

## ROADRALLY BOARD

The RRB met via Zoom on December 10, 2020. Chairman Jim Crittenden called the meeting to order at 7:30 pm CST.

Attendees: Jim Crittenden, Clyde Heckler, Wendy Harrison, Peter Schneider, Mike Bennett, Mike Thompson (NEC), Jim Wakemen (NEC), Larry Scholnick (SoPac DRRS), John Poulos (SW DRRS), Chris Albin (BOD Liaison), Heyward Wagner (National Office). Jeanne English (Secretary); absent: Bob Ricker (SE DRRS), Jeff Zurschmeide (BOD).

- Approval of minutes October and November. Stand as published
- Road Rally Media
  - Planning calendar - last published 12/1/2020. Thank you, Jeanne.
- SCCA Staff Report – Heyward – the BOD just approved the budget but he does not know about increased RR sanction fees or insurance fees [as of a few days after this meeting, there will be no change for 2021]. In April 2020 the BOD decided to refocus and make some changes - Mike King left SCCA and Heyward is now the director of experiential and rally/solo. He views this role as high access, tying things together to make sure we all look and feel like one another, and doing multiple things with cars. Why is this important? Because SCCA has perhaps overprioritized the competition side, which narrows the field of those interested in us; many are interested/enthused; it makes us better place to play; Heyward is excited about RR, it's a fun thing to do with your car, opens doors to enthusiasm; smashing together cultures. He's not trying to change RR, but maybe change the paint on the doors, market it differently. Overall, SCCA has been OK with the COVID pandemic, and wants to be ready for when the world opens up again. Jim C asked if there was no fee for convention this year; yes, no fee this year
- NEC report – Mike T - J Toney will be replacing Jim Heine on the NEC. LOL has proposed to host the 2021 USRRC, 2 tour rallies and 1 course rally, July 30-Aug 1, Osseo to Sparta, Mike T chairman; Larry asked how the MiRally app differs from the Richta app, it does not give scores or even notify you if you pass checkpoint and there is no TA provision. **Motion:** accept LOL's offer to host the 2021 USRRC. Passed unanimously. Mike T will tell Cheryl Babbe now, for publication in RReNews.

### Old Business

- a. Training videos – Wendy, Mike B and Peter S – had a meeting with Chris Robbins,
- b. Task list – Peter – no major changes since last meeting; he notified individuals who had tasks but got little response; Jeanne's tasks will go to the RDC; John's tasks to the RDC; Larry will contact Guam; Mike T will contact Drake River; Heyward will contact Charlotte, NC

- c. Abridged RRRs – Clyde – has to check the 2021 RRRs for updates; Larry asked if this is official doc, Jim C said yes, that committees can use the abridged or full RRRs.
- d. Regional Development Committee – Peter – they have had two meetings, John is drafting documents and templates; he wants to add another member. Peter S would like to have guest visitors from new regions at their meetings

#### **New Business**

- a. 2021 RRRs – the BOD has approved the changes.
- b. Congrats to Bruce Gezon on his selection for the Hall of Fame; he is perhaps the first person whose rally career is exclusively TSD
- c. 2020 Championship awards – Dave Teter Tour Rally of the Year can't be done in usual fashion this year because there were only 2 national tour rallies; Jim C proposed that all ran the two tours this year can vote; Clyde asked if people who ran only one of the rallies can vote, Jim said no. **Motion:** amend the rules for voting in 2020 for the Dave Teter Tour Rally of the Year that you only have to run two rallies for 2020. Passed unanimously.
- d. Championship Awards and Certificates have been ordered
- e. Convention planning – Mike B, we usually do this in December, not as much this year, Rick Myers said that the convention will be 4 weeks with RR on Monday nights, perhaps one Saturday for RRSS training; the sessions will be recorded; Jim C will do How to Increase Attendance at your RR; Mike B will do RRSS; Wendy will do Treks; Peter will do GTA, social rallies, TSD; Rich Bireta will do his GPS app; sign in 30 minutes before your session to make sure things are working. Heyward said that on Jan 23 Mike Cobb will open the convention. Saturday will have town halls
- f. Annual awards discussed in Executive Session: Divisional RR Achievement, Best Regional RR Program, Best New Regional RR Program, Ridges Award.

