

Road Rally

SCCA Road Rally Board Minutes Thursday, December 13, 2018

Those present: Jim Crittenden, Mike Bennett, Peter Schneider, Wendy Harrison, Clyde Heckler, Mike Thompson (NEC Chairman), Brian Harmer (National Staff), Jamie Mullin (National Staff), Earl Hurlbut (BOD Liaison), Jeanne English (Secretary)

The meeting was called to order by Chairman Jim Crittenden at 7:30 PM CST.

- Jim was going to introduce our new BOD liaison, Jeff Zurschmeide who is replacing Bob Dowie, but he is not yet in attendance.
- Approval of November minutes; stand as published.
- Road Rally Media
 - a. Planning calendar - last published December 1, 2018. Thank you Jeanne.
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl. New edition imminent
- SCCA Staff Report (Jamie Mullin, Brian Harmer) - voting on rallies of the year, updating sanction application, updating audit forms with new fees. Jamie reported that the sanction app has been updated and can be found on the RoadRally web page, also on your profile page under the leadership menu; be sure to list emails for additional insureds in section 3; sanction@scca.com should already be on the form; save it, then send it to SCCA; online sanction apps will probably not be available until 2020. The audit forms are almost done. For the Gervais and Teter awards, almost all ballots were returned, final tally will be by end of day Monday. We will decide divisional and regional road rally achievement awards tonight.
- NEC Report (Mike Thompson) Mike’s calendar lists liaisons for about half of the rallies. There has been some discussion about the BLINKER definition, the NEC is concerned about this and is working on it. Are the current NEC members continuing for next year? Mike will check at their next meeting.
- Old Business
 - a. Training videos – Wendy, Mike B, Peter – Wendy needs the current RoadRally Safety Steward manual, Peter will send it to her; Wendy will prepare an outline, then solicit videos from the rally community
 - b. Improvements to safety steward program – Mike B. – Peter will send the updated manual to all Safety Stewards, and Safety Steward Instructors
 - c. Rally starter materials – Clyde – will send info to Brian, for website, timelines, etc, wants input/suggestions from Brian
 - d. Status of regions requesting rally assistance – no report this month
 - e. Replacement Northern Pacific Division Rally Steward – Jeanne will do it until we find someone

- New Business
 - a. Worker credit on dual events – Jim has notified the pointskeeper of the policy, to not get double points, he agreed
 - b. Status of rule change proposals - the BOD accepted our 2 proposals.; Jim will notify Bruce to update RRRs, to get them to Jamie for publication, moving into Kindle but no change needed by us; rule changes in Fastrack, Jim sent his email also; Wendy asked about a footer that shows the sections in the RRRs, Brian says that can be done. Jim has an issue that next year we not publish all submitted changes, such as those which that stand no chance of being approved; thoughts?
 - c. Convention planning – any issues?
 - Sessions – still being worked on
 - RRB meeting – Sunday, 8 am – 11 am
 - Registration – Jamie has set us up for registration

The meeting was adjourned to Executive Session.

Respectfully submitted,

Jeanne English

Secretary

Road Rally

SCCA Road Rally Board Minutes Sunday, January 20, 2019

Those present: Jim Crittenden, Wendy Harrison, Peter Schneider, Mike Bennett, Chris Robbins (National Staff), Howard Duncan (National Staff), Earl Hurlbut (BOD Liaison), Lee Hill (BOD), Jeanne English (Secretary); not present: Clyde Heckler, Mike Thompson (NEC Chairman).

The RRB met at the SCCA Convention in Las Vegas. Jim called the meeting to order at 8:03 am PDT.

