

ROADRALLY BOARD MINUTES

RRB MINUTES | Aug. 3, 2009

The RoadRally Board (RRB) met via conference call on Monday, August 3, 2009.

Attending were: Rick Beattie, Chairman; Members: Kevin Poirier, Jeanne English, Jim Wakemen, Sasha Lanz and Lois Van Vleet. Also Duck Allen, Board of Directors Liaison. Pego Mack, National Office was not in attendance.

Chairman Beattie called the meeting to order at 7:38 pm CST.

The Final July 6, 2009 RRB Minutes were approved. (Beattie)

Proceedings

1. RRB December Vacancy

Discussion: Pego will post the vacancy on the website. The board has received a few interested parties.

2. Divisional Stewards Duties / NORPAC Steward

Discussion: The board voted and approved Stu Helfer as NORPAC Steward. (Poirier/English)

3. Liaisons/Sanctions for Upcoming National Rallies

Discussion: Van Vleet reported on the Michigan Rally in September. English reported on Steele Haul Rally and it appears to be coming along fine. Beattie prechecked the two regional events after the Steel Haul Rally. Van Vleet reported having 3 entries so far for the USRRRC. St. Louis events have been checked also.

4. Communication

Discussion: The board discussed using eBlast for announcements of upcoming rallies. Details need to be worked out as to format etc. needed. Rick Myers, National Office, will produce the first issue. After that, English will attempt to take it over.

5. Convention RoadRally?

Discussion: Beattie to work on maybe doing a RoadRally at the 2010 Convention in Las Vegas. Getting cars from a local car dealer for the contestants to drive... or test vehicles from a manufacturer were suggested.

6. Publishing to and Monitoring Yahoo

Discussion: Postings and links to the Yahoo Rally Group was discussed in length. All board members verified they are members of the Yahoo Rally Group and do read the wide variety of comments/complaints etc. Wakemen is attempting to set up the Forum to notify the Yahoo Group when something is posted on the Forum so that if the Yahoo folks who are interested, then can go to the Forum and read the post.

7. Regional Events

Discussion: Armchair Rallies in the National Championship was discussed... like The Massacre and Around the World. According to the RRR's the word "driving" in Article 4A1 would eliminate the Armchair Rallies.

8. CDC Timing Systems

Discussion: The board received an email on a CDC Timing System made in Belgium to review. Basically each car has a transmitter and each checkpoint and the finish have rally timer clocks. It was suggested for SCCA and/or each Region to buy the system and rent it out to Rally Committees. After a lengthy discussion, the board considered the cost for this system and agreed it would cost too much, along with the hassle of moving it from region to region

9. Safety Steward Rules

Discussion: Beattie and English are still working on the Safety Steward Manual – GTA Revisions.

10. 2010 Rule Changes – Schedule, Rules Committee, Meeting, Final Vote

Discussion: Deadline for 2010 Rules is coming up.

11. Divisional Safety Stewards Meeting Report

Discussion: A motion was made last June to run past the Rules Committee for comment/clarification on limiting the number of entries in a National GTA event and the number of contestants in a car for a National GTA event. (Van Vleet/Lanz) This currently still needs to go to the Rules committee via Wakemen.

12. Championship Trophy Cost – table it for next meeting.

Discussion: From last month: Costs to award the top 10% competitors. National Office ran out of money for the 2008 Trophies. RoadRally is the only SCCA program that gives out Year End Awards that comes out of the budget. Table this until next months meeting when Pego can attend. People listed as having only worker points (10 for the year) should not be counted and is stated so in the RRR's, with the word 'competing', would eliminate them. This was tabled until next month.

Other Old Business

Discussion: None

New Business

Discussion: None

Action items - None

Next meeting

Monday, September 7(Labor Day) ??, 2009 at 7:30 pm CST via conference call.
Or Monday, August 31 and will need to confirm this with Pego.

The meeting was adjourned at 9:56 pm CST (English/Poirier).

Submitted by Lois Van Vleet, RRB Secretary.

RALLYCROSS BOARD MINUTES

RXB MINUTES | July 20, 2009

Date: 7/20/2009, Conference call

Attending: Bob Ricker, Chairman; Tom Nelson; Karl Sealander; Mark Utecht; Mark Walker; Howard Allen, BOD Liaison; Pego Mack, SCCA Rally Department

1. Call to order 8:17 pm CDT

2. Additions/corrections to agenda

None.

3. Minutes from June Meeting

There was no formal vote to accept the minutes, however no one objected to the minutes as submitted.

4. Committee Reports

a. RallyCross Safety Committee (Tom Nelson)

The board discussed two incidents that occurred in the last month. Tom Nelson and the Safety Committee will review the reports in the next couple of weeks when the reports are available. Additionally, the question came up from the discussion about using a public road as staging area when some vehicles may not be street legal. This is perhaps a topic to be addressed in a future meeting.

b. RallyCross Rules Committee (Mark Utecht)

Mark Utecht said that the Rules Committee is following the timeline. The rules changes have been out for member comment, but that period has expired. The Rules Committee is now reviewing the member comments before submitting a final draft to the BOD.

5. Old Business

Photo Contest: Bob Ricker has three judges lined up—Jerry Doctor, Susan Young from SportsCar magazine, and Rennie Bryant from Grassroots Motorsports magazine. Mark Utecht inquired if prizes need to be approved by BOD, and Pego Mack responded that no approval is required.

6. New Business

a. Class changes for 2010: Has been out for member comment and is back to the Rules Committee. (See 4.b. above.)

b. Points Proposal for 2010: Has been out for member comment and is back to the Rules Committee. (See 4.b. above.)

c. Resignation of Mark Walker: Tom Nelson motioned to accept Mark Walker's resignation officially effective August 1, 2009. Mark Utecht seconded. Voting to accept motion was unanimous.

d. Brent Blakley: Mark Walker received a call from Brent Blakley in which he offered to come back to serve on the RXB. Since Brent Blakely formally resigned, he will need to be reapproved by the BOD. Mark Utecht motioned to accept Brent Blakely as a member of the BXB. Mark Walker seconded the motion. Voting to accept motion was unanimous.

Motion to adjourn made by Mark Utecht and seconded by Mark Walker. Motion carried and the meeting was adjourned at 8:41 pm CDT

Minutes prepared by: Karl Sealander 8/4/2009