Meeting adjourned at 9:27 pm CST  
Next meeting via Zoom, January 14, 2021  
Respectfully submitted,  
Jeanne English, secretary

#### **November/December RRB Task List Updates**

**Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722)** - December 10, Wendy H, Mike B and Peter S met with Chris Robbins on December 3 and reviewed the Powerpoint Presentation and speaker notes, which Chris R. will use to create a LMS Training Video. We also spoke about Voice Over options and features of the LMS Training software for chapter quizzes and the RRSS Certification Testing. During the RRB Meeting it was confirmed that all existing RRSS and RRSSI will be required to take the LMS in the 1<sup>st</sup> six months of 2021 (Or within a time period specified by the LMS Licenses limitation as specified by Chris R.)

**Regional Development - Reno Region (Task 201803)** - December 10, 2020, this task has been reassigned from Jeanne English to the Regional Development Committee

**Regional Development - South Carolina (Task 201906-06)** December 10, 2020 per the 2020 RoadRally Audit Data the Region conducted a Trek on October 18.

**Regional Development – Colorado (Task 201906-04)** December 10, 2020, this task has been reassigned from Jeanne English to the Regional Development Committee

**Regional Development - Pan American (Task 201906-05)** December 10, 2020 this task has been reassigned from Jeanne English to the Regional Development Committee

**Regional Development - Snake River (Task 201906-06)** December 10, 2020 Peter Schneider agreed to reach out to Paul Eklund (DRRS-NoPAC), once Paul returns from vacation.

**Regional Development – Guam (Task 201906-07)** December 10 2020, Larry agreed he would reach out to the Guam Region

**Regional Development - Great River (Task 201906-16)** December 10, 2020 Michael Thompson agreed he would reach out to the Great River Region

**Regional Development - Houston and other Regions in SOWDiv not covered by other items (Task 201906-26)** - December 10, Heard back from Red River Region RE - some potential interest. John Poulos is looking into this.

**Create an outdoor/indoor walking Richta rally for the 2021 Convention (Task 202001)** December 10, 2020 - per Jim Wakemen's email on November 24, this item is on hold until the 2022 convention due to COVID-19 restrictions.

**Minor changes and additions to the Rules and Document website page to provide a focus on documents concerning Regional Events. This includes adjustment to Appendix A in the RRR. (Task 202042)** - December 10, 2020 - All proposed documents to be added to the 'Trek and other Regional Road Rallies' were shared with the RRB and approved at the December Meeting, they will be forwarded to the National Office for inclusion on the SCCA Website.

**Regional Development - Central Carolinas Region (Task 202044)** December 10, 2020 – Peter Schneider has lined up two local rallymasters (retirees from New Jersey) and per Heyward this item is still on his Radar and looking forward to a possible event in 2021.

**Regional Development - Alaska Region (Task 202045)** - December 10, 2020 per Facebook, the Alaska Region has an event scheduled for December 26th, no other details are available at this time.

## ROADRALLY BOARD

The RRB met via Zoom on January 14, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CST

Attendees: Mike Bennett, Larry Scholnick, Wendy Harrison, Peter Schneider, Clyde Heckler, Jim Crittenden (guest), Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (SW DRRS), Brian Harmer (National Office), Jeff Zurschmeide (BOD), Jeanne English (secretary); absent: Chris Albin (BOD).