- First order of business is discussion about the Road Rally Safety Steward video, with Wendy, Peter, and Chris Robbins. Jim reported that the BOD would consider a budget proposal from the RRB. We need to get estimates which are often as high as \$7000 to \$10000, Peter said that Mark E Johnson can use his students, and do it for perhaps \$3500. Chris said that the project is meaningful and small enough; meeting the goal of “just in time, just enough, and just for me”; this is #1 on Chris’ priority list. Wendy asked Chris is he could mentor us to get it done; he said he would send the objectives of training. Chris also talked about the new LMS program which links directly to the SCCA website. SCCA pays monthly for 1,000 users. This is for training, not webinars; it is modular, easy to re-do, unlimited content-wise, people sign up to use it for one year, some things can be available outside of LMS, such as a video. It is linked directly to the SCCA database; this can be used for new RRSSs, and renewals.
- Jim talked about regional development, saying that one-third of the regionals have rally programs. Any thoughts on how to find others? Chris said that people have to see themselves doing it, suggesting that we need a one or two minute promo – showing people inside the car, at checkpoints, and at the finish.
- SCCA Staff Report (Howard Duncan) - Howard reported that Jamie has a new assignment doing all sanctions, not just roadrally [he noted that if you have sanction number but no insurance certificate, you are still good to go; a sanction number means that an insurance certificate is issued]. With Hagerty now being an SCCA sponsor, there is no change with K&K, they function totally separately. Jim asked who handles publishing of rule book? Brian, who makes it to accommodate Amazon requirements.

And now back to the agenda:

- Status of December minutes – Jeanne -- in process.
- Road Rally Media
 - a. Planning calendar - published January 21, 2019. Thank you Jeanne.

- b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
 - Old Business
 - a. Training videos – Wendy, Mike B, Peter – see above
 - b. Improvements to safety steward program – Mike B – see above.
 - c. Rally starter materials – Clyde – not present
 - d. Status of regions requesting rally assistance – no report
 - e. Notification of RRB policy on dual event worker credit – Jim talked to Bruce who is now doing points as requested.
 - New Business
 - a. Status of 2019 RRRs – Jim. – ready to go
 - b. Status of 2018 awards – Jim. Only item left is certificates.
 - c. Any options for 2019 USRRC? See Executive Session
 - d. **Planning for 2019 – what are you willing to do for our mission of More Regions, More Rallies, and More Contestants?**
 - Wendy – will contact Christie Graham, Cincinnati, actually has a rally program but could use some help; new people come in totally unprepared. Encourage people to make videos so others can see what road rally is; heading group of three for Safety Steward training.
 - Jeanne – continue as secretary and doing RoadRally Planning Calendar
 - Mike B – co-teach rally school; fine tune SS training manual and work on video
 - Peter – update GTA safety manual, contact Sasha Lanz, wants commitment from RRB to contact more regions for rally interest, make sure DRRS are doing their job
 - Jim – wants to be active in deploying the Richta GPS app, possible branding with SCCA (?); work with regions to begin cohosting rallies with independent clubs – e.g. Chicago has an active club doing GTA rallies; this is an opportunity for regions to increase numbers, these rallies would still require SCCA membership and sanction process, finances can be split however the clubs want, the other club gets exposure to SCCA and better insurance; other interested regions: Ohio Valley, Oregon.
 - Howard – how better to promote rally to other regions, will talk to Chris Robbins
 - e. After Action discussion on the convention, the sessions we did:
 - Mike B – the RRSS session needs to be at least 1½ hour, and it needs more than one person; let Chris Robbins know for scheduling next year.
 - Peter – Social Rally session covered some of same info as earlier sessions; TSD session was more heavily attended; next year make sure session descriptions are better.
 - Jim – this is all good info; have handouts next time? Give info about how much effort required to put on a rally. What about lapel mikes, leaves your hands free.
 - Lee Hill asked about our impressions of the convention? Jim liked food, and the buffets. Wendy liked the awards being in separate sessions.
 - Jeanne said she wished she had a clone to attend sessions she couldn’t get to. Jim would like a different venue because entertainment here is limited (Sorry Jim, the contract is already signed for next year back at the South Point). Lee likes the hallway here, they’re good for networking; overall there was good energy.
- And finally, Howard had something for us to think about – should we change the program name to just ‘Rally’ ?

