

**Sports Car Club of America**  
**RoadRally Board Minutes**  
**November 14, 2016**

The RoadRally Board met via conference call on November 14, 2016; meeting called to order at 7:35 CST by Chairman Rich Bireta. In attendance: Rich Bireta, Clarence Westberg, John Emmons, Jim Crittenden, Clyde Heckler, NEC chairman Mike Thompson, RDC chairman Jay Nemeth-Johannes, BOD liaisons Terry Hanushek, Lee Hill, and Bob Dowie, and Jeanne English, RRB secretary

Minutes: October minutes stand as published.

Front Burner Items:

1. RReNewsletter – Organizers are requested to publicize at their events that contestants can subscribe to the RReNewsletter by texting “roadrally” to 22828.
2. Planning Calendar released today. Thank you, Jeanne
3. SCCA Staff Attendees (Jamie)
  - a. Convention Registration
  - b. Convention Program – Rich has been talking to Jeff Luckritz about the road rally presentations which will be: Bob Sonntag (Southern Indiana) will present on adding road rally to an autocross region; Rich will revise Jay’s presentation from last year; Jeanne will do road rally Safety Steward training
  - c. Sunday meeting room reserved – we will meet until 3:00 pm; please make travel plans to leave hotel after 3:00 if possible.
4. Regional Development Committee (Jay) - he has been: writing articles emphasizing that rally is a social activity at the regional level, so the events should have a focus on ensuring that everyone has fun; talking to people; and leading by example. His region can currently handle between 30 and 40 contestants at an event and they would like to get that number up to 50)
5. NEC Report (Mike) -
  - a. Recent and Upcoming National events (Confirm dates at [scca.com](http://scca.com))
    - i. Two National Course Rallies, Folsom, CA – October 15, 16
    - ii. SoCal Highway Robbery – October 22Both events were well-received
  - b. 2017 National Events on the horizon
    - i. Yucatan Safari (LOL), January 14.
    - ii. Mark Haas Memorial Weekend (South Jersey) March 18-19 National/Divisional
    - iii. Desert Sands, Desert Sins, 2 National Course Rallies, Arizona Border, March 4, 5 2017
    - iv. Roads Scholar/Badger Burrow Course/Tour Weekend, May 20-21, 2017
  - c. The NEC had no agenda items for RRB to work on; Mike has sent rules revisions to Bruce. The USRRC the USRRC had 50 cars Saturday and 31 cars Sunday, and the contestants went away happy; Terry reported that a competitor at the USRRC sent a list of comments to the RRB and liaisons about items that SCCA could have been done better; can these items be incorporated into future USRRCs? Mike asked about the USRRC sanction fee; the audit form says \$500, but the fee was waived this year and has been for several recent USRRCs [note from the secretary: the 2016 audit form actually says “Will be part of contract when the Region is granted approval to hold the USRRC”]; Rich suggested charging a sanction fee commensurate with the events; John suggested charging half of usual fee as an incentive; Rich thought that was not much of an incentive. **Motion: the 2017 USRRC fees be commensurate with the level of the rallies, \$500 waived. Rich/John/pass (5-0).** Mike needs to make a document with RRR changes for our liaisons to present to the BOD for approval at their December meeting.
6. Pointskeeper status (John)
  - a. Inquiry regarding Feb 14 GTA in Texas – Rich reported that two teams did not receive points for the Feb 14 GTA in Texas; the original results submitted incorrectly listed them as guests; the revised results corrected listed them as members. John said that the standings have been revised.
  - b. Revision of results: Organizers are reminded that Article 18 I of the RRRs prohibits revising the results after they are declared final at the event (not even to correct mathematical errors).
  - c. Ballots for the Teter and Gervais awards are sent out after the last national of year; John will send a list of eligible voters to Deena, who will send out the ballots.

d. A competitor made a request to change his worker points from one series to another; can this be done? The RRRs say that the chairperson notifies Pointskeeper who will get points and that those people cannot then be changed. **Motion: for 2016 allow people to move worker points from one series to another. Rich/John/pass (4-1) Motion: Starting in 2017, once assigned, worker points may not be assigned to another series, except with RRB approval. Rich/Clarence/pass (4-1)**

7. The RRB met in Executive Session.

8. New Business

a. Worker points. 20 points for working two Divisionals. Jim proposed that starting in 2017, since 20 worker points are earned for a national, that 20 points could be earned by working two divisionals **Motion: change the last sentence of the fourth paragraph in 8.C. that says “A maximum of 10 worker points will be awarded to an individual in each series each season” to “A maximum of 20 worker points will be awarded to an individual in each series each season.” Jim/Clyde/pass (3-2).** Jim will contact Mike about this.

b. Other items of new business - none

Motion to adjourn at 9:29 PM CST

Next meeting December 12, via conference call

Respectfully submitted,

Jeanne English, RRB Secretary