

ROADRALLY BOARD MINUTES

RRB MINUTES | Oct. 5, 2009

The RoadRally Board (RRB) met via conference call on Monday, October 5, 2009.

Attending were: Rick Beattie, Chairman; Members: Kevin Poirier, Jeanne English, Sasha Lanz and Lois Van Vleet. Also Duck Allen, Board of Directors Liaison. Jim Wakemen, member and Pego Mack, National Office were not in attendance.

Chairman Beattie called the meeting to order at 7:33 pm CST.

The Final August 31, 2009 RRB Minutes were approved. (Beattie)

Proceedings

1. Chairman's Report

Discussion: Beattie is still having eBlast conversations with Rick Myers. Beattie will ask Myers if we may send to all members, instead of just "rally" members. Regional mailing lists will have to be gathered. USRRC, Photo Contest and ITIS Newsletter will be sent to Rick Myers for posting.

Discussion: Photo Contest has one entry so far.

Discussion: On Regional Promotions, Lanz reported the regions are asking what the RRB has done to promote Regional rallies. The Photo Contest and ITIS Newsletter are available for Regional participation/promotion. English suggested organizers be asked on the Sanction Application to supply a link to be posted on the SCCA website to access more information on that particular rally.

Discussion: SCCA Rally Marketing Kit has been killed per Lanz. Not by Lanz, he just reported it.

Discussion: USRRC Town Hall Meeting topics:

- 1) Year End Championship Trophies
- 2) Combining the Course and Tour Series into one
- 3) Combining the RRR's and RFO's
- 4) Regional Programs
- 5) Safety Stewards License Renewals
- 6) USRRC being the premier event of the year
- 7) GTA Rally in the USRRC
- 8) 2010 USRRC Announcement

Discussion: A motion was made for the acceptance of the 2010 USRRC and will be announced at the USRRC Town Hall Meeting in La Crosse, October 16th. (English/Poirier)

Discussion: Clarification of 70/30 points and Worker Points for Regional Events need to be put out on the SCCA Forum and/or eBlast.

Discussion: We do not have to go to the BOD to make RFO Changes.

2. Liaisons/Sanctions for Upcoming National Rallies

Discussion: Van Vleet reported on the USRRC. English assigned as Liaison for the November Arizona Rally.

Other Old Business

Discussion: none

New Business

Discussion: none

Action items

Discussion: none

Next meeting

Monday, November 2, 2009 at 7:30 pm CST via conference call.

The meeting was adjourned at 8:30 pm CST (Lanz/Poirier).

Submitted by Lois Van Vleet, RRB Secretary.