

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 if 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 RRSs, 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

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

ROADRALLY BOARD

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

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

- Approval of June minutes- stand as published
- 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. New one coming soon.
- SCCA Staff Report – no report, Brian Harmer not here
- NEC report – Mike Thompson and Jim Wakemen, Sr. Mike – working on turn pocket issue; Jim W – see rule change proposals
- Old Business
 - a. Jim - deploy Richta GPS checkpoint system – got strong response to email sent out a few weeks ago, got about 30 emails requesting data; many who responded were experienced folks; Jim testing beta version using tenths of seconds for scoring, so far very accurate
 - co-hosting with new Regions – nothing new
 - Trek roll out – waiting on Topeka to announce it and incorporate it into sanction apps
 - b. Peter - update GTA safety steward manual – changes to GTATSD safety steward manual have gone out to RRSSs and RRSSIs; done except for Brian to post
 - Regions interested in RoadRally – reached out to 27 regions interested in RoadRally and their DRRSs for follow-up
 - c. Wendy - training videos – talked to Mark E Johnson, suggested that there be handout to go with video, he will do narration, he will come back with an outline, do four twenty-minute chunks, wants release date to be the 2020 convention
 - d. Mike B – no report (not present)
 - e. Clyde - sent Brian latest version of two-page generals and some link updates to post
 - helping peter update 7 RRSS emails that bounced
- New Business
 - a. 2020 convention seminars – July 28th deadline for proposals – Repeat from last year: Mike B - RR Safety Steward training; Jim - how to promote/increase attendance; Peter - rally as social activity and Intro to TSD Rallying; Town Hall.
New: introduction to Trek, Wendy will do this one; GPS/Richta app – Jim C
 - b. 2020 rule change proposals – see list below; which of them should be published to the rally community for comments, publish Proposals 1 through 6.
Proposal 7, count regionals toward national championship, is discarded now; they have been a problem in the past with some rallymasters/committees not

know they were part of the championship, regionals can 'do their own thing', experiment with different classes and rules, they often don't match the RRRs
Clyde asked 6 was instead of 4 or in addition to 4; Jim W said 5 merely defines what is or is not a triangle/delta, does not affect protection
Earl suggested adding RRR article references to proposals, Jim will do this
c. Clyde asked Sasha if the new GPS app would encourage his region to do a TSD rally; Sasha said yes, that at least one rallymaster would likely do it, two of their rallies have a simple one-speed TSD section, certainly opens up possibilities for them

SCCA RoadRally rule change proposals for 2020.

1. Change the first sentence of the Protection MRD to the following.
Protection – the main road, as determined by this determinant, is that single road leaving the intersection that has neither a stop sign nor a yield sign at that intersection.
Reason: This is a simple grammatical correction that will have no effect on current practice.
2. Remove the 9 month advance notice requirement for "new" rally committees for sanctioning a Championship rally.
Reason: There is no need for this extra time. – Clyde suggested fixing the wording to agree with RRRs
3. Remove the definition of 'Blinker' from the Glossary of the RRRs.
Reason: There is some ambiguity in the current definition that has caused confusion in at least one rally.
4. Change the Protection MRD to the following: (changes are in red text)
Protection- the main road, as determined by this determinant, is that single road leaving the intersection having neither a stop sign nor a yield sign at that intersection. **The presence or absence of stop and yield signs positioned on small triangles/deltas/turn pockets at intersections of 4 or more roads are not to be considered in determining the main road by using the Protection MRD. The presence or absence of stop and yield signs at intersections of 3 roads (Ts, Ys and sideroads) that contain small triangles/deltas/turn pockets may be used to determine the main road by using the Protection MRD. Turn pockets are small auxiliary roads at intersections used to make right turns.** Contestants are required to recognize (possibly from the backside) the stop signs and/or yield signs.
5. Add the following to Article 24C (Approved Main Road Determinants)
Some road configurations contain a nonpaved area within the boundaries of the roads. These areas are commonly known as triangle/ delta and/or turn pocket. For all purposes of determining the correct course through these road configurations, these road configurations are either a single intersection or multiple intersections as determined by their size. If all sides of the Triangle/Delta are approximately equal to or less than 100 feet, then the road configuration is a single intersection. If at least one side of the Triangle/Delta is greater than approximately 100 feet then the road configuration consists of multiple intersections. The intersections defined as T in Article 27, "Glossary," or Diagramed as a T in Article 27, "Diagrams of Intersections," are T intersections and thus are single intersections. Traps based on the size of these road configurations are not permitted.
6. Add to the definition of Protection MRD:
If any traps are based on applying Protection MRD at a delta, triangle, or turn pocket intersection, the event's GIs must clearly explain how the Protection MRD is to be applied at that type of intersection.
- [7. Count all Regional rallies as Championship rallies. **Discard now**
Reason: Increase the number of Championship rallies.]

