

SCCA Road Rally Board Minutes
Thursday, December 13, 2018

Those present: Jim Crittenden, Mike Bennett, Peter Schneider, Wendy Harrison, Clyde Heckler, Mike Thompson (NEC Chairman), Brian Harmer (National Staff), Jamie Mullin (National Staff), Earl Hurlbut (BOD Liaison), Jeanne English (Secretary)

The meeting was called to order by Chairman Jim Crittenden at 7:30 PM CST.

- Jim was going to introduce our new BOD liaison, Jeff Zurschmeide who is replacing Bob Dowie, but he is not yet in attendance.
- Approval of November minutes; stand as published.
- Road Rally Media
 - a. Planning calendar - last published December 1, 2018. Thank you Jeanne.
 - b. RReNewsletter – Text “roadrally” to 22828 to subscribe. Thank you Cheryl. New edition imminent
- SCCA Staff Report (Jamie Mullin, Brian Harmer) - voting on rallies of the year, updating sanction application, updating audit forms with new fees. Jamie reported that the sanction app has been updated and can be found on the RoadRally web page, also on your profile page under the leadership menu; be sure to list emails for additional insureds in section 3; sanction@scca.com should already be on the form; save it, then send it to SCCA; online sanction apps will probably not be available until 2020. The audit forms are almost done. For the Gervais and Teter awards, almost all ballots were returned, final tally will be by end of day Monday. We will decide divisional and regional road rally achievement awards tonight.
- NEC Report (Mike Thompson) Mike's calendar lists liaisons for about half of the rallies. There has been some discussion about the BLINKER definition, the NEC is concerned about this and is working on it. Are the current NEC members continuing for next year? Mike will check at their next meeting.
- Old Business
 - a. Training videos – Wendy, Mike B, Peter – Wendy needs the current RoadRally Safety Steward manual, Peter will send it to her; Wendy will prepare an outline, then solicit videos from the rally community
 - b. Improvements to safety steward program – Mike B. – Peter will send the updated manual to all Safety Stewards, and Safety Steward Instructors
 - c. Rally starter materials – Clyde – will send info to Brian, for website, timelines, etc, wants input/suggestions from Brian
 - d. Status of regions requesting rally assistance – no report this month
 - e. Replacement Northern Pacific Division Rally Steward – Jeanne will do it until we find someone
- New Business
 - a. Worker credit on dual events – Jim has notified the pointskeeper of the policy, to not get double points, he agreed
 - b. Status of rule change proposals - the BOD accepted our 2 proposals.; Jim will notify Bruce to update RRRs, to get them to Jamie for publication, moving into Kindle but no change needed by us; rule changes in Fastrack, Jim sent his email also; Wendy asked about a footer that shows the sections in the RRRs, Brian says that can be done. Jim has an issue that next year we not publish all submitted changes, such as those which that stand no chance of being approved; thoughts?
 - c. Convention planning – any issues?
 - Sessions – still being worked on
 - RRB meeting – Sunday, 8 am – 11 am
 - Registration – Jamie has set us up for registration

The meeting was adjourned to Executive Session.

Respectfully submitted,

Jeanne English
Secretary