- Approval of December 2020 Minutes – stand as published
- **Road Rally Media**
  - Planning Calendar – last published 1/12/21 – thank you. Jeanne; the next update will reflect that the Indianapolis rallies are cancelled, and the dates of Mike T's are clarified
  - RReNEWS – last published 1/12/21 – thank you, Cheryl Babbe
- SCCA Staff Report -- Brian Harmer – getting ready for convention. He is looking over road rally things to try at other events like Time Trials, Peter said to make sure there is a Safety Steward for these events, Jim C and Mike B are the liaisons for these events, Mike B said that staff people might be organizers for these events, still in the early stages of discussion.. Brian asked that when sending articles for posting on the RR home page don't send pictures, Marketing as a stock of pictures, Mike B asked if RR articles are ever on the SCCA home page, it depends on content and interest, decided by Marketing. Brian said that all at SCCA recognize that rally has a lot of potential growth.
- NEC report – Jim Wakemen / Mike Thompson – Jim W said that in the past the NEC has gotten copies of sanction apps, Jamie Mullin says that any sanction applied for is granted, and the NEC checks it to make sure it meets all requirements including exceptions; liaisons work with committees; Mike T said that the new automated sanction process is up and running, he asks organizers to let the NEC know when a sanction has been filed; Mike B asked if the app is asking for information in a different format or timetable than national, Jim W answered not really, just that the process is now streamlined with electronic filing. Apps need to be filed four months before National events. The NEC knows all the players, so can easily deal with any problems and will make sure all is OK. Jim W has prepared a checklist of what needs to be in generals and that they should say whether the event is using the full RRRs or the abbreviated RRRs; the NEC is tracking this on their event list; Jim will send this tracking document to the RRB. The NEC needs a monthly update on National event sanctions from the SCCA office.
- RDC (Regional Development Committee) Report – Peter Schneider – they have had several meetings, and has submitted a Charter drafted by John P. The RDC Charter outlines the objectives and scope of activities that the RDC is looking to address. The RDC Charter was well-received by the RRB and approved by voice at the meeting. John P. asked what the RRB expects from the RDC and how the

RDC should operate in relation to the RRB. Mike B. stated that the RRB is about oversight, not details, and that he would expect the RDC to operate fairly autonomously within the bounds of the approved RDC Charter. The RDC would report to the RRB at the monthly meetings with significant developments, as well as any request for help or support. John P. suggested perhaps inviting additional RRB members to the meetings.

- **Old Business**

- RR Safety Steward Training in LMS – Wendy Harrison – module is ready, but she can't access yet, she sent email to some people for beta testing but they also are having problems with access software, the goal to be ready before the convention; Wendy sent power point presentation with what is in module for the convention.
- Task List – Peter Schneider – sent latest list a few hours ago, more items are closed; there are 29 open items, 13 had received updates
- 2021 RRR Publication – Jim Crittenden – they are on the SCCA website but with 2020 award winners deleted, after the convention Brian will post the version with winners, waiting on Marketing for cover design, then it goes to Amazon
- Abridged RRRs – Clyde Heckler – 2021 RRR changes have been made to approved document, now Peter has it for final formatting; but they won't be ready by the convention; Jim W asked if should this be mentioned to rallymasters and that they can use it? As soon as they are finalized, Jim W can notify RMs and also tell them that they are posted on the website. The original purpose was to allow experienced people who have not run much nationally and for less experienced people a document that is easier to use than the full RRRs; they are not just for tour rallies, can be used for course rallies also; the decision to use them for a rally can be made as late as when the final generals are done. The final version is about 25 pages, including the table of contents and index.
- Rules & other Documents Page – Clyde Heckler – items are posted depending upon Marketing; a number of items are already posted

- **New Business**

- 2021 SCCA Convention Planning – Mike B is working with Rick Myers for posting on Whova app, let Mike B know if there are any mistakes; some of Wendy's sessions are on app but not SCCA website
  - Schedule of Sessions on Whova
  - Presentation Format was provided by Rick Myers to presenters, he also needs a brief description of the presentation
  - Completed presentations need to be to Rick M and Brian H by seven days before presentation date



