

SCCA Road Rally Board Meeting
Thursday, May 14, 2020

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

Attendees: Peter Schneider, Wendy Harrison, Jim Crittenden, Mike Bennett, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), Larry Scholnick (SoPac DRRS), John Poulos (SW DRRS), Paul Eklund (NorPac DRRS), Brian Harmer (National Office), Heyward Wagner (National Office), Chris Albin (BOD Liaison), Jeff Zurschmeide (BOD Liaison), Jeanne English, secretary

- Approval of May minutes – stand as published
- Road Rally Media
 - a. Planning calendar - last published 5/2/2020. Thank you Jeanne.
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl. May RReNews just published. Peter asked how long should previous issues be keep on the website; one year was suggested; Brian will take care of this
- SCCA Staff Report – Brian Harmer. Heyward Wagner is replacing Mike King; it is hard getting him up to speed compared to what Howard Duncan was doing. Jim asked if there were any other changes: even with a tight budget Heyward has high hopes for 2021, including rethinking how deliver SportsCar more economically; this is a great opportunity to rethink and reboot things, Jeff said the RRB needs to bring up our request for funding for the Safety Steward video, Heyward OK with it. Jim W said it was OK to do rallies per individual government guidelines. Peter commented that the Solo guidelines are very stringent. Heyward said that when outside the car masks are needed. Jim C commented about contactless registration, social distancing, use of masks and sanitizer. Jim W asked if there was progress between MSR and K&K about online/digital waiver; we will be kept informed.
- NEC report –Jim Wakemen, Sr., Mike Thompson – Mike said that all should look at the RFOs, they provide gives good guidelines; Jim Heine is updating them and is very close to being done; they will be sent to all to look at; big thank you to Jim H. Jim W reported that two RRRs proposals were sent to the RRB to look at for 2021: Article 18, about scoring GPS controls and Article 16, establishing GPS controls. New Jersey is open for rallies, committees are moving forward. There was discussion about the status of the National series for 2020, not to actually take action on changing anything now, but what might need to be done if conditions warrant it. Currently Tour has enough events for 10 equivalents, Course is down to 7 equivalents (Mike T might change his tour rally to a course rally which then brings the Course equivalents to 9); Jim W suggested that perhaps we alter the rules this year because of the national emergency; Jim C said he doesn't really see the need; then discussion about whether to change number of equivalents for course rallies; lots of ideas, mostly against changing; Mike B suggested cancelling the series for this year; Jeanne suggested combining course and tour for this year. Jim W said we will not make a decision now, but we have lots of good ideas to think about.
- Old Business

- a. Wendy – training videos, request for funding. Wendy is still working on the dialogue, she will also send it to the DRRSs for comments, and then will send it to Mark E Johnson for his input; fund request – send to Heyward
 - b. Peter - Co-hosting guidelines. The most recent changes were approved (see motion in next sentence); Peter will send it to Heyward, saying this is what the RRB is doing. **Motion to approve the guidelines for co-hosting rallies; passed unanimously.**
 - c. Peter reported on updates to his task list – down to 136 items, 84 closed. 57 open, now 52 open, half are associated with region development (see task list updates below)
 - d. RRB mission: More regions, more rallies, more contestants, and more members. Any more ideas for implementation? Clyde has sent an email to Aimee Thoennes national efforts that are planned to increase membership, still has not heard back, will try again
 - e. Peter asked about Trek events, they are not on the RR blurb; he asked that the first sentence of the Trek definition be added; more next month, use overview from Trek rules
- New Business
 - a. Community email – Jim C will send an email sharing SCCA's COVID-19 guidelines
 - b. Electronic waiver on MSReg. – Jim C will let us know as this develops
 - c. Jim W concerned about SCCA income, to keep club going; Jeff and Chris both said that the club has this under control

Meeting adjourned at 9:13 pm CDT

Next meeting via conference call June 11, 2020

Respectfully submitted,
Jeanne English, secretary

Peter Schneider list of Task List updates

Old Business

Updated DRRS job description supplied to the National Office in April of 2017 have not be included in SCCA Operational Manual, follow-up action has been taken by Peter S. and are pending implementation in the next issue of the Manual

