Most” of the materials before Greg is off work from the 18– 22 Oct and plans on doing most of the work then. Info will be on the WEB.
 - Comp Chair for Events; Sheet on trailer with events listed. I will create a checklist for MAFB.
6. Pay Bills. Still waiting for a bill from Outlaw embroidery.

CARS IN CLASS (Current System)				POINTS PER POSITION*		
	1ST	2ND	3RD	4TH	5TH	6TH
1	12					
2	13	11				
3	14	12	11			
4	15	13	12	11		
5	16	14	13	12	11	10
CARS IN CLASS				POINTS PER POSITION*		
	1ST	2ND	3RD	4TH	5TH	6TH
1	1					
2	2	1				
3	3	2	1			
4	4	3	2	1		
5	5	4	3	2	1	
CARS IN CLASS (Recommended System)				POINTS PER POSITION*		
	1ST	2ND	3RD	4TH	5TH	6TH

1	85					
2	100	% of Time >80				
3	100	% of Time >80	% of Time >80			
4	100	% of Time >80	% of Time >80	% of Time >80		
5	100	% of Time >80	% of Time >80	% of Time >80	% of Time >80	% of Time >80

Request was made to change Single car class from 87pts to 90pts

Print out PAX times with points for banquet to compare with AXWARE points.

I needed to double check the dbl points event at Top Gun.

Motion was made to run pax times as a secondary points system for a PAX season champions.

Check out Choteau Airport and the possibility of running there next year.