Meeting adjourned at 11:30 am PDT.

Next meeting via conference call on February 14. Update: date changed to February 21.

Respectfully submitted,

Jeanne English,

Secretary

Road Rally

SCCA Road Rally Board Meeting
Thursday, February 21, 2019

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

The RRB met via conference call. Chairman Jim Crittenden call the meeting to order at 7:30 pm CST

- Jim wanted to Introduce our new BOD liaison Jeff Zurschmeide, replacing Bob Dowie, but he wasn't here
- Approval of minutes – December stand as posted, January stand as posted
- Road Rally Media
 - a. Planning calendar - last published February 13, 2019. Thank you Jeanne. Texas Sweetheart is divisional; Jeanne has a number of changes, and will publish a new calendar very soon.
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report - status of Championship certificates – Brian is in the process of printing 2nd thru 10th place certificates; 1st place awards have already been mailed.
- NEC report – Mike nothing new about the postponed rallies in AZ; nothing yet on the definition of Blinker, nothing about GPS (not enough information yet).
- Old Business
 - a. USRRC status – Detroit Region said no for this year, but might do it next year with a minimum of two events.
 - b. Jim – talked about deploying the Richta GPS checkpoint system, the rallymaster app is available now, the competitor app this weekend, the Apple contestant version next month (currently there is no rallymaster app for Apple, it will depend upon interest); 8 people have contacted Rich about setting up an event, the soonest is Jim's April rally. Jim also talked about co-hosting with new Regions, he talked to Monte Saager in Portland; and to Chicago region about teaming up with Dennis Dorner from a local club
 - c. Peter – updating the GTA safety steward manual, he reached out to some people including Bruce Gezon, Jonathon Love (Philadelphia), Sasha Lanz (Texas), Christy Graham (Cincinnati); he expects that within 60 to 90 days to have a first pass at it.
He will contact Kristen Pool for her list of Regions interested in RoadRally. Peter went to the NeDiv convention, where he gave the social rally presentation and got a list of 26 regions that are interested; Mark E

- Johnson is working with Chattanooga; New York is already in progress; he wants the divisional stewards to be involved.
- d. Wendy – training videos – talked to Mark E Johnson at the convention; she will reach out to him. PowerPoint presentation is on the main download section on the website. She asked about the status of the taped presentations, nothing to report on that.
 - e. Mike Bennett will be co-teaching at a RoadRally school on March 23. He and Peter fine tuned the safety steward manual – the new TSD Safety Steward manual is on the SCCA website as well as the knowledge test; Peter sent the test and answers to the Road Rally Safety Steward Instructors. Mike will write the script for safety steward video, he will talk to Wendy about this, and will email the PowerPoint presentation to her. As mentioned above, he is investigating Detroit Region for possibly presenting the USRRC in 2020.
 - f. Clyde – starter materials for new rallymasters, he will update the timeline to reflect the updated RRSS manual, and new sanction and audit forms; will double-check links for duplicates. Peter said the link for the application process is missing; Jim will take care of getting this done.
 - g. Any Las Vegas convention issues/items? Peter says we need a better process for filing accident reports, the forms are geared primarily toward accidents on closed courses, maybe there can be a supplemental form for road rally; Earl suggested starting with Brian.
- New Business
 - a. The SCCA online learning tool LMS for online RRSS test will not be ready until at least July -- but we're #1 on the list!
 - b. Howard Duncan sent Jim an email from BOD member Arnie Coleman with a document attached, saying that he would like to see us introduce new type of SCCA event, called a Trek, which is non-competitive, entirely social, basically follow the car in front of you, and ending someplace interesting. More next month. Earl also has information on this which he will send to Jim.

