

Sports Car Club of America
RoadRally Board Minutes
May 11, 2017

The RoadRally Board met via conference call on May 11, 2017; meeting called to order at 7:40 pm CDT by Chairman Rich Bireta. In attendance: Rich Bireta, Jim Crittenden, Peter Schneider, Mike Bennett, Clyde Heckler, Jeanne English, secretary, Mike Thompson, NEC chairman, and Earl Hurlbut, BOD liaison.

1. Approval of April minutes as published in FasTrack. Peter/Mike B/pass
2. RReNewsletter – Reminder: Text “roadrally” to 22828 to subscribe.
 - a. May issue was another good one. Articles from diverse set of writers including Ian Holmes and Michael Young.
 - b. SportsCar continues to include On Rallying on a regular basis.
3. Event Planning Calendar (Jeanne) - there will be a new one any day now
4. SCCA Staff Report (Jamie)
 - a. Jamie not in attendance this evening
 - b. New Incident Reporting Forms – File Cabinet being reorganized.
 - c. Problem with rrb@scca.com mailing list; some emails may be missing. Resolved 5/11 5PM CDT.
5. NEC Report (Mike T)
 - a. Working on getting the RRRs updated and out for review; includes apps being in Class L and S going back to stock equipment; Mike B surveyed Class L contestants, of those who returned the survey, majority felt that apps should be in L.
 - b. Recent Nationals
 - i. Steel Haul
 - c. Upcoming Nationals
 - i.. Roads Scholar/Badger Burrow
 - ii. USRRC update, Mike T has asked for updated generals, and as liaison expects to do final long distance check on the instructions.
6. Old Business
 - a. Effective April 1, Rich opened the window for suggesting 2018 rule changes. Suggestions must be received by June 30. Rich has received a few suggestions, is waiting for more.
 - b. SCCA will be switching from GoToMeeting to Skype for conference calls. Pay attention to meeting invitations in the future for the RRB cutover date. June meeting is likely to use the new service – Skype for Business.
 - c. Approval of RRSS Knowledge Test (Mike B), sent out for feedback, seems ready for prime time. **Motion to accept Road Rally Safety Steward knowledge test. Peter/Jim/pass.** Now, what to do with it? Peter suggested putting it with other SS things. Peter will merge with last month's SS docs. Test will be downloadable, but not the answer key. Peter will send forms to look at and separate SS versus SSI (Instructor). More later on SS and SSI. Final approval of RRSSIs will be by the RRB Chairman.
 - d. Workers Points on combination events. Question is whether multiple worker points are awarded for combination events (e.g. course/tour). Bruce Gezon, Pointskeeper, joined the meeting and gave a history of worker points; they were first used in 2005 with no double points, in 2007 the sentence was removed from the RRRs about number of points per event; workers got points for multiple events when Bruce was Pointskeeper. Rich – Allow double points or not? Mike B – allow; Clyde – allow; Jim said that points not proportional, both in types of rally and the work that people do; Peter – agree. **Motion: have the Pointskeeper continue to count double points, which is no change from current practice. Rich/Peter/pass.**
 - e. Current Divisional Road Rally Stewards have been contacted, and all are willing to continue. There are openings in Northeast, Rocky Mountain and Pacific Northwest Divisions. Any ideas for appointments for these divisions? Peter will take over Northeast temporarily until someone is found.
7. New Business
 - a. Starter Kits (Clyde) –he will send out Time Line within the next week.
 - b. Standard Rally School (Peter)
 - c. Town Hall - defer to next month

- d. Mike T – suggested that we need contact list, perhaps on the SCCA website RoadRally page, for the RRB, the NEC, RRSS Instructors, DRRSs, etc.
- e. Peter asked Rich if he had any plans for his replacement next year (Rich is terming out).
- f. Earl said that SCCA has picked a new president that will be announced May 15, and will start work on start June 1.
- g. Peter wanted to know what our insurance covered; Rich suggested that he contact Howard Duncan.

Motion to adjourn at 9:25pm CDT Jim/Rich/pass

Next meeting via conference call, June 8, 2017

Respectfully submitted,

Jeanne English, RRB Secretary