Meeting adjourned at 8:32 pm CDT
Next meeting via conference call on August 8, 2019.
Respectfully submitted, Jeanne English, Secretary

ROADRALLY BOARD

The RRB met via conference call on August 8, 2019. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

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

- Approval of July minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published July 19, 2019. Thank you Jeanne. New one soon
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl. July issue has been published.
- SCCA Staff Report – Brian Harmer – nothing to report; Peter will send him checklists to be updated
- NEC report – Mike Thompson and Jim Wakemen, Sr.
 - The NEC talked about Indy and Oktoberally, and a little bit about rules proposals, not much to do now; Jim Heine finally updated the RFOs to be in sync with the RRRs.
 - Talked about GPS controls, maybe start a user’s group about the Richta app? Send email to Rich about it; Jim mentioned Facebook page Tech Talk; Peter said he can set it up; Jim W suggested sending comments to Rich as we learn about it
- Old Business
 - a. Jim - deploy Richta GPS checkpoint system – going quite well, Oregon is using it this weekend on Mountains to the Sea; Jim has been testing sub-second (0.10 second) timing, going well
 - co-hosting with new Regions – nothing new
 - Trek roll out – first event Sept 21, Chattanooga region; going to get article in *SportsCar* about Trek
 - b. Peter - update GTA safety steward manual – wants to close out this item, it’s done; separating GTA and TSD checklists
 - contact Kristen Pool - Regions interested in RoadRally – Jim as asked Peter to act as the interface with the DRRSs, but Peter felt that they should report directly to the RoadRally Chair, and as agreed the DRRSs should be invited to the monthly RRB meetings– ‘how are you doing’ to DRRSs; if they don’t respond after some time, maybe they are not active any more
 - c. Wendy - training videos – not here
 - d. Mike - fine tune TSD safety steward manual - done
 - write script for safety steward video – waiting to hear from Wendy about this, will contact her
 - investigate Detroit Region USRRC possibility – plan to do it, will contact them again
 - e. Clyde – not here; Clyde to track down bounced emails

- New Business
 - a. 2020 convention seminars – our proposals have been submitted, have been acknowledged, Rich Bireta will be doing a seminar on the Richta GPS app
 - b. 2020 rule change proposals – responses due August 30th: Jim has gotten a few responses, we will talk about them next month; proposals listed after these minutes

Meeting adjourned at 8:04 pm CDT

Next meeting via conference call on September 12, 2019.

Respectfully submitted,
Jeanne English,
Secretary

SCCA RoadRally rule change proposals for 2020.

1. Change the first sentence of the Protection MRD to the following.
Protection – the main road, as determined by this determinant, is that single road leaving the intersection that has neither a stop sign nor a yield sign at that intersection.
Reason: This is a simple grammatical correction that will have no effect on current practice.
2. Remove the 9 month advance notice requirement for “new” rally committees for sanctioning a Championship rally.
Reason: There is no need for this extra time.
3. Remove the definition of ‘Blinker’ from the Glossary of the RRRs.
Reason: There is some ambiguity in the current definition that has caused confusion in at least one rally.
4. Change the Protection MRD to the following: (changes are in red text)
Protection- the main road, as determined by this determinant, is that single road leaving the intersection having neither a stop sign nor a yield sign at that intersection. The presence or absence of stop and yield signs positioned on small triangles/deltas/turn pockets at intersections of 4 or more roads are not to be considered in determining the main road by using the Protection MRD. The presence or absence of stop and yield signs at intersections of 3 roads (Ts, Ys and sideroads) that contain small triangles/deltas/turn pockets may be used to determine the main road by using the Protection MRD. Turn pockets are small auxiliary roads at intersections used to make right turns. Contestants are required to recognize (possibly from the backside) the stop signs and/or yield signs.
5. Add the following to Article 24C (Approved Main Road Determinants)
Some road configurations contain a nonpaved area within the boundaries of the roads. These areas are commonly known as triangle/ delta and/or turn pocket. For all purposes of determining the correct course through these road configurations, these road configurations are either a single intersection or multiple intersections as determined by their size. If all sides of the Triangle/Delta are approximately equal to or less than 100 feet, then the road configuration is a single intersection. If at least one side of the Triangle/Delta is greater than approximately 100 feet then the road configuration consists of multiple intersections. The intersections defined as T in Article 27, "Glossary," or Diagramed as a T in Article 27, "Diagrams of Intersections," are T intersections and thus are single intersections. Traps based on the size of these road configurations are not permitted.
6. Add to the definition of Protection MRD:
If any traps are based on applying Protection MRD at a delta, triangle, or turn pocket intersection, the event's GIs must clearly explain how the Protection MRD is to be applied at that type of intersection.
7. Count all Regional rallies as Championship rallies.
Reason: Increase the number of Championship rallies.