Meeting adjourned at 8:37 pm CST
Next meeting via conference call on March 14.
Respectfully submitted,
Jeanne English,
Secretary

Road Rally

SCCA Road Rally Board Meeting Thursday, March 14, 2019

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

The RRB met via conference call. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

- Approval of minutes – stand as approved
- Road Rally Media
 - a. Planning calendar - last published February 24, 2019. Thank you Jeanne, another one coming soon
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report - status of Championship certificates, incident report form: Brian reported that the year-end certificates have been sent out. There is a potential change for FasTrack, with each board having its own FasTrack; John Burchardt will send out template to each board; for now, continue as usual until we hear otherwise. Brian sent to Peter on how to complete incident report forms for RoadRally; Peter will sent these instructions to the two regions that have had incidents to see how it works for them, and then send the instructions to the RRB for final approval, and finally back to Brian.
- NEC report – Mike T talked about the MOWOG rally, it's been checked, only possible issue is the weather, whether the ice and snow has melted. AZ has officially changed their dates to June 21, 22, and 23. Mike urged people to try the Richta GPS rallymaster program. When should GIs be submitted to the NEC? The sanction app says to submit with the application, but some committees are submitting their apps many months early; the NEC says that submitting GIs 60 days ahead works. Jim Heine is still working on revising the RFOs, should be done soon.
- Old Business
 - a. USRRC 2019 status, still no region has stepped forward to host it; at this point it is highly unlikely to occur. We need to start thinking about the 2020 USRRC.
 - b. Jim – the Richta GPS checkpoint system is ready to go for Jim's April 7 rally; the Android GPS apps for rallymaster and competitor have been released; the Apple competitor app is still under development, but is likely to be ready for the April 7 rally, no Apple rallymaster app yet. Jim is actively working with the Chicago region now, to put on a GTA rally in April with a local club; the sanction app was submitted today.
 - c. Peter – update GTA safety steward manual; he sent it out to certain folks for checking; making minor changes.

- Peter hopes to have a list by end of the month, from Kristen Pool, of Regions interested in RoadRally.
- d. Wendy – training videos: she emailed Mark E Johnson, but has not heard back yet; she asked him to ‘take a look, give us a proposal’; if she doesn’t hear back soon she will call him. She has been working with Koray Aya, he needs a safety steward and asked his racing chair Fred Asbury to become one, he agreed; Peter will send outline, downloadable on web, Rich Bireta is the DRRS for the division.
July Indianapolis rallies, July 13/14 – both are Course or Tour, they explore new areas, Saturday ends at a pizza place (provided by committee), Sunday ends close to the airport.
 - e. Mike B – the RoadRally school he co-teaches is an annual event. Fine tuning of the TSD safety steward manual is done; Peter is working on the GTA safety steward manual; the test has been updated. He is writing the for safety steward video starting with notes from the convention, and will modify as Mark E Johnson requests. Might Detroit Region possibly host the USRRC 2020?
 - f. Clyde – starter materials for new rallymasters: the updated safety steward precheck form is now on the SCCA website. He is finalizing the timelines and getting comments on the two-page generals, to be reviewed before the next meeting
- New Business
 - a. Rick Beattie is writing an article for *SportsCar* about regional RoadRally development; it is important to get the word out to all regions considering putting on a rally that there are more resources available and the RRB is ready to help. Jim W suggested an article about the new GPS timing methods coming, wherein regions don’t have to buy clocks and timing equipment.
 - b. Peter – got an invitation to play with the LMS learning tool.
 - c. New type of event – Trek: BOD member Arnie Coleman proposed an idea that we create a new type of SCCA event called Trek. Jim said he thought it was good idea and was in favor of it, and that Arnie’s draft rules were a good start; all in favor? Wendy – yes, might it be possible to do one of these this year in place of USRRC? Peter – yes, designed to start at a car dealership or other gathering place, then go to a restaurant or other destination with minimal route instructions. Wendy – good as an introduction, can go to multiple destinations (lunch, then somewhere, then finish), it’s an opportunity to see some cool stuff, drive on some great roads, and see scenery. Jeanne – sure, it will get people out in their cars. Mike B – in favor overall. Clyde - in favor, he discussed the issue with Jon Lamkins who has done several GTAs for New England Region; Jon was in favor of the proposal; Clyde had thought about a lighthouse tour ending at a transportation museum. Peter – in favor, does them in Australia, where they are many days of long, easy driving; he also does Porsche Club Treks; in both cases the entry fee includes food. Mike T – in favor; a couple of clubs in La Crosse are doing them as purely social, destination events. Jim W – treks are fine; he did one with Peter in 4-wheel drive vehicles, great social event. Brian – really likes the idea; a Supra group does Tail of the Dragon. Peter asked if would National would be interested in hosting an event? Brian will talk to Howard. Jim said that Treks are, by definition, non competitive, with no performance-based awards, we want to be covered by insurance, so sanction apps will be required, and all must sign the waiver; he

