

SCCA Road Rally Board

Thursday, September 10, 2020

The RRB met via conference call. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

Attendees: Jim Crittenden, Mike Bennett, Wendy Harrison, Peter Schneider, Clyde Heckler, Mike Thompson (NEC), Larry Scholnick (SoPacDRRS), John Poulos (SW DRRS), Brian Harmer (National Office), Chris Albin (BOD Liaison), Jeanne English, secretary; not present: Jeff Zurschmeide (BOD Liaison), Jim Wakemen (NEC)

- Approval of minutes – July and August.
July not yet final, pending one change.
August: Jim C questioned the following under NEC report: Mike Thompson repeated the NEC's opposition to rule change proposal #4 (NRI initiation). Mike T clarified that this referred to proposed requirement of sanction exception to cancel NRIs. Sanction exception is already needed.
July and August Minutes approved.
- Road Rally Media
 - a. Planning calendar - last published 8/14/2020. Thank you, Jeanne. New one coming very soon
- SCCA Staff Report – Brian Harmer.
 1. On SCCA.com RoadRally page FAstrack only contains RRB minutes through November 2019 . Brian asked if anyone could provide subsequent minutes to him, so he could add them to the website. Jeanne is supposed to be doing that.
 2. SCCA has purchased a zoom account, SKYPE will no longer be used.
 3. 2021 Convention status: currently undecided. May be virtual, Las Vegas, or elsewhere. Will probably be decided within the next month after meeting of club leaders.
- NEC report –Jim Wakemen, Sr., Mike Thompson. Status of publishing updated RFO's – done and posted on SCCA website. Abridged RRR's – Bruce Gezon and Clyde still working things out; Jim C said it would be helpful if Bruce could define their purpose, i.e. who it's for. Mike T said the NEC is working on next year's schedule. Mike B said that the USRRC is still on.
- **Old Business**
 - a. Wendy – training videos, Mark E Johnson can't get students to work on the videos because of Covid, so he can't do the actual filming; Wendy asked if he could do the editing if she does the filming; Jim C will set up a call with Peter and Mike B to discuss this
 - b. Peter - update on task list – he has sent out a task list document to the RRB and has gotten some updates, currently 53 open items, 3 over a year old
- **New Business**
 - a. Rule change proposals
 1. prohibit having phone in airplane mode when using Richta or other app. No vote taken.
 2. eliminate worker points from championship standings – discussion included history of worker points. No vote taken.
 3. add to RRR 25.d.3 that a sign used to identify a landmark may or may not be attached to the landmark, but the identification will be obvious; Jim C is opposed, agrees there is ambiguity currently, but that this proposal does not clarify it; Clyde agrees with Jim; Wendy thinks that more words does not help. No vote taken.

4. adds that a sanction exception is needed to cancel RIs at a control; comments from rally community are split, some think this is already covered in the RRRs; Jim C is in favor of clarifying, to diminish ambiguity; Mike T wants the NEC to look at this, so postpone further discussion until next month
 5. change Glossary definition of Control to include GPS controls, that there may be more than one leg; discussion to add the word 'timing' before control. Motion: accept proposal 5 as amended; passed unanimously
 6. discard of GPS control(s) based on rally committee error. Motion: accept proposal 6 as written; passed unanimously
 7. delete the Rules Committee – this job has been taken over by the NEC, and if necessary the RRB can form a new committee at any time. Motion: accept proposal 7 as written; passed unanimously
 8. delete the Regional Development Committee – discussion was split. Motion: accept proposal 8 as written; failed
- b. Trek changes – Clyde – Peter has drafted a Trek document clarifying things
 - c. RRB candidates?

Meeting adjourned at 9:20 pm CDT
Next meeting via Zoom, October 8, 2020
Respectfully submitted,
Jeanne English, secretary

August/September RRB Task List Updates for the September RRB Meeting Minutes

Safety Steward Program - Modernize/On-line training - LMS Training (Task 201722) - Sept 4, 2020 – Peter Schneider sent a reminder email to Chris Robbins asking for an update on the status of the LMS rollout. Chris Robbins responded to Peter's email with an example of a LMS PowerPoint/Video presentation that Chris has developed using the new tool and Peter will work with Chris to determine which of the 2019 convention RoadRally presentations that had audio recording to be used as a 1st pass for a RoadRally Training tool using the new LMS software

Updated DRRS job description in SCCA Operational Manual (Task 201725) – Sept 4, 2020 – Peter Schneider sent a note to Jeff Zurschmeide asking him as the BOD Liaison to follow-up on this issue with Arnie. Coleman and the BOD. Arnie Coleman responded via email that the BOD has not forgotten about updating the SCCA Operational Manual, but due COVID-19 changes to the SCCA Bylaws need to be addressed 1st to allow BOD voting via ZOOM/Conf Calls.

Updated RRSS Video (Task 201804) Sept 7 Wendy Harrison supplied updated to the script to include GPS Controls

Add SCCA Mission statement to RRRs (Task 201824) - Sept 4 2020 - Peter Schneider spoke with R. Bireta to determine if he had a copy of the Mission Statement in question.

Regional Development - Chicago region is interested in partnership with local rally clubs (Task 201826) Per Jim Crittenden. Dennis Dorer has joined SCCA (09/17/2018) and has put on the first SCCA/Wheels Rally Club joint rally. At this point it's up to George Law (Region Office Manager) and the other Chicago Region officials to continue to work. Jim Crittenden stated that he would be available as Safety Steward for the Region if needed. This Item can be closed.