ROADRALLY BOARD

The RRB met via conference call on September 12, 2019. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Those present: Jim Crittenden, Mike Bennett, Peter Schneider, Clyde Heckler, Mike Thompson (NEC Cochairman), Jim Wakemen (NEC Co-chairman), Earl Hurlbut (BOD liaison), Larry Scholnick (SoPac Divisional Road Rally Steward), Jeanne English (secretary). Not present: Wendy Harrison, Brian Harmer (National Office), Jeff Zurschmeide (BOD liaison)

- Approval of August minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published July 19, 2019. Thank you Jeanne; new calendar coming soon
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl; new one coming in September?
- SCCA Staff Report – Brian Harmer has posted GTA and TSD checklists to the SCCA website. Welcome to Mike King, new rally & solo director.
- NEC report – Mike Thompson and Jim Wakemen, Sr.
 - Mike T – the NEC discussed the rules proposals and changes; lots of excitement about the Richta app; final nationals of the year are in St Louis in October; there are still a few divisionals
- Old Business
 - a. Jim
 - deploy Richta GPS checkpoint system; the next events touse it are LaCrosse, WI; both rallies are using it, with the tour rally to use sub-second timing; a new version of the app has the ability to provide text critiques to contestants at controls
 - co-hosting with new Regions, Jim says not much current interest, seems to be a hard sell
 - b. Peter
 - reporting new regions of interest – As discussed in prior meetings, Peter contacted the 27 regions interested in developing a road rally program, and introduced the REs to their DRRS, that step in the process can be closed. The follow-up actions belongs to the individual DRRSs, who should be attending the RRB meetings and reporting their progress back to the RRB.
 - Peter asked about distributing Trek rules for input for 2020, Jim said to wait and do this after a year.
 - c. Wendy
 - training videos
 - d. Mike
 - write script for safety steward video
 - e. Clyde
 - track safety steward missing email addresses; no luck with most, but did talk to one person; Peter said if they don't communicate with us, drop from list of RRSSs, he is willing to send 5 certified letters with 2 weeks to respond.
 - Clyde questioned why his Safety Steward license wasn't automatically renewed with his SCCA renewal. Jamie said that IT somehow 'disengaged' automatic RRSS renewals, they are working to fix it

- f. Convention seminars – Ken McElroy, from TX, wants to do the social rally presentation; GTA?; Town hall; Richta app; publicizing/increase attendance; TSD; safety steward; Trek

- New Business
 - a. 2020 rule change proposals - discussion and decision on each – see list of proposals below

SCCA RoadRally rule change proposals for 2020

1. Change the first sentence of the Protection MRD to the following.
Protection – the main road, as determined by this determinant, is that single road leaving the intersection that has neither a stop sign nor a yield sign at that intersection.
Reason: This is a simple grammatical correction that will have no effect on current practice.
Motion: accept this proposal as stated; passes 4-0
2. Remove the 9 month advance notice requirement for “new” rally committees for sanctioning a Championship rally.
Reason: There is no need for this extra time.
The NEC has taken over this responsibility, to make sure a new committee gets things done, do not need 9 month lead time. *Motion: accept this proposal as stated; passes 4-0*
3. Remove the definition of ‘Blinker’ from the Glossary of the RRRs.
Reason: There is some ambiguity in the current definition that has caused confusion in at least one rally. NEC – so many new devices are blinking, it causes confusion, let individual committee define if they want to use it.
Motion: accept this proposal as stated Fail 3-0-A

Hold the rest (see below) for next meeting.