Website Development/Correction - At Mike T. (NEC-co-chair) request - Peter S. working with Brian H. updated the Board and Committee link in MYSCCA.COM to include the NEC committee membership list

Regional Development - Florida - Ray Kreigbaum, who lives in Lakeland, and has been putting on rallies on his own, interesting in maybe doing them as SCCA events, Jim C. gave him a couple of names to talk to for help and info as of April 2020 Jim C. has not heard back from Ray K. and would like to close this item, Peter S. will follow-up with Ray, but Ray is not a SCCA and is looking for his contact information from Jim C.

Regional Development - Cincinnati Region - Per P. Schneider -This region conducted 6 GTA events in 2019 and had an active GTA schedule in 2018. We need clarification as to what type of assistance is needed? The Peter S. will contact Christy Graham (crjgraham@yahoo.com) the region rally contact

Regional Development - Fort Wayne needs a Safety Steward for a rally at end of May 2019; Mike B. provided names of two potential RRSS to rallymaster Keith Hagen on May 5, 2019. But did not hear back from him. May 2020 - Per the 2019 RoadRally event list the Region conducted two event in 2019. This item can be closed

Regional Development - Central Ohio Rally Club (non-SCCA organization) contact the RRB about running an event with Ohio Valley Region. Per Jim C. he reached out to the Ohio Valley Region and they are not interested in co-

hosting a rally with CORC. This item can be closed

Regional Development - Fort Wayne - Per Mike B. he contacted the Region last year and based on 2019 event details Fort Wayne conducted two events in 2019. - This item can be closed

Regional Development - New York Region as asked for assistance in putting on a Rally at a future date, but needs assistance in building a communication plan with their members. Peter S. agreed to put together a monthly eNewsletter for the Region and work with them on a future date for a rally.

Updated definition for Best New National was tabled in November 2019, p. Schneider is working with the NEC to develop a revised definition of the requirements for the award to encourage new events on the calendar. This award has not be presented in several years.

Updated definition for Best New Regional Program, which was tabled in November of 2019, will be addressed at a future RRB based on a suggested revised definition by J. English and Peter S. A draft has been shared with J. English for initial feed back

As suggested by Cheryl Babbe earlier in the year - In order for the SCCA RoadRally Facebook pages to be considered an official SCCA communication, Jim C added Andie Wolfe (SCCA marketing) has an administrator to both the SCCA RoadRally Facebook page and group.

Last year Clyde H. finalized a RoadRally "Starter Kit" document and it was added to the RoadRally Document Page on the Website, but never fully rolled out to the Regions and Rally Community. Clyde H. is working with Jim C. to write up an announcement for publication

In order to close out 2019 rally activities - Peter S. working with Brian Harmer tacked down some missing details from event Rallymasters that was not listed in the file supplied by National and created summary Pivot Tables for RRB Review, based on type of events and number of cars attending events. It should be noted that 75% of the events conducted by the regions are Social/Regional events and are not part of the Divisional/National program and Peter S. feels that in order to grow the SCCA rally program additional focus needs to be placed on Regional Development activities

New Business

Cheryl. Babbe noticed in April of 2020 and had corrected a missing 'Point' on the Checkpoint Logo on the new SCCA National Office Email Communication Newsletter. This is now a closed item.

Website Development/Correction – Peter S. noticed and Brian Harmer corrected a link on the RoadRally Home Page "Press Release" that pointed to prior Solo Press Release vs RoadRally Process Releases. This is now a closed item

Website Development/Correction - Peter S. working with Brian Harmer have conducted clean-up activity and removed prior RRB members names for the Board and Committee link in MYSCCA.COM. This is now a closed item

Website Development/Correction - Peter S. working with Brian Harmer have updated the DRRS members names for the Board and Committee link in MYSCCA.COM. This is now a closed item