

ROADRALLY BOARD

The RRB met via conference call on August 13, 2020. Chairman Jim Crittenden call the meeting to order at 7:30 pm CDT

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

- Approval of July minutes – minutes not submitted
- Road Rally Media
 - a) Planning calendar - last published 7/29/2020. Thank you Jeanne.
- SCCA Staff Report – Heyward Wagner – Heyward reported that the Solo Nationals have been cancelled, and that he would like to promote RoadRallies to the Solo community. Jim C will compose a rally calendar that includes a description of each rally.
- NEC report – Jim Wakemen, Sr., Mike Thompson - NEC is working with Bruce Gezon to write a simplified set of RRRs. It will be offered as an alternative to, rather than a replacement for the current RRRs. Mike Thompson repeated the NEC's opposition to rule change proposal #4 (NRI initiation); he clarified that this referred to the proposed requirement of a sanction exception to cancel NRIs, since a sanction exception is already needed.
- **Old Business**
 - a. Wendy – training videos, request for funding - Wendy reported that Heyward had approved funding for a new Road Rally Safety Steward training video. She, Mike B, and Peter S will be working with Mark E Johnson to produce this new video. (Task 201804)
 - b. Peter - update on task list - DRRSes to contact regions about interest in road rallies- see email from Peter re open task list; Bob Ricker is working with Robin DeMattia in Florida (task 202017); send Peter list of items that are closed out. See below for updated task list.
- **New Business**
 - a. Approval of updated RFOs – NEC - RRB approved the updated Rules For Organizers (RFOs) that Jim Heine and the NEC has produced. Vote was unanimous 4-0 (Wendy had left the call); Mike Thompson will be responsible for getting these published on the SCCA website. Peter will get a summary from Jim H so put on the SCCA website.
 - b. Trek changes – Clyde - Some of the Trek changes were approved. Move that Peter's proposed changes to Trek rules be adopted; passed unanimously. RRR changes, not including Article 1: Article 2, add 'except Treks', Article 10, number of contestants per crew, add 'except

- treks', Appendix A – add 'chair only' for Treks, add sanction fee does not apply for Treks, and 'except Treks for safety check', and add items that do not apply to Treks; Motion to accept proposed changes to RRRs in July 2021, passed unanimously. Peter will work with Clyde to do one page update for SCCA website. More to be discussed next month.
- c. Subject Matter Experts – Peter – should there be a group of people to contact for various topics? Jim C said he likes that people contact their DRRS or RRB for info; John said the list should be internally kept. Peter will withdraw this, close out item.
(Task 202031)
 - d. DRRS for Great Lakes Region – Mike B - wants to pass on his DRRS position to Piotr, he had been involved for years, including working on this year's USRRC. Piotr Roszczenko was approved as the new Divisional Road Rally Steward for the Great Lakes Region effective 1/1/2021 to replace Mike Bennett. Vote was unanimous 4-0.
 - e. Communication strategy statement – Peter - laid out timelines for what the RRB does; RRB approved the communication strategy statement that Peter S had drafted by a unanimous vote of 4-0. (Task 201718)
 - f. Approval of changes to TSD and GTA handbook – Peter - RRB approved changes to TSD and GTA handbooks by a 4-0 vote. (Task 202039 & 202040)
 - g: Rule change proposals table to next month, Jim will publish checklist to changes
 - h: Clyde – proposal to create Regional Development Committee with Peter as chair; postponed to next month
 - i: Jim C will be retiring from RRB at the end of the year, Mike B will be new chair; he will solicit volunteers for the RRB vacancy in a rally community update email.

Meeting adjourned at 9:12 pm CDT
Next meeting via conference call September 10, 2020
Respectfully submitted,
Jeanne English, secretary

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

Communication Strategy - Road Rally Best Practices (Task 201718) - August 3, 2020 - Version 2 was distributed based on initial feedback from C. Heckler. August 13 RRB Meeting Approved the Communication Strategy, this item can be closed.

Updated DRRS job description in SCCA Operational Manual (Task 201725) - July 2020 - SCCA Operational Manual is still pending update by the National Office. Peter Schneider sent a reminder note was sent to A. Coleman

NEC will be working on a Checklist of Committee responsibilities (Task 201737) - NEC has suggested that the first sentence of Article 1C4 to: A RoadRally National Events Committee (NEC) shall be appointed by

the RRB for the purpose of promoting, coordinating, and administering the SCCA National RoadRally Championship program, to serve as the liaison to the National level events, and to advise the RRB on proposed changes to the RRRs and the RFOs. (See Task 202038) – This Task can be closed.

Updated RRSS Video (Task 201804) - August 12, Wendy forwarded questions about Control section (bullets 15-23) pertaining to GPS Controls to the RRB for input.

HQ to keep RRB informed of incidents. (Task 201806) - August 3, 2020 - Per B. Harmer email- The plan when an incident report comes in is to forward onto the RRB so they are aware of any. However, there have not been any sent into the national office for 2020. This item can be closed

Regional Development - Central Florida Region (Task 201827) - Jim C. provided Peter S. with Ray Kriegbaum's phone number and Peter reached out to Ray and spoke to him, and Peter will get in contact with Jake Engstrom a local RRSS to see if we can get this item moved along. August 13th, Jake is not available, Peter S. will work with Ray K. and Bob Ricker on the event. Ray has agreed to join SCCA (Central Florida Region) and get trained as a RRSS

Regional Development - Cincinnati Region (Task 201903) - August 10, Wendy H. reached out to her contact in the Cincinnati Region Susy Hardesty (smile_racer@yahoo.com) as a followup to this open task.

