

A Trustee Conference Call was held Sept. 21 8:00 pm to take action on Competition Committee recommendations that developed from the face to face meeting.

The following Trustees and Officers were present:

Officers:

John Ferris	President
Lynn Haddock	Vice President- Two Cycle
Mike Tetreault	Treasurer/ District 8
Kevin Williams	CIK Commissioner

Trustees:

Steve Jacobsen	District 1
Robby Harper	District 2
John Klutz	District 3
Randall Lyles	District 5
Dave Cole	District 6
George Sieracki	District 7

Staff:

Kelly Frazier

Absent:

Bobby Gettys	Vice President- Four Cycle
Dave Koehler	District 4
Angelo Buffomante	District 9/ Secretary
Andy Seesemann	District 10

Meeting was called to order by President Ferris at 8:23pm.

L. Haddock addressed the board regarding the thru bolt hub locking system rule that was discussed during the board meeting on Friday Sept 6th. Haddock advised the board that the rule did not state how it would be attached. Recommendation was made to suspend the rule and keep "as is" in the current tech manual until the rule can be re-written properly, the board agreed.

The board reviewed the Man Cup Competition committees conference call minutes from Sept 12th.

The board made the following rulings:

Eight prominent engine builders opinions were polled 7 to 1 agreed that 8oz per gallon was ok for all classes.

Motion by S. Jacobsen to change the oil mixture from 6-8oz per gallon to 8oz per gallon for all Man Cup classes. Seconded by R. Lyles. No one opposed, motion passes

Motion by M. Tetreault to resend DQ rule made in Board Meeting minutes on Friday Sept. 7th. Seconded by R. Lyles. The suggestion was made that this topic also needs to go to the Gold Cup and Road Race competition committee for their review and input and once reviewed by those committees the board will review for potential rule change.

The board agreed to the transponder rule as is, requiring transponders being mandatory for practice rounds 4, 5 and 6.

The Man Cup competition committee suggestion that no practice be allowed Monday – Thursday of event week. The trustees discussed this in great length.

Motion made by M. Tetreault, No Practice by a race competitor, be allowed Monday-Thursday the week of the national event. This applies to all classes being run at the event. Seconded by D. Cole. Opposed: S. Jacobsen Motion passes.

Qualifying option were discussed by the board and they reviewed the Man Cup competition committee recommendation, that group qualifying is better than a green, white, checkered. The Competition Committee minutes reflect that “Officials need to step up and make calls, stop giving warnings.

2018 Man Cup series drops were discussed, how many races count towards 2018 championship points. The competition committee suggestion of best 10 of 12 races (2 drops). Subject was discussed in detail. Motion made by M. Tetreault that the best 9 of 12 races counted towards year end championship points.

Seconded by S. Jacobsen Opposed D. Cole Motion passes

The Board reviewed the recommendation of the Man Cup competition committee suggestion on race day tires. The competition committee suggested the existing rule should remain in effect. The board agreed to continue with a designated set of race day tires for Saturday and Sunday.

M. Tetreault had sent the P&L’s for AMP road race to the board prior to the call. The P&L’s were reviewed and discussed in great detail.