

SCCA Road Rally Board
Thursday, December 12, 2019

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

Those present: Jim Crittenden, Peter Schneider, Wendy Harrison, Mike Bennett, Clyde Heckler, Mike Thompson (NEC), Brian Harmer (National Office), Earl Hurlbut (BOD Liaison), Jeff Zurschmeide (BOD Liaison), Jeanne English (Secretary), Rich Bireta, guest

- Approval of minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published 11/19/19. Thank you Jeanne. Another one soon
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl.
- SCCA Staff Report
 - a. Brian – change to late fee for sanction application - \$250 only applies if sanction submitted less than 14 days prior to event. Gervais & Teter awards are under control.
 - b. Fee changes for 2020: insurance going up, RR to \$4.50 per car (social rally max \$45); from the BOD – all must pay weekend membership fee, region is charged \$10 per person, SCCA recommends \$15 per person to contestants, many unhappy people; Jim will write a letter to the BOD, explaining how this impacts road rally, previously the fee has been waived, now it will be \$10 per person (\$20 per car!)
 - c. Only one URL needs to be provided on sanction forms
 - d. Peter – thank you Brian for cleaning up RoadRally page on website, including the download page and getting rid of obsolete forms, and combining Safety Steward items including links to the You-Tube videos
- NEC report – Mike Thompson and Jim Wakemen, Sr.
 - a. Mike – assigned liaisons for all rallies with sanctions submitted; Jim has done a list of sanction exceptions for rallymasters
- Old Business
 - a. Jim - deployment of Richta GPS checkpoint system – Rich reports that since launched in April 2019, 15 events including 3 nationals, 199 cars, over 12,800 checkpoints timed, Cascade SCC in Washington (not SCCA) is going to use it for all their rallies next year; lots of folks evaluating it, including UK; fee structure for 2020, based on entry fee of event: \$30 to \$49 = \$3 per car, over \$50 = \$5 per car, under \$30, Rich is willing to ‘invest in support of club’ and not charge; the most recent release of the rallymaster app now has a mapping feature, updated every minute, which shows where the cars are on the route; there will be a release in March which will allow for multiple use of checkpoint locations, this is planned to be the last release for 2020
 - Sports Car calendar listing of National rallies – Jamie says OK
 - RRR rule change proposals – BOD approved 3, 1 minor
 - Co-hosting with other Clubs – talking with Central Ohio, cohosting with Ohio Valley Region
 - Add multi-day fee to audit form – Jamie doing revision

Award info submitted to Brian for Division and Region awards – has all except Ridges; Peter – for New Regional Rally award, he suggested Susquehana Region for this for this year, motion – passed unanimously; the award for best new national is tabled.

- b. Peter – Brian has updated the Header Section on the Road Rally page for announcements, added convention seminars, when available will add USRRC info, goal is to change what is there quarterly
- c. Wendy – training videos – talked with Mike B about outline, will send out for comments
- d. Mike B. – ready for the convention, updated a few things in the Road Rally Safety Steward presentation
- e. Clyde – nothing to report
- f. Convention seminars – lots of road rally seminars, mostly ready to go

- New Business
Robert V. Ridges award, discussion in Executive Session

Meeting adjourned at 9:30 pm CST

Next meeting at SCCA Convention, January 19, 2020

Respectfully submitted,
Jeanne English,
Secretary