- Mike B wants RRB, NEC and RDC members to attend the RR Town Hall and RR Wrap-Up
- Jim W said Karl Broberg wants to be attend when the Ridges Award is presented, Jim C will let him know when that will be
- Peter asked about the procedure for becoming a RRSS Instructor; Mike B said that we should require RRSSs and RRSSIs to requalify, should it be every three years? Peter said to make sure that RRSS and RRSSI are active; Clyde asked when SSs for other programs recertify, Peter said it was every three years. Jim W asked how to get current RRSSs and RRSSIs to recertify; Mike B will send out an announcement when the course is ready and the test must be completed and passed by June 30; the hope is that the new system will keep track of when people get the license and thus need to renew; currently there is no record of what rallies a SS actually checks, but it is on sanction app in the new automated system, if a committee does not know who will do the safety check, they can put in a temporary name. Jeff Z said that 90% of last month's SCCA business has been about safety, that safety is on everybody's radar. Mike T asked Jim C if this change (to recertify) requires RRB vote, he replied that he doesn't think so, that he is not aware of anything in writing that this would be a change to, but it is significant enough that it should be voted on, that it should announced to get the information out. How specific should the announcement be? Wendy said it should be specific and be in the minutes, with the time frame and that an Instructor needs to mentor someone applying to become a RRSS. **Motion:** RRSSs and RRSSIs be recertified every three years on a rolling basis. Passed unanimously.
- Peter reminded the RRB that per Rich Bireta's schedule of what should be done throughout the year:
  - Secretary – Jeanne to continue, passed unanimously
  - Pointskeeper – Peter nominated Bruce to continue, passed unanimously
  - Rulebook Editor – Jim C has been the primary person in the past, he was asked if he was willing to continue, he said yes, passed unanimously

Meeting adjourned at 8:53 pm CST  
Next meeting via Zoom, February 11, 2021  
Respectfully submitted,  
Jeanne English, secretary

December 2020/January 2021 RRB Task List Updates

Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722) - January 12- Mike B. and Peter S. have completed Alpha Testing

on the LMS, Wendy's comments are pending. Beta Testers have been selected and once Alpha Testing is complete and some bugs addressed with LMS access, the Beta Groups will be contacted. The target is to complete Beta Testing and updates prior to the Convention Kick-off on January 23.

**Regional Development - Ohio Valley Region (Task 201802)** - January 12 - Per Wendy H - Suzy Hardesty said there is interest in Road Rally in their region. I will reach out to let her know about convention sessions - especially since they are free this year.

**Regional Development - Reno Region (Task 201803)** - January 12 - Cheryl B (RDC) has agreed to reach out to Reno

**Regional Development - South Carolina (Task 201906-03)** - January 12 - Peter S (RDC) will reach out to the Region to see if they are looking for assistance in 2021

**Regional Development - Colorado (Task 201906-04)** - January 12 - Peter S (RDC) has agreed to work with Chris Robbins on this topic.

**Regional Development - Pan American (Task 201906-05)** - January 12 - John P (RDC) has agreed to reach out to the Region.

**Regional Development - Guam (Task 201906-07)** January 12 - based on Nov 2020 Membership data supplied by Rick Myers the Region does not have any active membership. Peter S to confirm

**Regional Development - Great River (Task 201906-16)** - Per Mike T. he did reach out to Great River and every other region in Cendiv that doesn't have a rally program. I did get a response from Great River. They are looking into trying a rally and will get back to me

**Regional Development - Southwest Louisiana (Task 201906-27)** -

January 12 - John P. spoke with Leon LeDoux (not sure what his position is), and he is organizing a Social Rally later this month. He requested that I review and advise on his plans and materials. I will be in more regular contact with him going forward, to explore ways to help with possible future rallies. I'll also send a message to the RE (Rachel Craft) and Leon, to restate our interest and willingness to support them in Rally endeavors. - **This Item can be closed**

**National is planning on putting together a promotional piece on why one should join SCCA. Jim C. suggested Clyde H. should reach out to Aimee Thoennes. (Task 202005)** - January 12 - Clyde H. awaiting response from Aimee Thoennes regarding national effort to promote SCCA membership. Awhile back I had followed up with Aimee and her response was that things were sideline by covid-19, but still in the works. Clyde will reach out one more time, and if he does not get a response, we will close the issue.