Meeting adjourned at 9:07 pm CDT
Next meeting via conference call on October 10, 2019.
Respectfully submitted,
Jeanne English,
Secretary

SCCA RoadRally rule change proposals for 2020

4. Change the Protection MRD to the following: (changes are in red text)
Protection- the main road, as determined by this determinant, is that single road leaving the intersection having neither a stop sign nor a yield sign at that intersection. **The presence or absence of stop and yield signs positioned on small triangles/deltas/turn pockets at intersections of 4 or more roads are not to be considered in determining the main road by using the Protection MRD. The presence or absence of stop and yield signs at intersections of 3 roads (Ts, Ys and sideroads) that contain small triangles/deltas/turn pockets may be used to determine the main road by using the Protection MRD. Turn pockets are small auxiliary roads at intersections used to make right turns.** Contestants are required to recognize (possibly from the backside) the stop signs and/or yield signs.
5. Add the following to Article 24C (Approved Main Road Determinants)
Some road configurations contain a nonpaved area within the boundaries of the roads. These areas are commonly known as triangle/ delta and/or turn pocket. For all purposes of determining the correct course through these road configurations, these road configurations are either a single intersection or multiple intersections as determined by their size. If all sides of the

Triangle/Delta are approximately equal to or less than 100 feet, then the road configuration is a single intersection. If at least one side of the Triangle/Delta is greater than approximately 100 feet then the road configuration consists of multiple intersections. The intersections defined as T in Article 27, "Glossary," or Diagramed as a T in Article 27, "Diagrams of Intersections," are T intersections and thus are single intersections. Traps based on the size of these road configurations are not permitted.

6. Add to the definition of Protection MRD:

If any traps are based on applying Protection MRD at a delta, triangle, or turn pocket intersection, the event's GIs must clearly explain how the Protection MRD is to be applied at that type of intersection.

7. Count all Regional rallies as Championship rallies.

Decision – reject this proposal.

ROADRALLY BOARD

The RRB met via conference call on October 10, 2019. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Those present: Jim Crittenden, Mike Bennett, Peter Schneider, Wendy Harrison, Clyde Heckler, Mike Thompson (NEC Co-chairman), Jim Wakemen (NEC Co-chairman), Brian Harmer (National Office), Mike King (National Office), Jeanne English (secretary). Not present: Earl Hurlbut (BOD liaison), Jeff Zurschmeide (BOD liaison). Jim asked Mike King, new director of Rally/Solo, to introduce himself, he said he is "here for you guys", feel free to ask him questions, his email is mking@scca.com.

- Approval of minutes – stand as amended
- Road Rally Media
 - a. Planning calendar - last published September 17, 2019. Thank you Jeanne. Another one soon, will include 2020 events
 - b. RReNewsletter – Text "roadrally" to 22828 to subscribe. Thank you Cheryl. New one just published.
- SCCA Staff Report – Brian – nothing to report
- NEC report – Mike Thompson and Jim Wakemen, Sr.
 - Jim W - need to get started on items for 2021, like the RRRs need to acknowledge use of new timing apps; put together list of commonly used exceptions, for rallymasters, put the list at back of generals; list of 2020 liaisons, checklist of when things need to get done; NEC wants sanction exceptions 60 days prior to event, not with early sanction app.
- Old Business
 - a. Jim - deploy Richta GPS checkpoint system – continues to do well and be well received; Apple rallymaster app coming in maybe 4 or 5 months
 - b. Peter - sent out certified letters to RRRSs with no emails, 3 replied, 3 others no response those licenses will be suspended; now have emails for 11 of 14 w/no emails
 - c. Wendy - training videos; not heard from Mark recently, he asked about Learning Module System but SCCA's will not be ready for a while; waiting to hear from Mark E Johnson about who is doing outline and module (Mark or Wendy); Mike B still available to help
 - d. Mike - USRRC 2020 – new info – not sent in sanction yet, but intent is to do it in October; Jim C asked about a formal proposal from Detroit Region, it was sent out June 14, Mike B read it out loud tonight; need to nail down third event; good committee/workers; NEC Mike T and Jim W say it sounds good. Jim W suggested approving now to let committee know and also to start letting rally community know that the USRRC is back for 2020. Jim suggested letting the committee know that some contestants will be using rental cars
Mike B – motion to accept Detroit Region proposal for 2020 USRRC, passed unanimously 5-0
 - e. Clyde - sanction issues – the new sanction form has a \$250 late fee for submitting the application late, Clyde sent an email to sanction department to verify the fee