suggested a sanction fee of \$4 per car per day, no maximum; the Trek can be any distance, long or short; this is a new kind of event. Entry fees will depend upon type of event, and what is included. **Motion: That the RRB propose to National a new type of event called Trek; we will write up rules, starting with Arnie Coleman's rules; it will include sanction and insurance; all must sign the waiver; \$4 per car audit fee. Jim/Wendy/pass unanimously.** Peter then suggested that the first event be hosted in Topeka, to go from Topeka to Dodge City, to Wichita, then back to Topeka. He also suggested a Trek before the next SCCA convention, to go from Las Vegas to Oatman and King City and back. Jim asked about the number of people per car – two or more like our rallies, or maybe only one? Wendy thought that one person might be OK, and Mike B said that requiring two people per car could reduce participation; Clyde asked if there needs to be a second person if there are route instructions to which Peter responded that the instructions will be extremely simple; Jim said that RIs are if you get lost, that primary course-following is 'follow the leader'; Peter said that giving them a GPS location is good. Jim W suggested calling them directions, instead of route instructions. There will be no consumption of alcohol during a Trek. Peter and Jim W will work on the rules for next month. Summary: the RRB is in favor of this, we need rules, non-competitive, sanction app, all sign waiver, no alcohol; not decided about minimum of 2 people per car; we will give Howard summary just iterated. Clyde suggested that we not add sections to RRRs, but rather put in something like 'find info about Treks at ...'. Brian reported that he already heard from Howard that it is OK for SCCA to host a Trek.

Meeting adjourned at 9:00 pm CDT
Next meeting via conference call on April 11.
Respectfully submitted,
Jeanne English,
Secretary

ROADRALLY BOARD

The RRB met via conference call on Thursday, April 11, 2019. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Those present: Jim Crittenden, Peter Schneider, Mike Bennett, Clyde Heckler, Wendy Harrison, Earl Hurlbut (BOD liaison), Jeff Zurschmeide (BOD liaison), Mike Thompson (NEC Co-Chairman), Jim Wakemen, Sr (NEC Co-Chairman), Arnie Coleman (BOD member), Rich Biretta, Jeanne English (secretary).