**2021 RRR Change Proposal - rearrange the RRR to place NTR in a single section, to simplify the RRR for non-NCR competitors - Abridged RRR for Tour events (Task 202024)** - January 12 - Per Clyde H. This item has essentially become the Abridged RRRs which were approved with modifications and have been updated for 2021 changes. Final version for website is being reviewed.

**Minor changes and additions to the Rules and Document website page to provide a focus on documents concerning Regional Events. This includes adjustment to Appendix A in the RRR. (Task 202042)** -- January 12 – Per Peter S – documents were placed on the RoadRally Home Page by Brian Harmer, minor changes to the document will occur as needed as input are received by the rally community. Completed this item can be closed,

**Regional Development - Alaska Region (Task 202045)** January 12 - The event on January 26th was a GTA - no update on a TSD event. Peter S. to follow-up with the region.



## ROADRALLY BOARD

The RRB met via Zoom on February 11, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CST.

Attendees: Mike Bennett, Larry Scholnick, Wendy Harrison, Peter Schneider, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (SW DRRS), Brian Harmer (National Office), Jeff Zurschmeide (BOD), Chris Albin (BOD), Jeanne English (secretary).

- Approval of January 2021 Minutes – stand as published
- **Road Rally Media**
  - Planning Calendar – last published 2/11/21
  - RReNEWS – coming soon
  - Facebook Group and Page – lots of people joining recently
- SCCA Staff Report -- Brian Harmer – no change to Weekend Memberships, Social and Charity Rallies are exempt from the fee, but Trial Membership paperwork still needs to be submitted; Minor Waivers – can run with one parent's signature; email distribution lists will be updated next week
- NEC Report – Jim Wakemen / Mike Thompson – General Instructions checklist still in progress; online sanction application process has been communicated to rallymasters
- RDC Report – Peter Schneider – focusing on three items: 1) development of the rally community email list, currently 775 names from multiple sources with more to be added after the SCCA convention is over; 2) Conduct a meeting in March which will include Divisional RoadRally Stewards to collaborate on ideas and coordinate efforts; 3) identify regions that do not currently have RoadRally programs and communicate availability of RR resources who are willing to help develop a program within their regions
- **Old Business**
  - RR Safety Steward Training in LMS – Wendy Harrison – should be available about February 15. Rallycross Safety Stewards have information about accidents and associated paperwork, this may be something we should add to a future release of the training
  - Task List – Peter Schneider – latest list has 17 updates and 4 new items
  - 2021 RRR Publication – Jim Crittenden – still waiting on Marketing for a cover
  - Abridged RRRs – Clyde Heckler – Peter produced a reformatted version, hope to be released by the end of February
  - Rules & Documents Page – Clyde Heckler – minor change to TSD generals; Larry has input for GTA content
- **New Business**
  - Pandemic Related Travel – Clyde Heckler - Currently 19 states and the

District of Columbia have pandemic related travel restrictions in place, typically either self-quarantines or required negative tests. The Kayak website is pretty good for tracking this info

<https://www.kayak.com/travel-restrictions/united-states>. Mike B and I had discussed what actions organizing committees should be taking to make potential participants aware of the restrictions in the organizers' state. Mike then discussed the issue with Heyward Wagner. Mike indicated that Heyward noted the following: Registration materials for all events should include a statement that SCCA highly recommends that participants read the health guidelines of the state where the event will take place, and that we should give them a link to the appropriate website. He did not think this information needs to be included in event flyers (as they are essentially advertising). Clyde proposed the following: "The RRB should inform the organizing committees of all national and divisional sanctioned events that they should include in their registration materials a statement that SCCA highly recommends that participants read the health guidelines of the state where the event will take place, and should give them a link to the appropriate website."

The RRB agreed and referred to the NEC to determine how to disseminate the notice to Divisional and National events.

