

ROADRALLY BOARD MINUTES

RRB BOARD MINUTES | Dec. 7, 2009

The *RoadRally* Board (RRB) met via conference call on Monday, January 4, 2010. Attending were: Jim Wakemen, Chairman; Members: Jeanne English, Sasha Lanz, Mark Johnson, Eva Ames and Lois Van Vleet. Michael Lewis and Todd Butler, Board of Directors Liaisons and Pego Mack, National Office were also in attendance.

Chairman Wakemen called the meeting to order at 7:40 pm CST.

The Final December 7, 2009 RRB Minutes were approved. (Johnson/Lanz)

Proceedings

1. Welcome Mike & Todd

Michael Lewis, San Diego Region and Todd Butler, Oregon Region, BOD liaisons to the RRB – replacing Duck Allen. Both have Road Racing backgrounds.

2. 2010 Liaisons

Assignments: The following have been appointed 2010 Rally Liaisons:

California, NT-NC Rallies (January) - Lois Van Vleet
New England, NC (February) - Rick Beattie (at December RRB Meeting)
Arizona, NC Rallies (March) - Jeanne English
Escape to Wisconsin, NT (June) - Lois Van Vleet
Chippewa Trail, NC (June) - Dave Kolb or Mike Thompson
Arizona, NT (September) - tabled
Badger Trails, NT (September) - Lois Van Vleet & Eva Ames
Oktoberally, NC (September) - Jeanne English
USRRC NGTA (Oct) - Sasha Lanz
USRRC NT - Jim Wakemen & Mark Johnson
USRRC NC - Jeanne English

3. September Calendar Events

Discussion: Land O'Lakes Region made an official request via email to change the calendar dates for Oktoberally NCRC and Badger Trails NTRC due to receiving email and phone calls from three contestants asking to move the dates off of the September 18-19th weekend due to Yom Kippur and a Coker Rally (Historic) that same weekend. They are requesting the Labor Day weekend, September 4-5th – which conflicts with Arizona's National Tour Event and 2-Regional rallies that same weekend. Oktoberfest is held in La Crosse, Wisconsin, September 24-Oct 3rd that ties up two weekends and all the hotels. Wakemen will send a request to the Arizona committee to move or trade dates with LOL Region, to allow as many cars/competitors as possible to attend both events.

4. 2009 Rules Changes & 2010 RRR's

Discussion: Proposed 2009 Rule Changes were approved by the BOD for 2010 last month (December).

2010 Official Rule Book: Wakemen has all the changes made and will send to Pego to post to the website. The Official *RoadRally* Rule book will be on the SCCA website ONLY.

5. 2010 Convention – Last Minute Details

Discussion: Wakemen will do the Rally Jeopardy Game, Friday 4-5 pm. Lanz will do "How to Start a New Rally Program", Friday 10-11:30 am. The Town Hall Meeting will be on Saturday, 8-10 am. English, Ames and Lanz will do the Walking Rally for Saturday afternoon. The RRB meets with the BOD on Sunday, 9-10 am.

An agenda for the Town Hall Meeting to include: Tie Breakers, Publicity Committee, Safety Stewards refreshers, point limits on regional rallies, work or run the USRRC to be champion, new Categories and open items.

Old Business - none

New Business - none

Action items

Pego needs all presentations for the convention as soon as possible.

Next meeting

Sunday, January 31, 2010 at the SCCA Convention and Monday, March 1, 2010 at 7:30 pm CST via conference call.

The meeting was adjourned at 8:55 pm CST. (English/Johnson)

Submitted by Lois Van Vleet, RRB Secretary.

RALLYCROSS BOARD MINUTES

RXB BOARD MINUTES | Jan. 11, 2010

The RallyCross Board (RXB) met via conference call Jan. 11. Attending were Bob Ricker, Chairman, Brent Blakely, Karl Sealander, and Mark Utecht. Also in attendance were Philip Creighton and Bill Kephart, Board of Directors liaisons, and Pego Mack of the National Staff.

Chairman Ricker called the meeting to order at 8:01 CST.

Minutes from the Dec. 17, 2009 RXB meeting were approved. (Utecht/Sealander)

Committee Reports

1. Mark Utecht reported that, thanks to much work by Mark Walker and Pego Mack, the 2010 RallyCross Rules are now posted at the SCCA website.

Pending Business

1. Photo Contest Entries: Bob Ricker reported that the judges have narrowed the many photos submitted to six. Winners will be announced at the Convention.
2. STRAP: Bob Ricker reported that he would work with Mark Walker to complete the STRAP before the Convention.
3. Street Modified Category (SM): Mark Utecht reported that although he and Brent Blakely had discussed it some in an email exchange he was not ready to discuss this possible rule change. He suggested it would take some time to prepare a draft. Bob Ricker suggested posting a discussion on the forums, but Mark Utecht felt that it would only confuse the issues involved. He suggested that the RXB meet at the Convention to discuss.
4. Event Safety Issue: Bob Ricker reported that he made a phone call to the Regional Executive of the Region where the issue originated and that the issue has been resolved.

New Business

1. Highlights for Convention: Bob Ricker will be presenting RallyCross Highlights at the Rally/Solo Luncheon at the Convention. He will distribute his presentation in an outline form prior to the Convention for the RXB to evaluate.
2. Growth of RallyCross: Pego Mack requested that the RXB address future growth in RallyCross. RallyCross needs a business plan that would consider how many cars could feasibly run at the National Championship event before the course integrity would be lost. Mark Utecht suggested that 100 cars would be the upper limit. Bob Ricker suggested that this topic be brought up at the Town Hall Meeting at the Convention.

The meeting was adjourned at 8:27 CST (Ricker/Sealander).

Submitted by Karl Sealander, RXB Secretary