and asking why. Jamie responded that the fee is correct and there are several reasons for it; primary is that they felt that \$25 (former late fee) is not a deterrent to repeat offenders; being late puts a heavy burden on sanction dept; it is the same fee as other programs. Clyde also asked about the region paying insurance deductibles, Jamie said this does not really apply to road rally. Jamie said sanctioning of events is the same amount of work for all SCCA events, that road rally is not any less work. 2019 due dates for sanction apps has not changed: 14 days for regionals, 45 days for divisionals, and 90 days for nationals. Brian says he thinks the late fee penalty should be 14 days for all events; he will talk to HQ people to see if it can be changed back to 14 days. Mike K says \$250 not set in stone, but is an effort to cut down on late application submissions; it can be waived for good reason.

- f. Convention seminars – SCCA has accepted our proposals and they are on the SCCA spreadsheet, waiting to see final schedule
- g. Chattooga Trek had 27 cars and was well received, it seemed to spark rally interest

- New Business

- a. 2020 rule change proposals - discussion and decision on proposals 4, 5, and 6 – see list of proposals below (proposals 1, 2, and 3 were voted on last month; proposal 7 is rejected)
- b. Listing of National events on Sports Car wall calendar. Deadline is mid-November to submit events for the calendar.

SCCA RoadRally rule change proposals for 2020

1. Change the first sentence of the Protection MRD to the following.
Protection – the main road, as determined by this determinant, is that single road leaving the intersection that has neither a stop sign nor a yield sign at that intersection.
Reason: This is a simple grammatical correction that will have no effect on current practice.
Motion: accept this proposal as stated; passes 4-0
2. Remove the 9 month advance notice requirement for “new” rally committees for sanctioning a Championship rally.
Reason: There is no need for this extra time.
The NEC has taken over this responsibility, to make sure a new committee gets things done, do not need 9 month lead time. *Motion: accept this proposal as stated; passes 4-0*
3. Remove the definition of ‘Blinker’ from the Glossary of the RRRs.
Reason: There is some ambiguity in the current definition that has caused confusion in at least one rally. NEC – so many new devices are blinking, it causes confusion, let individual committee define if they want to use it.
Motion: accept this proposal as stated Fail 3-0-A
4. Change the Protection MRD to the following: (changes are in red text)
Protection- the main road, as determined by this determinant, is that single road leaving the intersection having neither a stop sign nor a yield sign at that intersection. **The presence or absence of stop and yield signs positioned on small triangles/deltas/turn pockets at intersections of 4 or more roads are not to be considered in determining the main road by using the Protection MRD. The presence or absence of stop and yield signs at intersections of 3 roads (Ts, Ys and sideroads) that contain small triangles/deltas/turn pockets may be used to determine the main road by using the Protection MRD. Turn pockets are small auxiliary roads at intersections used to make right turns.** Contestants are required to recognize (possibly from the backside) the stop signs and/or yield signs.
Motion to accept this proposal with the change in wording Fail 5-0

5. Add the following to Article 24C (Approved Main Road Determinants)

Some road configurations contain a nonpaved area within the boundaries of the roads. These areas are commonly known as triangle/ delta and/or turn pocket. For all purposes of determining the correct course through these road configurations, these road configurations are either a single intersection or multiple intersections as determined by their size. If all sides of the Triangle/Delta are approximately equal to or less than 100 feet, then the road configuration is a single intersection. If at least one side of the Triangle/Delta is greater than approximately 100 feet then the road configuration consists of multiple intersections. The intersections defined as T in Article 27, "Glossary," or Diagramed as a T in Article 27, "Diagrams of Intersections," are T intersections and thus are single intersections. Traps based on the size of these road configurations are not permitted.

Motion to accept as stated Fail 5-0

6. Add to the definition of Protection MRD:

If contestants will have to apply the Protection MRD at a delta, triangle, or turn pocket intersection, the event's GIs must clearly explain how the Protection MRD is to be applied at that type of intersection.

