

Meeting Summary

November 2006

ROAR Executive Committee Meeting II

In attendance: Mike Queller, President
Dawn Sanchez, Vice President
Randy Holst, Secretary/Treasurer
Kenny Bergschultz, Track Director
David Lee, Technical Director
Adrian Martinez, Promotions Director
Billy Bowerman, Competition Director
Fred Hohwart, Administrator

Due to the enormous amount of material, discussions began Friday evening from 5:00 p.m. until 11:00 p.m. Saturday morning's discussions commenced at 8:00 a.m. and wrapped up for the evening at 7:00 p.m. and Sunday morning discussions began at 8:00 a.m. and the meeting was adjourned at 12:00 p.m. The following items are resolutions to a meeting agenda submitted by Mike Queller to the members of the Executive Committee.

- ~ The resigning Track Director, Kenny Bergschultz, informed the committee that he would continue until Dec 31, 2006 or until a replacement is named.
- ~ National venues and dates were established. Any deviation requests contained in the individual bids were expressly denied since all deviation requests must be individually addressed to the Excom. The Competition Director will verify each host by November 20. National Race Officials (formerly called DRO's) were also assigned to all 2007 events. The tentative schedule is as follows:
 - Carpet Nats at CEFX - March 1-4
 - Carpet Oval Nats at Greenville RC - March 23-25
 - 1/8 Fuel Buggy Nats at Dirtburners - TBD
 - Electric Off Road Nats at ARCOR - June 12-17
 - Paved On Road Nats at Peel It Raceway - July 13-15
 - Fuel Truck Nats at the Farm II - Aug 10-12
 - Paved Oval Nats at Carolina RC - Aug 24-26
 - 1/8 Fuel On-Road Nats at 4Aces - Sept 7-9
 - 1/10 Fuel On-Road Nats at Gulf Coast - Nov 9-11
 - 1/5 Scale Nats – TBD, bids pending.
- ~ The Race Management Team success was discussed and it was agreed that the handout procedures for motors and tires needed to be refined and updated in the RMT Guidelines prior to January 1, 2007
- ~ A proposal was introduced to change the RMT Guidelines and increase the Race Host fee for additional entries over 150. This item was adopted.
- ~ A proposal was discussed to no longer utilize Qual Points at the Electric Carpet Nationals since track conditions do not change substantially from round to round. This item was adopted.
- ~ A proposal was introduced to change the tie breaker for Qual Points rounds to the sum of the total laps and time of the two counted Qual Points scores. This item was adopted.
- ~ A resolution was discussed to establish seven ROAR Series Championships, best 3 of 4 format, for selected ROAR classes in 2007. Details to be in place prior to the January meeting. This item was adopted.
- ~ A resolution was discussed and passed to establish a National Points Championship using local events, sanction levels 1-3, with final details to be presented at the January meeting for final incorporation.
- ~ The RevUp ONLINE contract was extended through the end of 2007 and submittal deadlines were re-established as the 15th of the odd-numbered months with no extensions. This item was adopted.
- ~ Agreement was made to not increase Nationals entry fees for 2007 events. This item was adopted.
- ~ A proposal to post history of past ROAR National Champions on the Website was discussed. Information supporting this project was supplied by Dave Clark, Mike Queller, and Louis Przbyla. This item was adopted.

- ~ A proposal was discussed to print black ROAR decals as well as white and distribute both with ROAR memberships. This item was adopted.
- ~ A new ROAR logo promotion was adopted and will be requested in the next issue of RevUp.
- ~ All changes to the ROAR rulebook were agreed to be completed and submitted by December 1 for January 1 distribution.
- ~ Online ROAR membership and Nationals entry registration program is to be completed by January 1, 2007. Tasked to ExCom member.
- ~ Canada was proposed to be combined as its own region again. This item was adopted.
- ~ The Body Committee was instructed to clean up the expirations. Tasked to ExCom Member.
- ~ A proposal to clearly define ROAR's Ladder Main procedures was made and adopted for 2007 inclusion.
- ~ A proposal was made to seed initial Nationals qualifying order using regional championship results and previous year's A main finalists. This item is in review.
- ~ A proposal was made to require US or Canadian citizenship for all Nationals entrants. This item was denied.
- ~ A proposal to increase the minimum Masters age to 45 years for on-road fuel events was passed and adopted.
- ~ A proposal to outlaw Lithium Polymer batteries in all r/c vehicles was discussed. This item was adopted.
- ~ A proposal to allow 10 minute qualifiers in off-road fuel events was introduced. After discussion it was decided that the rulebook would reflect 5-10 minute qualifiers to be determined by the number of entrants and time available. This item was adopted.
- ~ Cloned transponders were discussed and priorities will be outlined in the rulebook regarding entrant PT number duplication. This item was adopted.
- ~ A proposal to change the maximum wheel diameter to 53mm in Electric TC foam tire events was discussed. This item was adopted.
- ~ Brushless motors were discussed and it was determined that a Motor Committee consisting of the manufacturers and importers needed to be formed to provide a revised set of stock brushless motor rules.
- ~ A proposal was discussed to allow sintered rotors in the brushless motor rules and it was determined that removing the word 'bonded' would satisfy this. This item was adopted.
- ~ A proposal to eliminate the battery submission/approval process or allow monthly approvals while leaving the battery dimensional and type specifications intact was discussed and tabled. This item is in review.
- ~ A proposal was made to allow hemi-wound 19T motors for ROAR competition. It was agreed to phase these in after the last 2007 electric event, July 31, 2007. This item was adopted.
- ~ Proposed Fuel Truck rule changes were discussed and it was determined that wings would dimensionally be the same as current Buggy wings, minimum weights would stay at 9 pounds, and the 2 week tire availability rule would be corrected.
- ~ Body dimensioning templates for on-road electric bodies were re-proposed and discussed. This item was adopted.
- ~ A proposal was made and discussed to change the wording of the By-Laws on page 8. Committee co-chairperson is to be changed from 'President' to 'An appointed ExCom member'. This item was adopted.
- ~ A proposal was made and discussed clarifying driver withdrawals from an event. Once a driver withdraws he may not participate as a driver in that class at that event.. This item was adopted.
- ~ All disciplinary actions and member conduct concerns were discussed and reviewed.