

ROADRALLY BOARD

The RRB met via conference call on Thursday, May 9, 2019. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Those present: Jim Crittenden, Peter Schneider, Mike Bennett, Wendy Harrison, Clyde Heckler, Earl Hurlbut (BOD liaison), Jeff Zurschmeide (BOD liaison), Mike Thompson (NEC Co-Chairman), Jeanne English (secretary). Not present: Brian Harmer (National Office), Jim Wakemen, Sr (NEC Co-Chairman),

- Approval of minutes- stand as distributed
- Road Rally Media
 - a. Planning calendar - last published April 12, 2019. Thank you Jeanne. New one coming soon.
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report -- Jim said that Howard Duncan has submitted the Trek rules to Risk Management, and they said they are OK with the concept and would like to know how many Treks are estimated for 2019, best guess now is 5. We will hold off on informing the rally community (and the rest of SCCA) until after next BOD meeting, so that BOD knows about it; Earl and/or Jeff will tell the BOD; Jim will send the rules and roll out plan to Earl & Jeff tomorrow.
- NEC report – Mike Thompson and Jim Wakemen, Sr. – at their meeting the NEC discussed: Jim Heine is working on getting the RFOs updated; the NEC will have a couple of rules proposals when changes are due including blinker definition; sanction application changes; and Jim W has a list of liaison duties
- Old Business
 - a. Jim – deploy Richta GPS checkpoint system, nothing new since last month.
Co-hosting with new Regions – Chicago co-hosted an event with Wheels Rally Club, 10 cars, talking with them now about co-hosting another event, but need to publicity out sooner
 - b. Peter – update safety steward manual; most of the changes are in the GTA section, but there are also a few TSD changes, and some changes to make the GTA and TSD parts consistent; after this is OK’ed, it will go out to all the Safety Steward Instructors for comments
Contact Kristen Pool list of Regions interested in RoadRally – Peter has contacted all the Divisional Road Rally Stewards and gotten their confirmation that they are willing to participate in working with the regions; Peter will contact the appropriate REs.
Peter suggested inviting the DRRSs to our RRB call; this is a good idea; Jim will invite them to next month’s meeting
 - c. Wendy – training videos; she heard back from Mark E Johnson; he said he is really busy but has promised to look at her email and will get back to her.
Ft Wayne needs a Safety Steward for a rally at end of May; Mike B will take care of it
 - e. Mike - fine tune TSD safety steward manual, offered a few suggestions
 - write script for safety steward video, waiting on Wendy
 - investigate Detroit Region USRRC possibility, will follow up

- d. Clyde – starter materials for new rallymasters – timelines are finally on the SCCA website; the two-page generals are ready to go; let Clyde know if you think there is anything else that should be added
- e. Trek rules and deployment – Jim thinks we are ready to go, and ready to present to the BOD. Things to do to get ready for the roll out: article to RReNews, article in SportsCar, get the sanction form modified. Peter suggested that the rules include putting nothing in front of the B pillar, like TSD and GTA, Jim will ask Howard about it.
- New Business
 - a. Rule change proposals – the window now open, two have been received so far, one from Clarence Westberg, one from Stu Helfer. Mike T said that the NEC thinks the definition of Blinker should be deleted from RRRs. Jim asked about turn pocket protection, not apply at traffic lights
 - b. Peter – future planning: something to think about -- within 13 months of each other, the terms of 4 out of 5 of the current RRB members will be over, leaving only Wendy.

Meeting adjourned at 8:30 pm CDT
Next meeting via conference call on June 13.
Respectfully submitted,
Jeanne English,
Secretary