Regional Development - Central Florida Region (Task 201827) - Sept 4, 2020 - Ray Kriegbaum has joined SCCA and working with Peter Schneider obtained his RRSS License and will work with Bob Ricker (SE DRRS) in getting approval from Central Florida SCCA to conduct an event in October 2020

Regional Development – Oregon Region (Task 201902) - Per Jim Crittenden in conversation with the local rally club in Oregon, the new Weekend Membership fee has discouraged the Region creating a RoadRally Program. This item can be closed.

Regional Development - Cincinnati Region (Task 201903) – Sept 10 Wendy Harrison is still awaiting a response to her August 10 email to Cincinnati Region RE Susy Hardesty

Regional Development - Central Florida (Task 201906-01) Duplicate Task see task 201827 for additional details. This item can be closed

Regional Development - Central Kentucky (Task 201906-09) Per Mike Bennett's email on Sept 10th, he reached out to the RE (Jared Byrd - byrd.jaredw@gmail.com) and he stated that the region may be interested in the future but not at this time. This Item can be closed

Regional Development - Indiana Northwest (Task 201906-11) Sept 10th – Per Mike Bennett, he reached out to the RE and has not heard back from the Region

Regional Development - Northern Ohio Valley (Task 201906-12) Sept 10th – Per Mike Bennett, he reached out to the RE and has not heard back from the Region

Regional Development - South Bend (Task 201906-13) - Per Mike Bennett, he reached out to the RE and has not heard back from the Region

Regional Development - Southern West Virginia (Task 201906-14) - Per Mike Bennett, he reached out to the RE and has not heard back from the Region

Regional Development - Western Ohio (Task 201906-15) Per Mike Bennett, he reached out to the RE and has not heard back from the Region

Regional Development - Central Louisiana (Task 201906-25) Sept 8, 2020 - John Poulos similarly reached out to Mike Blazek (RE for Central Louisiana), but still waiting to hear back from him. Hopefully I'll have something to report in the near future.

Regional Development – Houston (Task 201906-26) Sept 8, 2020 - John Poulos is in the process of obtaining the latest contact information for other REs in SOWDiv (the person who manages this information also resides in Hurricane Laura affected territory, so taking a bit longer than expected), and John plans to reach out to most if not all of them with a similar inquiry.

Regional Development - Southwest Louisiana (Task 201906-27) Sept 8, 2020 - John Poulos contacted Rachel Craft (RE for Southwest Louisiana) about this, to revisit the matter of rally development potential. Unfortunately, her Region was in the path of Hurricane Laura and they've been without power for days and working on recovery. She indicated that she would get back to me once things were more or less back on track and she could confer with others in the Region. I'll continue to monitor and report on any developments

Inviting the DRRSs to the RRB calls (Task 201911) - Sept 9, All DRRS are now being invited to the RRB Meeting and copied on the Agenda. In addition, at Peter Schneider request the National Office has developed a DRRS distribution list (DRRS@SCCA.COM) This Item can be closed

Updated definition for Best New National (Task 201924) Sept 10 -, the Task was replaced by 202026 in order to tract all 2021 RRR changes in one area of this document. This item can be closed.

2021 RRR Change Proposal - Updated Definition of the R Ridges Award to reflect current practices (Task 202019) - Sept 10 - Tabled until October

2021 RRR Change Proposal - Disallow running in Airplane Mode on events using GPS Timing (Task 202020) - Sept 10 - RRR Change Proposal was rejected by the RRB 5 – 0. This Item can be closed,

2021 RRR Change Proposal - Establish a new Worker Recognition Award, and eliminate worker points for the National RR Program (Task 202021) Sept 10 - RRR Change Proposal was rejected by the RRB 5 – 0. This Item can be closed.

2021 RRR Change Proposal - Change Article 25D3 definition of Landmarks (Task 202022) Sept 10 - RRR Change Proposal was rejected by the RRB 5 – 0. This item can be closed.

2021 RRR Change Proposal - Change Article 25A2b definition of when to execute the next NRI. Also known as "Exception to cancel Ris at controls" (Task 202023) Sept 10th - due to alternate proposals this item was tabled until

October.

2021 RRR Change Proposal - rearrange the RRR to place NCR in a single section, to simplify the RRR for non-NCR competitors (Task 202024) Sept 10 - Tabled until October

2021 RRR Change Proposal - Delete Article 1C3 and merge responsibilities into the NEC (Task 202025) September 10 - RRR Change Proposal was approved by the RRB 5 – 0. This item can be closed.

2021 RRR Change Proposal - Update the definition of the "Best New National Rally Award" (Task 202026) - Sept 10 - Tabled until October

2021 RRR Change Proposal -Change Glossary definition of Control to allow GPS controls. (Task 202027) September 10 - Task 202029 was approved. This item can be closed.

2021 RRR Change Proposal - Adjust TA rules to take into account the Richta App. Allowing for 10 sec and 20 sec TAs and allow them to be submitted by electronic means (Task 202028) - September 10 - Task 202029 was approved. This item can be closed.

2021 RRR Change Proposal - Modify Article 16 to take into account GPS controls (Task 202029) September 10 - RRR Change Proposal was approved by the RRB 5 – 0. This item can be closed

2021 RRR Change Proposal - Modify Article 18F to take into account GPS controls and Control discard process (Task 202030) September 10 - Task 202029 was approved. This item can be closed.

Since the RRB has assumed the responsibility of the Regional Development Committee, Article 1C5 can be deleted (Task 202037) September 10 - RRR Change Proposal was rejected by the RRB 4 - 0 (1 Abstained). It was agreed that the RDC should be reestablished and staffed. This item can be closed.

Update Article 1A to clarify the role of the RRB (Task 202038) Sept 10 - Tabled until October

Update Article 1A4 to clarify the role of the NEC (Task 202039) Sept 10 - Tabled until October

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) Sept 10 - Tabled until October