- 2021 SCCA Convention Sessions Completed
  - Town Hall – Mike Bennett / RRB / NEC / RDC – suggested quarterly Zoom meetings
  - How To Organize Your First Rally – Wendy Harrison – needed more time, and had to re-record because of technical problems; Wendy has an additional powerpoint presentation on beginner TSD
  - Introduction To Trek Rallies – Wendy Harrison – needed more time
  - How To Build Attendance At Your Rally – Jim Crittenden – suggested using Zoom as a communication tool beyond the convention
  - RoadRally Safety Steward Training – Mike Bennett
  - Introduction To TSD Rallying - Peter Schneider / Jim Wakemen – could have used more time, and better coordinate handing off from Peter to Jim and back
  - Introduction To GPS-Based RoadRally – Rich Bireta
  - Advanced GPS-Based RoadRally – Rich Bireta – can have an additional session on how to build a rally using the app
- 2021 SCCA Convention Sessions Planned
  - RoadRally As A Social Activity – Peter Schneider
  - RoadRally Wrap-Up – Mike Bennett / RRB / NEC / RDC – Mike has circulated a draft for this session for comments

- RRSS Application Process and Training Update - Peter Schneider – needs a follow-up meeting with Chris Robbins to implement changes based upon beta testing
- Other – add a column to Appendix A to clarify when Weekend Memberships are needed

Meeting adjourned at 9:00 pm CST  
Next meeting via Zoom, March 11, 2021  
Respectfully submitted,  
Jeanne English, secretary

### January 2021 / February 2021 RRB Task List Updates

**Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722)** - February 5 - RRSS Training was conducted at the 2021 National Convention using the new LMS Course Chapter videos, and email will be going out to the 22 individuals that attended the session that are not RRSS. Beta testing was completed on Feb 3rd, a punch list of changes was prioritized and discussed with Chris Robbins and we are targeting Feb 15 for rollout of the new LMS testing course to all active RRSS/RRSSI.

**Regional Development - Reno Region (Task 201803)** - February 5, this item can be closed and will be tracked under the RDC initiative Log.

**Regional Development – New York Region (Task 201811)** - February 5, this item can be closed and will be tracked under the RDC initiative Log.

**Regional Development - South Carolina (Task 201906-03)** - February 5, this item can be closed and will be tracked under the RDC initiative Log.

**Regional Development – Colorado (Task 201906-04)** – February 5, this item can be closed and will be tracked under the RDC initiative Log.

**Regional Development - Pan American (Task 201906-05)** February 5, this item can be closed and will be tracked under the RDC initiative Log.

**Regional Development – Snake River (Task 201906-06)** - February 11, Paul Eklund has reached out to the Region and is awaiting a response.

**Regional Development – Guam (Task 201906-07)** February 5 - Peter S to confirm. February 5, Peter S. confirmed that this region has no active members, this item can be closed

**Regional Development – Nebraska (Task 201906-22)** February 5 - Two individuals from the region attended the 2021 RRSS Convention Training

**Regional Development – Houston and other Regions in SOWDiv not covered by other items (Task 201906-26)** February 5. Per John P. he has been continuing to reach out to regions in the SoWDiv, with varied success. As I get more information, I'm consolidating a profile of the situation and potential

across the Division. Since John P is actively involved with Region outreach, John P and I have agreed to close this item, John P. will keep the RRB updated as needed. This item can be closed.

**Create a outdoor/indoor walking Richta rally for the 2021 Convention (Task 202001)** - February 9. With the recording of the two Richta session at the 2021 convention, and the expanded use of Zoom, this item can be canceled

**2021 RRR Change Proposal - rearrange the RRR to place NTR in a single section, to simplify the RRR for non-NCR competitors - Abridged RRR for Tour events (Task 202024)** - February 5 - The document has been finalized, and an announcement article has been drafted, we expect it to be post on the RoadRally Home page in February after the convention.

**Regional Development - Central Carolinas Region (Task 202044)** February 5 - Tony Esposito attended the RRSS Training at the 2021 Convention

**Convert the RRSS Application from a PDF to a Fillable PDF (Task 202101)** - February 8, Per Brian H. SCCA National will be splitting the RX and RR Safety Steward Application into two individual forms and is looking for assistance from the RRB on suggested design changes to the application form.

