

## 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 RRSSs, 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