Peter S. suggested inviting the DRRSs to our RRB call; this is a good idea; Jim will invite them to next month's meeting (Task 201911) - August 13, Peter Schneider tracked down Bob Ricker's new email address and the National Membership staff updated the DRRS Table on the SCCA Website. P. Schneider will send a note to Brian Harmer reminding him to include all of the DRRS to the monthly RRB Meetings. Once that is completed this item can be closed

Future planning: something to think about -- within 13 months of each other, the terms of 4 out of 5 of the current RRB members will be over, leaving only Wendy H. (Task 201913) - J. Crittenden has decided to step down from the RRB in December 2020, in order to allow a new member of the RRB to be appointed in 2021 to address this transition issue.

Regional Development - San Diego (Task 201906-08) - August 13 - San Diego will be hosting It's a Pie Run! Rally on Sept 26, 2020 - A TSD Tour rally using Monte Carlo checkpoints. Company, home of world. Ric Senior / 858-610-6742 (ricsenior@gmail.com) is the contact for the event and registration is up on msreg.com – This Task can be closed.

Send out - Road Rally "Starter Kit" Notification to Rally Community (Task 202006) - July 2020. Jim C. send out a notification to the RoadRally Community, and Peter Schneider created a "Press Release" which was placed on the RoadRally Home Page and SCCA Facebook Pages. This Item can be closed

2021 RRR Change Proposal - Updated RRR to account for Treks. (202018) - August 13, the RRB approved Clyde's suggested changes which will be included in the 2021 RRR version of the document

2021 RRR Change Proposal - Change Article 25D3 definition of Landmarks (Task 202022) - August 13, the NEC recommended that the RRB does not adopt this proposal. The NEC feels it will cause more issues that it would resolve.

2021 RRR Change Proposal - Update Article 1, Etc, to take into account Treks and Special Events (Task 202031) - August 13th - Changes as submitted by Clyde H. in July has been approved. These changes will be incorporated into the 2021 RRRs. This item can be closed.

It was suggested by Cheryl Babbe that the RRB establish a list of Subject Matter Experts (SME) that can assist Regions in developing new RoadRally Programs. (Task 202032) - August 13, RRB determined that there is no need to maintain a separate list of SMEs and that the DRRS and RRB will maintain an internal list and that the DRRS/RRB should remain as the focal for questions by new rallymasters or Regions wanting to start a Rally Program. This item can be closed.

Annual review of Trek Rules (task 202033) - July 2020 Clyde / Peter submitted changes to the RRR and Trek Rules for review by the RRB. Changes to the Trek Rules was approved by the RRB at the August 13 Meeting. This Item can be closed.

Revised/Updated RFOs (Task 202034) - August 13 - Changes Approved by the RRB. Peter S will work with J. Heine on a "Press Release" for the RR Home page. This item can be closed.

Communicable Disease (Covid-19) Waiver (Task 202036) - August 2020 - Per Brain H. a separate waiver is not required, but is available to the Regions if they want to use it. This item can be closed.

Jim C. suggested that since the RRB has assumed the responsibility of the Regional Development Committee, Article 1C5 can be deleted.(Task 202037) - Per a July 31st email, Clyde H. feels that the Regional Development Committee should remain in the RRR and that the RRB should 'staff' the committee in 2021. Per emails Mike Bennett, and Jim Wakemen voiced support for Clyde's suggestion, discussion tabled until Sept due to time restrictions at the August RRB Meeting

Updates to the GTA Handbook (Task 202039) - The GTA Handbook has not be updated since 2009, and need to be reviewed based on current changes to the Event Timelines and Safety Steward Manual. August 3, 2020 - P. Schneider updated the document and it been sent out for review. August 9, Per M. Bennett's request, a cross reference to the Safety Steward Manual was added and distributed to the RRB for review. August 13 - Revisions have been approved by the RRB. This item can be closed.

Updates to the RoadRally (TSD) Handbook (Task 202040) - The Regional RoadRally (TSD) Handbook has not be updated since 2009, and need to be reviewed based on current changes to the Event Timelines and GPS Controls and "Free Time Allowances' August 3, 2020 - P. Schneider updated the document and sent out for review. August 9, Per M. Bennett's request, a cross reference to the Safety Steward Manual was added and distributed to the RRB for review. Revisions have been approved by the RRB. This item can be closed.

Regional Development - Florida Region (Task 202041) Bob Ricker is working with the "The Rookery" a Venice Area Audubon Group in Naples Florida to put on a Charity Fund Raiser Event in the Naples Florida Area. (Florida Region)

Minor changes and additions to the Rules and Document website page to provide a focus on documents concerning Regional Events. (Task 202042) - Clyde H. Suggested some minor changes to the Rules and Document website page, Clyde and Peter Schneider will work with Brian Harmer to implement these changes.