

**Sports Car Club of America
RoadRally Board Minutes
October 12, 2017**

The RoadRally Board met via conference call on October 12, 2017; meeting called to order at 7:33 pm CDT by Chairman Rich Bireta. In attendance: Rich Bireta, Mike Bennett, Jim Crittenden, Clyde Heckler, Peter Schneider, BOD liaisons Earl Hurlbut, Bob Dowie, Lee Hill, BOD Chairman, secretary Jeanne English, Jamie Mullin SCCA Staff, guest Pego Mack. Not present: Mike Thompson, NEC chairman.

Conference call logistics: Attempting to use SCCA conference calling system. Jamie has provided the logistics information. The conference call will start at 7:00 but the business meeting won't start until 7:30.

1. Approval of September minutes – stand as published.
2. RReNewsletter – Reminder: Text “roadrally” to 22828 to subscribe.
 - a. Cheryl put out a September issue the week after the USRRC. Another fine issue with articles focusing on the USRRC. Call for 2018 RRB members was made there, and on the Yahoo forum this week. Rich's column included mention that an RRB position is open, but he has gotten no responses. Cheryl has asked Peter to write an article about the Safety Steward process.
3. SCCA Staff Report (Jamie)
 - a. Course Championship standings of 10/5 posted online? yes
 - b. Other items from SCCA HQ? - post Safety Steward items from Peter
 - c. 2018 SCCA Convention Logistics and Schedule (Rich) - registration opens at the end of October; we (RRB) will finish on Sunday by 11 am
4. NEC Report (Mike)
 - a. Recent National events.
 - b. Upcoming Nationals – Northern California and Southern California; all events ready to go
 - c. USRRC Report – Jeanne reported on her experiences at the USRRC – bottom line is that she liked it and would do it again (amazing scenery!).
 - d. (Old Business): Recommend or standardize use of mobile communications (text/email) in addition to emergency signs. The need for emergency signs on the odo check of a recent National Rally prompted one competitor to wonder if there wasn't a better way, such as email, Facebook or a smart phone app, to get critical messages to competitors in the middle of an event. Rich plans to test this concept on his November events. (Refer to NEC for comment?).
 - e. Minimum odo length at 12 miles. Appropriate? Mike T is looking into it.
5. Old Business
 - a. 2018 Rule changes: Tonight, we'll vote on each proposal. Proposals which pass tonight will be forwarded to the BOD for December approval.
Move to pass item 1 on to the BOD for approval. R/P/fail (0-5)
Item 1: Remove the restriction that a region may have a maximum of 4 equivalents per series within a 7 day period
Move to pass item 2 on to the BOD for approval. R/J/pass (5-0)
Item 2: required rally equipment, remove the reference to night events.
Move to pass item 3 on to the BOD for approval. R/C/pass (5-0)
Item 3: adding for clarification: If a control immediately follows a traffic control device ... a pause will be given...
Move to pass item 4 on to the BOD for approval. R/P/pass (5-0)
Item 4: changes descriptions of Classes L and S. New S description includes: GPS odometers may be used in this Class only if their information is NOT used for any timing calculations.
Items 5 and 6 no longer needed
Move to pass item 7 on to the BOD for approval. R/M/pass (5-0)
Item 7: returns procedure for year-end ties to what it was
Move to pass item 8 on to the BOD for approval. R/J/fail (2-3)
Item 8: year-end standings
Move to pass item 9 on to the BOD for approval: R/J/fail (0-5)
Item 9: when results are due to scorekeeper
Move to pass item 10 on to the BOD for approval: R/J/pass (4-1)
Item 10: remove requirement to enter at least one National rally

Move to pass item 11 on to the BOD for approval: R/C/pass (5-0)

Item 11: worker points

Move to pass item 12 on to the BOD for approval: R/M/fail (0-4-1)

Item 12: move worker points to different class/series

Move to pass item 13 on to the BOD for approval: R/C/fails (2-3)

Item 13: multiple worker points on combination events

Move to pass item 14 on to the BOD for approval: R/P/pass (5-0)

Item 14: generals can be e-mailed

Items 15 and 16 not needed to vote on

Errors and omissions: Add Article 9-E-4 clarification. Add General Instructions to the list of items to be used to follow the course. R/J/pass (5-0)

b. New Road Rally Safety Steward Licensing process.

i. New process documents are stored on the SCCA web site? Peter's survey got a 66% response; DRRSs Larry Scholnick and Stu Helper are not instructors but should be.

Next month, pass the list of non-actives to Membership

c. Rally development fund.

i. Budget request submitted October 2 and include in first draft of 2018 budget.

Rich thanks our liaisons for their support; Howard will make sure it is in first draft of budget.

6. New Business – none

Meeting adjourned at 9:34pm CDT

Next meeting to be November 9, 2017

Respectfully submitted,

Jeanne English, secretary