- Approval of March minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published March 19, 2019. Thank you Jeanne. New in a day or two
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report - nothing to report
- NEC report – Mike Thompson and Jim Wakemen, Sr. – things going along pretty well, calendar filling out; they talked a little about when generals should be submitted; waiting for RFO update from Jim Heine; they talked about Richta app
- Old Business
 - a. Jim – 1) deploy Richta GPS checkpoint system – past Sunday first rally to use Richta app in competition, 35 cars, 44 timed controls, 95 miles, all contestants ran the app, about half android and half Apple, app developers Rich Biretta and son David were there, scores were displayed immediately at the finish; CERs asked questions about the app and the responses were very favorable, especially seeing scores at each checkpoint. Rich – nothing further to add. Send Jim an email if you want generals, which includes how to download app. For setting up a rally, Rich says to read the rallymaster manual, then if you have problems, contact Rich; the rallymaster app is still android only, suggest maybe buy an android tablet for local club use Jim – there is another GPS app called MiRally, which Clarence Westberg has used for some rallies; Mike T ran one of Clarence’s rallies and reports that there is no contestant feedback during the rally, the organizer part of that app is very thorough and includes creating a route book, but does not handle delays very well.
-- 2) co-hosting with new Regions – this coming Saturday, Chicago region is cohosting a rally with local rally club, first in a series of about six events, Jim hopes this will go well and continue into the future
 - b. Peter – 1) update GTA safety steward manual, still a work in progress
– 2) to contact Kristen Pool who has a list of Regions interested in RoadRally; last year 27 regions asked for help, Peter broke them down by region, 20 of them already have safety stewards; Peter will contact each of the 27 regions about whether or not they really are interested in starting a rally series

- c. Wendy – training videos – still heard nothing back from Mark E Johnson; she will continue trying to get in touch. People in Tennessee really need SSS, Mike B can help get this done
 - e. Mike B – 1) co-teach RoadRally school, successful, offered anyone who completed the school a free entry into the next rally
 - 2) fine tune TSD safety steward manual - done
 - 3) write script for safety steward video – depends on what Wendy hears back from Mark
 - 4) investigate Detroit Region USRRC possibility for 2020 – moving ahead on it, their BOD is supportive but still needs some committee members (like rallymasters).
 - 5) Peter asked if it might be possible to designate a currently scheduled rally as this year's 25th USRRC, maybe the LOL rallies? Mike will check into it, Peter might have some trophy fund money available. More next month.
 - d. Clyde – starter materials for new rallymasters – he sent out timelines, received a suggestion to add that official results are only required for nationals and divisionals. To Brian – are the website updates doable? Brian replied to just let him know.
 - e. Trek rules and deployment – Jim sent out preliminary rules and a proposed timeline for deployment. Arnie said that what we've done meets his vision; he has thought that 'having fun with cars' has been missing, since SCCA is primarily competition oriented. He sees Treks as primarily a membership marketing tool for the regions; he does not see racers and other competitive-type members doing Treks, but rather bringing their friends in to introduce them to having fun with their cars.

Jim asked for comments on the rules: Clyde asked whether alcohol should be prohibited at intermediate stops; Jim said that as long as people comply with state laws, we don't need. Clyde said that Trek organizers may not be familiar with SCCA procedures, so suggested that 'minor waivers' be included with adult waivers; are Weekend Memberships required? Jim said no; Brian said that we should at least capture names, and submit info after the event, don't put the burden on the competitor. Clyde asked about having 'directions' in addition to or in place of convey; maybe the wording should be 'typically conducted in convoy style'. Jim replied that Treks need to have an identity, and a convoy fills this need. Wendy likes allowing single drivers. Arnie said that there are no more than 15 cars per group with lead and trail cars having radios, so they can communicate at signals, construction, whatever. Jeff said he organizes group rides for automotive journalists, and gives them all a route card which he recommends. Jim will add: map 'and/or written directions'. Earl will check to see if the word 'trek' is trademarked. Peter asked: does the organizer have to be an SCCA member? Yes. Is a Safety Steward precheck required? No. Do we need any Safety Steward manual changes, or RFO changes? No – there are stand-alone events. Allow motorcycles? No. Arnie suggested changing 'contestants' to 'participants'. Jim will send out the roll-out plan.
- New Business –
 - Jim – we will be opening the window for rules changes; should anything be done differently this year?

Meeting adjourned at 9:12 pm CDT

Fastrack **news** official SCCA member notification

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Next meeting via conference call on May 9.
Respectfully submitted,
Jeanne English, Secretary

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

ROADRALLY BOARD

The RRB met via conference call on June 13, 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), Jim Wakemen, Sr (NEC Co-Chairman) Jeanne English (secretary). Not present: Brian Harmer (National Office).

