

# ROADRALLY BOARD MINUTES

RRB BOARD MINUTES | Dec. 7, 2009

The *RoadRally* Board (RRB) met via conference call on Monday, December 7, 2009.

Attending were: Rick Beattie, Chairman; Members: Kevin Poirier, Jeanne English, Sasha Lanz, Jim Wakemen and Lois Van Vleet. Also Duck Allen, Board of Directors Liaison and Pego Mack, National Office were also in attendance. Guests were Mark Johnson and Eva Ames.

Chairman Beattie called the meeting to order at 7:35 pm CST.

The Final November 2, 2009 RRB Minutes were approved. (Beattie)

## Proceedings

1. Welcome Mark and Eva. The BOD approved their appointment to the RRB.

### 2. Lead Car eBlast

Discussion: English will try to publish the Lead Car eBlast mid-month and will be working with Rick Myers. ITIS will be quarterly.

### 3. Sanctions

Discussion: New England and Cal Club sanctions were approved by the RRB due to the fact they are within the 90 day limit. Liaison for New England Winter Rally (February) will be Rick Beattie. Van Vleet will be the liaison for Cal Club Rallies in January. English agreed to be the liaison for the Arizona Course Rally in March.

Pego reported that the BOD approved a \$100 minimum sanction fee for all National Rallies in 2010. No Insurance fee changes.

### 4. RFO Changes

Discussion: Beattie sent out the RFO changes to the RRB members. Beattie will send the final version to Pego for the BOD. Motion was made to accept the changes. (Wakemen/Poirier)

### 5. 2009 Rules Changes

Discussion: Proposed 2009 Rule Changes were approved by the BOD for 2010.

### 6. 2010 Rules Changes – New Category Determiners and Breaking Ties.

Discussion: A long discussion on categories that currently use Lifetime Points Categories for yearly championship points. How do we move the sportsman category competitors up faster was the main topic. It was decided that more discussion is needed in the months to come and a discussion with the points keeper needs to happen. How would we break ten first place ties in the Tour Grand Master Category (for example) was discussed. Tabled until 2010 RRB Meetings.

### 7. New Safety Steward Rules

Discussion: English to work on the rules by the end of the year.

### 8. 2010 Convention

Discussion: Beattie is working on the STRAP for the Convention Meeting with the BOD. A motion was made to approve the STRAP Beattie put together and sent out to the RRB (Poirier/Lanz).

Beattie talked to the Las Vegas RE and he could not get any cars from Subaru for the road rally. A 'Walking' Rally will take the place of a car rally.

Johnson suggested on writing the rally for next year using Vegas maps and contacting the Vegas RE for assistance. Lanz will be calling the Vegas RE to work on a 2011 event at the convention.

### 9. Promotions – Survey Committee

Discussion: Lanz made a motion to create a second standing committee under the RRB, to be called the 'Publicity Committee' (Lanz/English). The first Publicity Committee project will be a survey of 2009 rallymasters to help determine "best practices" in SCCA rallying. This will fulfill part of the RoadRally 2009 STRAP. Pego and Wakemen agreed to be on the 'test' list group.

### 10. Goodbye to Duck, Kevin and Rick

Discussion: Thank you Kevin and Rick for your years on the RRB. I think I can speak for the whole RRB: Duck, "Thank you for your service and support to the RRB. Good job"

**Old Business**

**New Business**

**Action items**

Pego needs the presentations for the convention as soon as possible.

**Next meeting**

Monday, January 4, 2010 at 7:30 pm CST via conference call.

The meeting was adjourned at 9:03 pm CST (Poirier/Lanz).

Submitted by Lois Van Vleet, RRB Secretary.