SCCA Road Rally Board Minutes
Thursday, November 12, 2020

The RRB met via Zoom. Chairman Jim Crittenden called the meeting to order at 7:30 pm CST.

Attendees: Jim Crittenden, Clyde Heckler, Wendy Harrison, Peter Schneider, Mike Bennett, Mike Thompson (NEC), Jim Wakemen (NEC), Larry Scholnick (SoPac DRRS),,John Poulos (SW DRRS), Chris Albin (BOD Liaison), Jeanne English (Secretary); absent: Brian Harmer (National Office).

- Approval of minutes – September minutes approved. October minutes approved with changes to the Best New National Rally proposal; there was confusion about whether or not the last sentence was deleted or kept, it was kept, and adding a further sentence that the NEC determines the final selection. Also the minutes should show that the RRB accepted the NEC proposal that there not be a 2020 Course Rally Championship,
- Road Rally Media
    a.   Planning calendar - last published 11/1/2020. Thank you Jeanne.
- SCCA Staff Report -- Brian Harmer not present. Jim C reported that MSReg is offering free Speedwaiver through May 2021. Peter said that the RFOs are published on the SCCA website.
- NEC report – Jim W said that Jim Heine is resign from the NEC effective Jan 1, 2021; the NEC will look for a replacement, then bring it to RRB. Jim W is still trying to expand the schedule for next year and has contacted some people. Next year's USRRC, may be hosted by LOL; Mike T said that the rallies have been written, but the logistics need to be figured out, date possibly end of July/early August.

- **Old Business**
    a. Wendy – RR Safety Steward training videos will become part of a training module, she is soliciting videos from rally community to be added. Mike B said this should be renamed since it will no longer be a separate video, but part of the LMS system
    b. Peter - Task List – item 202037 – proposal from Clyde to appoint a chair for the regional development committee, Mike B thinks it should be lead by a RRB member, Peter volunteered; Cheryl Babbe, John P and Rick Myers volunteered to be on committee; John P asked for a separate meeting to determine what the committee will be/do; the RRB approves the RDC to be reactivated. Peter asked if all agree that committees report to RRB? Yes. Is there a need to put something in the RRRs that the RRB is the final authority? Yes. Jim C will come up with words. Jim W said there should be a statement that an RRB member either be on a committee or delegate a liaison, Jim W will come up with words

- **New Business**
    a. Rule change proposals – see 'f' below. Abridged RRRs – see 'e' below
    b. RR Rules and Documents – Clyde – getting close, plan to change Treks to 'Treks and other regional rallies'; to include Trek rules (already approved), expanded Appendix A (already approved), 2-page TSD generals, 2-page GTA generals, addendum for a TSD event using GPS app.
    c. RRB candidates – Executive Session
    d. Ridges award nominees: vote next month
    e. NEC proposal to adopt abridged Road Rally Rules – Jim W original purpose was to make it easier to transition from local rallies to national rallies; do we really need this? will we get more people? Jim W proposes to put it online
    f. Rule change proposals continued from September meeting:
        5: approved pending updated file
        14: The RRB shall monitor …. But not Treks. John P asked what is being monitored? Peter said it was mostly safety issues through a RRSS. Jim C said that

Topeka also involved. What if only the last two lines, about Treks, are used?
Motion: accept Proposal 14 as modified (adding the two lines shown here to Article 1A). Passed unanimously. *Except as noted, these RRRs do not apply to Treks. Trek Rules are included on the RoadRally Rules & Documents page of www.scca.com.*"
15: Defines the role of the NEC. **Motion:** accept Proposal 15 as written. Passed unanimously
16: Adds the RRB Mission Statement to the RRRs. Jim C opposes this saying that the mission statement should have some flexibility to change as environment changes. Peter said that this was old task item 201824. **Motion:** to accept Proposal 16 as written. Failed unanimously

Meeting adjourned at 9:41 pm CST
Next meeting via Zoom, December 10, 2020
Respectfully submitted,
Jeanne English, secretary