- Approval of minutes- stand as distributed
- Road Rally Media
 - a. Planning calendar - last published May 15, 2019. Thank you Jeanne. New one coming soon.
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- Peter suggested that the RRB thank Howard Duncan for his contributions to Road Rally and wish him the best in his new responsibilities.
- SCCA Staff Report – there was no report, since Brian was unable to attend.
- NEC report – Mike Thompson and Jim Wakemen, Sr. – a potential solution to the “turn pocket” issue has been drafted, and that proposal will be updated soon. This is an attempt to define the size of “delta” which would be considered a single or double intersection. Jim noted that “turn pocket” and “delta” are actually separate problems, and pointed out that the illustration in the RRRs shows a delta with sides the width of the road. Whatever update is published may include wording disallowing a trap under certain conditions. The goal is to clarify what rallymasters have been doing, not to change to something new. Mike stated that the NEC is also working on two other issues, which they plan to complete by the end of June.
- Old Business
 - a. Jim – deploy Richta GPS checkpoint system – the system was used in a second competition (Roads Scamper) and performed very well. Nineteen vehicles logged over 2000 checkpoints (in total) with only one vehicle not recording five checkpoints (which were thrown). The winning score was 26 seconds out of 108 scored controls, illustrating that the system is accurate enough to compete with hoses & clocks. Jim noted that competitors appeared to be satisfied with the format and the outcome. The next road rally using the Richta app will be in Oregon on 8/08/19. Mike Thompson is also planning to use this format for his dual events on 9/13-14/19, and Jeanne will use on her “First Friday Niter”. Jim Wakemen may also use it for a Divisional event this Fall.
 - Co-hosting with new Regions – Jim has been talking with leaders of the Central Ohio Rally Club about running an event with their local Region.
 - Trek roll out – the Trek program was approved by the BOD at their May meeting. The National Office expects to start processing sanctions on 7/01/19.
 - b. Peter – update safety steward manual – the latest version was sent to all RRSS Instructors, and received no suggested changes, so the next step was to receive RRB approval. Peter moved to accept the Safety Manual as documented, Clyde seconded, and the motion carried unanimously.

- Contact Kristen Pool list of Regions interested in RoadRally – Peter has contacted all 27 Regions interested in road rally programs. He has contacted the Regional Executive or Rally Director in each Region. In Chattanooga, Mark Johnson is willing to help. In Old Dominion, the RE is looking for help in creating a road rally email distribution. Peter suggested that they download their Region's member list and look for interest flags. Jim Crittenden suggested connecting Dave Head with Mark Sanetrik (the RE).
- c. Wendy – training videos – she has received no update from Mark Johnson, and needs to follow up with him.
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 – has given Peter feedback and a few suggestions.
Write script for safety steward video - waiting on Wendy and Mark.
Investigate Detroit Region USRRC possibility – see Executive Session minutes.
 - d. Clyde – starter materials for new rallymasters – he still need to get the 2-page General Instructions to Brian, and needs to fix a couple of links that point to the same document but shouldn't.
- New Business
 - a. Rule change proposals – the deadline is 6/30/19. Jim Crittenden noted that only a few suggestions have come in so far.
 - b. Publicizing the GPS format – Earl suggested putting something in *SportsCar* soon. Jim Crittenden said Rick Beattie wants to wait until three rallies have taken place. But, with the current rally schedule and magazine lead time, an article would not be published until November. Jeff Zurschmeide stated that an article for general publication is in-progress. Jim Crittenden will talk to Rick Beattie about moving up his article.
 - c. Wendy stated that final prechecks for the Indy Region National/Divisional are planned for this weekend. She expects the events will be fun for competitors.

Meeting adjourned at 8:30 pm CDT
Next meeting via conference call on July 11.
Respectfully submitted,
Mike Bennett for
Jeanne English,
Secretary