

Sports Car Club of America
RoadRally Board Minutes
August 9, 2018

The Road Rally Board met via conference call on August 9, 2018. The meeting was called to order at 7:33 pm CDT by Chairman Jim Crittenden. In attendance: Wendy Harrison, Mike Bennett, Peter Schneider, Clyde Heckler, Mike Thompson, NEC chairman, Earl Hurlbut, BOD liaison, Jamie Mullin, National office, and Jeanne English, secretary.

- Approval of prior month's minutes. Stand as published.
- Road Rally Planning Calendar (Jeanne English)
 - a. Last published July 23, 2018. Thank you Jeanne. Next one soon
 - b. RReNewsletter – Reminder: Text “roadrally” to 22828 to subscribe. Back on track for monthly publication.
- SCCA Staff Report (Jamie Mullin) – Jamie is working on the toolkit outline, she and Clyde are working on updating links so that they will not have to be updated every time there is a change; IT says they can be updated this way, but Jamie needs to give them all the forms to be done this way and they will give her the links to use.
- NEC Report (Mike Thompson) – the NEC has a recommendation to clarify RRR Article 8 (worker points); their change is to say that worker points should be part of the 14 equivalents; Jim asked Mike T to clarify with Bruce Gezon (Pointskeeper) how the points are being done; Jim also said that the procedure should not change in the middle of the year, any change would take effect in 2019. Mike T asked Jamie about archiving rally things, that in the past organizers were good about archiving rally stuff, but we aren't doing it now; should we be? Jamie was unaware of anything other than sanction apps, audits, results, etc that she gets.
- Old Business
 - a. Training videos – Wendy, Mike B, Peter. – Wendy said they are first going to focus on a safety steward video; add GTA
 - b. Improvements to safety steward program – Mike B. – Peter sent out a document to Divisional Road Rally Stewards asking for suggestions for changes to the training manual and checklist; Jim suggested that at controls the timing car should be 200 feet from the in line and that the location for the control car should be marked.
 - c. Rally starter materials – Clyde – see above Staff Report about fixing links
 - d. Status of 5 regions requesting rally assistance.
 - i. Mohawk Hudson –Peter – going along well
 - ii. Ohio Valley – Wendy – still no response
 - iii. Reno – Jeanne -- needs to call him back
 - iv. Susquehanna – Peter – going well
 - v. Blue Mountain – Peter -- 'blue' hole, no feedback
 - vi. New York region – Jeff Becker – Peter -- on hold, maybe next spring
 - vii. Kentucky, Sandy – Peter talked to her, but he feels that it probably will not happen because the rally will likely not raise enough money that her organization
 - e. Social rally definition and fees – see next page for proposal – do we need to limit the number of charity events to one? Howard Duncan is concerned about some people (all programs) using them to avoid paying proper fees; the charity rally fee is \$80 across all programs. The RRB feels that a definition of 'charity rally' is not required. Jamie said that the national office is working on a policy as to what constitutes a charity. Peter is still concerned about multiple day events and their sanction fees; no further discussion this month.
 - f. Add SCCA Mission statement to RRRs. Jim will take care of this.
 - g. New Northern Pacific Division Road Rally Steward – Jeanne – working on it
- New Business
 - a. We received an inquiry from Greg Stewart, of Orbiter (an RFID supply company) in Tacoma, WA, to put on a rally from Dawson Creek, BC, to Delta Junction, AK, a distance of 1300 miles; he provides transponders for timing, no checkpoint workers required, it can be done any time (even a year later), it can be a promotion for both towns. Peter asked if he is going to pay SCCA? Jim asked why up there? Why not in the lower 48? Clyde asked what his ultimate goal is? Jim will continue the conversation. Rich Bireta is working on an app for GPS-enabled phones that will score you automatically when you cross the timing line.

- b Protocol for SCCA regions to partner with local rally clubs. Jim posed a question to the RRB – across the US there are local clubs who do rallies in conjunction with SCCA regions, there are other clubs that have no connection with SCCA. If we were to approach a region and talk to the RE about going to a local club to have their event(s) sanctioned by SCCA; money to be decided on a case by case basis; Howard is in favor of having SCCA regions partner with local clubs. What do others think? About approaching a club with an active, non-SCCA rally program? Peter, Clyde, Mike B, Wendy all OK; Mike T said to make sure the local club is willing.
- c. Clyde mentioned an item in the April minutes; Greg Lester was questioning how worker point are scored. The RRB said that things will stay the same as they are now. (see NEC report above)

Meeting adjourned at 9:17 pm CDT
 Next meeting by teleconference August 9, 2018, 7:30 pm CDT
 Respectfully submitted,
 Jeanne English, secretary

Proposal for fee structure for SCCA Road Rallies starting in 2019. **Items in red are changes from current rules.**

The distance requirement refers to the total mileage from the start of the rally to the end of the competitive portion of the rally. This includes any tire-warm up and odometer calibration portions.

USRRC pays the fees in the table above up to a maximum of \$500 for the entire USRRC event.

For RoadRallies that run for more than three consecutive days, add \$3/car/day for each day past the third day.

Rally type	Sanction fee	Insurance fee	Total fees	Notes
National	\$10/car	\$4/car	\$14/car	180 mile minimum distance
Divisional	\$4/car	\$4/car	\$8/car	90 mile minimum distance
Regional	\$2/car	\$4/car	\$6/car	No distance requirement
Charity			\$80 flat fee	No distance requirement
Social	None	\$4/car	\$4/car - up to a maximum of \$40 per event	75 mile maximum distance. May not be part of any championship award series.