

ROAD RALLY BOARD

Sports Car Club of America
RoadRally Board Minutes
September 13, 2018

The Road Rally Board met via conference call on September 13, 2018. The meeting was called to order at 7:36 pm CDT by Chairman Jim Crittenden. In attendance: Wendy Harrison, Mike Bennett, Peter Schneider, Clyde Heckler, Mike Thompson, NEC chairman, Earl Hurlbut, BOD liaison, Jamie Mullin, National office, and Jeanne English, secretary.

- Approval of prior month's minutes. Stand as published
- Road Rally Media
 - a. Planning calendar - last published 8/25/18.
Thank you Jeanne. New one soon
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report (Jamie Mullin) – Jamie will start sending divisional sanctions to the NEC (national sanctions are already being sent); she has updated the claim form with minor revisions; working with Clyde to update the toolkit and its links; Clyde has draft outlines (not on website) for updating the toolkit. Jamie has a new assistant Stephanie Perry, sperry@scca.com, who is working with her to update all sanctions and audits, hopefully increasing efficiency.
- NEC Report (Mike Thompson) - everything was moving along smoothly for Oktoberally and the USRRC until Mother Nature paid a visit; Oktoberally had to reroute twice and the USRRC had flooded roads on the tour course
- Old Business
 - a. Training videos – Wendy, Mike B, Peter. –
Wendy said they are waiting for safety steward items to be finalized
 - b. Improvements to safety steward program
– Mike B. is working with Peter, they will send out latest version of the safety steward manual and precheck form to the road rally safety steward instructors for final review; next, talk to Sasha for GTA updates; Jamie will publish on the website with changes effective January 1
 - c. Rally starter materials – Clyde - see SCCA staff report above
 - d. Status of 6 regions requesting rally assistance.
 - i. Mohawk Hudson –Peter – proceeding along nicely
 - ii. Ohio Valley – Wendy – nothing new
 - iii. Reno – Jeanne – lost phone number, but is pretty sure she can find it
 - iv. Susquehanna – Peter – going along nicely
 - v. Blue Mountain – Peter - nothing
 - vi. New York region – Jeff Becker – Peter – nothing until the spring; Peter talked to another guy about putting on a charity rally but feels as though he was being used for ‘free consulting’
 - vii. Florida – Jim was contacted by Ray Kreigbaum, who lives in Lakeland, and has been putting on rallies on his own, interesting in maybe doing them as SCCA events, Jim gave him a couple of names to talk to for help and info
 - e. Replacement Northern Pacific Division Rally Steward – Jeanne. – left him a phone message
 - f. At the convention, Howard Duncan mentioned advertising for the USRRC on Cheryl's RReNews; can she be sent a check for her time and effort (she put out a special USRRC edition); Howard needs to OK it. Motion: Jamie take a request to Howard that

a nominal fee of \$100 to \$250 be paid to Cheryl for USRRC advertising. Pass, BOD liaison Earl agrees it is a good idea

- New Business

- NEC requested that we hold a Town hall meeting at the USRRC – RRB agreed this is a good idea. Tentatively Friday or Saturday evening, open agenda, all invited. Jim to report back to Jim Heine and they will arrange.
- Chicago region is interested in partnership with local rally clubs – Jim talked to them and a representative from a local club, and he will work to get the two groups together to hold a jointly hosted rally.
- Cheryl Babbe sent a letter to the RRB – Jim called her to get more information about what was going on, he told her that the RRB has no standing with the region to tell them to take any type of action; he encouraged her to try to work it out; Earl said her director was contacted, and Earl will talk to him.
- Discussion and voting on 2019 rule change proposals – 24 people have responded to the request for comments on the proposals. Jim had prepared a chart for us showing the percentage of rally community support each proposal had; items were listed from highest to lowest. Tonight we are going to start at the bottom and work our way up (all votes were unanimous). Only two proposals had community support above 50%.
Proposal 8. Create protocols for timing to the thousandth of a minute;
5% community support; RRB voted to decline proposal.
Proposal 7. prohibit organizers from displaying a clock for

contestants;

- 9% community support ; RRB voted to decline proposal.
- Proposal 1B. allow unlimited championship series equivalents
13% community support; RRB voted to decline proposal.
- Proposal 5. adjust leg times to be in the middle of the hundredth;
25% community support; RRB thought this should be mentioned as being desirable, but not mandatory. Hence:
Motion: Add to Article 18 in the RRRs: For four rallies it is considered desirable to set the leg times close to the middle of the second or hundredth whenever possible.
Pass

Proposals 3A and 3B, both define when submitted claims would be dismissed and not considered by the claims committee;
24% community support for 3A, 25% community support for 3B
RRB voted to decline both proposals.

Proposal 2. Create a 4th Class exclusively for GPS based calculating apps;
38% community support; vote postponed to October RRB meeting.

Proposal 4. increase claim fee to at least \$50;
42% community support; RRB voted to decline proposal.

Proposal 1A. increase equivalents from 14 to 16;
53% community support; vote postponed to October RRB meeting.

Proposal 6. Require penalty-free Time allowances for any and

all reasons;

68% community support; RRB voted to accept proposal.

Jim – said that two years ago the RRB reviewed proposals early (July), and rejected those that would not pass, and those were not even put out for community review; this year, everything was put out for community review. Think about this for next year.

Meeting adjourned at 9:26 pm CDT

Next meeting by teleconference October 11, 2018, 7:30 pm CDT

Respectfully submitted,

Jeanne English, secretary