October/November RRB Task List Updates for the November RRB Meeting Minutes

Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722) - Oct 30 – Wendy H., Mike B and Peter S. have set up twice a month status meeting to stay onto top of the development of the LMS Training. Mike B has developed a GTA Presentation using info from the 2019 Convention Session and the updated GTA Safety Manual, Peter S will develop a LMS session on Treks and Wendy will continue her focus on TSD LMS sessions. An article about this effort was submitted to RReNews and a "Wanted Ad" for videos was posted on the 5 SCCA FB pages. Nov 10 - Every other week meetings have been established to finalize the LMS Training Presentation. There will be three TSD Sessions and one GTA and Trek Sessions.

Updated DRRS job description in SCCA Operational Manual (Task 201725) Nov 10th - Pending implementation by the Board of Directors

Regional Development - Ohio Valley Region (Task 201802) - Nov 11 – Wendy H. emailed Suzy Hardesty on August 10 to see if there was interest in adding road rally to their region. She is NOT the individual who approached me at convention, but she is the RE. She was going to check at the next board meeting. Wendy H. emailed her a follow-up this week.

Updated RRSS Video (Task 201804) - Oct 30 See updates listed in TASK 201722. Nov 12 - The RRB agreed that this item can be merged into Task Item 201722. This item can be closed

Add SCCA Mission statement to RRRs (Task 201824) - Nov 12, 2020 - It was determined by the RBB that placing a Mission Statement in the RRR was not appropriate. This item can be closed.

2021 RRR Change Proposal - rearrange the RRR to place NTR in a single section, to simplify the RRR for non-NCR competitors (Task 202024) - Nov 8 - Current version of the document has been forwarded by the NEC to the RRB for review Nov 12 - A simplified version of the Tour RRR was approved by the RRB. This abridge version does not replace the RRR, but is an effort to make them better to understand for individuals new to the National Series. This Item is pending finalization and a foreword to be written by the NEC and posted on the RoadRally Website

Update Article 1A to clarify the role of the RRB (Task 202038) - Nov 12 - Updated wording was accepted by the RRB. This Item can be closed.

Update Article 1A4 to clarify the role of the NEC (Task 202039) - Nov 12 - Updated wording was accepted by the RRB. This Item can be closed

Minor changes and additions to the Rules and Document website page to provide a focus on documents concerning Regional Events. This includes adjustment to Appendix A in the RRR. (Task 202042) - Nov 12 - The documents to be included in the updated section of the website will be shared with the RRB for final comments prior to posting

Regional Development Committee-Staffing (Task 202037-B) Oct 15 Peter S. wrote an announcement about Open RRB and RDC positions that appeared in RReNews and several SCCA FB pages. As a result of those announcements two official requests to join the RDC were received by the RRB. One from John Poulos and a second one from Cheryl Babbe. In addition Rick Myers has requested to join the Committee as National SCCA Staff liaison. Nov 12 - The RRB approved an initial committee of three individuals. Peter S - Chair and John P and Cheryl B as members, Rick Myers will act as National Office Liaison. This Item can be closed.

Suggested change to the RoadRally Board responsibilities included in the National SCCA Operation Manual. Which are obsolete, and moved to the RoadRally RallyCross Board definition, but never deleted from the RRB. (Task 202043) – October 21 - Peter S sent a email to the NEC looking for comments. Oct 23. P Schneider forwarded suggested changes to Arnie Coleman (BOD) to be included in the next release of the SCCA Operations Manual. Oct 30 - P. Schneider sent an email to Jeff Z. asking him to follow-up with Arnie Coleman about this subject. Nov 10 - Per Jeff Z. the suggested changes will be included in the next version of the document.

2021 RRR Change Proposal - rearrange the RRR to place NCR in a single section, to simplify the RRR for non-NCR competitors (Task 202024-B) Nov 12 - The RRB approved an abridged version of the RRR for Touring events and the NEC stated that they will work with Bruce G. on creating an abridged version for Course events