Motion: accept this proposal as stated Pass 5-0

7. Count all Regional rallies as Championship rallies.

Decision – reject this proposal

Meeting adjourned at 9:23 pm CDT

Next meeting via conference call on November 14, 2019.

Respectfully submitted,

Jeanne English,

Secretary

ROADRALLY BOARD

The RRB met via conference call on November 14, 2019. Chairman Jim Crittenden call the meeting to order at 7:31 pm CST

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

- Approval of minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published November 1, 2019. Thank you Jeanne. Another one soon
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report – Brian
 - a. talked with Jamie, Stephanie, and Mike King about fee for late sanction applications and was told that the late fee for applications submitted less than 14 days before an event is \$250 (for all programs, all specialties)
 - b. for national events, Jamie and Stephanie mail a packet containing claim forms and other items to the chairman, they asked if special paper is really necessary for the sanction certificate; Mike T said no then asked if the certificates can be emailed and then downloaded. Brian will create fillable sanction certificates for all rallies, not just nationals; Jim W said that the NEC will send out a list of sanction exceptions per event; claim forms will still be mailed
 - c. Peter – found duplicate and obsolete documents for Brian to consolidate on website
- NEC report – Mike Thompson and Jim Wakemen, Sr.
 - a. NEC recommends that Article 9B of the RRRs be amended as shown on the next page.
 - b. Mike has a couple of suggestions for Article 9, can they be in the 2020 RRRs? One is Art 9F, about giving out RIs, he would like it to say “at least 30 minutes...”, adding “at least”; Jim C prefers this not to change, to make it obvious, and to stress that everyone gets instructions at the same time; Peter and Mike B are OK with the change as long as consistent; Mike T will table this to next year. Another is Art 9B below, to agree with current sanction form, this is an ‘error and omission’, Jim will write it up for their December BOD meeting.
 - c. Jim W – if committees are using a timing app (Richta or other), they must do certain things, he is making a list to make a rallymasters job easier to do this
- **Old Business**
 - a. Jim C – deployment of Richta GPS checkpoint system continues to go well, Rich Bireta is keeping track of number of rallies, number of cars, and number of checkpoints (so far over 10,000 timing opportunities). Rich sent out an email about charging, per car, likely based on type of rally, \$3 to \$5.
Sports Car wall calendar listing of National rallies – Jamie is working to get national road rallies listed on the calendar.
BOD has approved RRR changes we submitted
 - b. Peter -- fees for multi-day rallies were fee set, but not a date to implement them; they

will be implemented in 2020, sanction fee same as current, but insurance is per day.

Get DRRSs better involved, how do we get more regional involvement; Jim C

– is there something more we can be doing? Discuss at January meeting at convention.

c. Wendy – approved to put on session about waivers; training video, still not heard from Mark, she's putting together outline; Peter linking old video

d. Mike – 2020 USRRC is in motion.

Peter sent list of contacts for regions, Mike contacted all of his but got no response.

e. Clyde – questioned late sanction fees, see Brian's comments above

f. Convention seminars – all presenters should have received an email from Jeff Luckritz with tentative presentation schedule. Peter asked if someone be doing a preview of our presentations, to make sure they all have the same flavor? Jim C will do this. Peter wants them to end with 'here's a DRRS who can help you'

- **New Business**

a. Convention registration and expense guidelines, have been sent out. Our January board meeting will be Sunday, 8 am to 10:30 am

b. Convention awards

1. Gervais and Teter awards – being done by HQ; there was some confusion about how many rallies someone could vote for, but the confusion has been cleared up.

2. Divisional and Regional Achievement awards – see Executive Session minutes

3. Ridges award – Jim – wants to open the nominations to rally community, then vote on it at our December meeting

c. Tasks and goals for 2020 – think about this for discussion at the board meeting at the convention. Peter will check past minutes for tasks not yet finished

d. Clyde wants to talk about weekend member policies next month.

Meeting adjourned at 9:19 pm CST

Next meeting via conference call on December 11, 2019.

Respectfully submitted,

Jeanne English,

Secretary

ARTICLE 9 B

B) Precedence of Special Rules

Should an event's special rules conflict with these RRRs, the event's rules shall normally take precedence, by virtue of their specialized nature, provided that such conflicting special rules ~~have been outlined in the sanction application,~~ have been approved by the RRB and are identified as exceptions in the event's general instructions.