**Conduct Quarterly RoadRally Town Hall Meetings (Task 202102)** - February 5 - With the success of the Zoom RR Town Hall Meeting at the convention, it is suggested that we conduct quarterly Zoom Meetings, topic can include MSR Calendar Feature and the Rabbitt Tulip Route Instruction function.

**Regional Development - Iowa Region (Task 202103)** - February 11<sup>th</sup> – In January Peter Schaefer joined the SCCA RoadRally FB page, stating that he is interested in starting a RoadRally Program in the Iowa Region. Mike Thompson agreed to take the lead and contact him

**Regional Development - West Texas Region (Task 202104)** – February 11 – in early February Peter S. notice a posting on SCCA - Members FB page that West Texas Region was planning a Charity RoadRally in March. Since the Region does not have any RRSS, Peter S. contacted them and they agreed to submit four names for RRSS Training.

**"How to" LMS Training (Task 202105)** – February 11 - Now that the RRSS LMS Training has been finalized, what's next? It has been suggested a series of "How To" videos. Example: Does and Don't about putting on a Trek? Intro to TSD rallying or Intro to GTA events.

## ROADRALLY BOARD

The RRB met via Zoom on March 11, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CST.

Attendees: Mike Bennett, Larry Scholnick, Wendy Harrison, Peter Schneider, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (SW DRRS), Paul Eklund (NORPAC DRRS) Jeanne English (secretary). Not present: Brian Harmer (National Office), Jeff Zurschmeide (BOD), Chris Albin (BOD).

- Approval of February 2021 Minutes – stand as published
- **Road Rally Media**
  - Planning Calendar – last published 3/09/21
  - RReNEWS – Cheryl Babbe says look for it 3/17/21
  - Facebook Group and Page – no report
- SCCA Staff Report -- Brian Harmer – on vacation, no report
- NEC Report – Jim Wakemen / Mike Thompson – Jim sent out the current tracking doc today and pointed out some changes: Steve Gaddy's rallies have been cancelled (because of his move to Colorado), two Detroit nationals and a New England national GTA were added; the New England date conflicts with the Detroit date of August 8; and they are only a week after the USRRC; are these issues a problem? Likely not, but the NEC will discuss this. Jim Crittenden is planning to have workers at controls on his course rally to give out critique slips and to judge creeping. Communication between the NEC and SCCA to get sanction info, started 3/1; NEC mailbox: [NEC@scca.com](mailto:NEC@scca.com). Mike noted that it is time to start looking at the RRRs for changes for 2022, expecting them to be primarily cosmetic; the RRB needs to open this to the rally community in April, with the window closing at the end of June; Clyde suggested also asking for Trek and abridged RRR items; Larry commented that there should be nothing unique to the ARRRs; Jim W suggested making things gender neutral and said that Jim C says this is easy to do; Mike B will send a note to Cheryl to put in RReNews about submitting changes.
- RDC Report – Peter Schneider – pleased that all the DRRSs attended the March meeting, biggest takeaway from the meeting was that the DRRSs don't know who to contact in the regions. The initial contact list has been completed and will be updated with names from the Convention sessions; this will be ongoing. Rick Myers is sending out an email to all REs encouraging them to contact the RDC at [RRDC@scca.com](mailto:RRDC@scca.com) for info and/or help in setting up a RR program in their regions. John said that solo has a "Solo Cookbook – Recipes for Growth and Success" and suggested that RR do the same, he is working with Cheryl for this, Peter suggested John check with Clyde for info which is already posted on SCCA.
- **Old Business**

- RR Safety Steward Training in LMS – Wendy Harrison / Peter Schneider – Wendy said there is a checklist of updates from beta testers to be done before release to all, Chris Robbins hopes to have this improved version ready next week; update bi-annually. Mike B suggested having those at the convention take the test now; will be getting reporting from the testing to monitor how it is going. Peter sent out a document to the RRB about RRSS and RRSSI requirements asking for comments; he only heard back from Larry; please look at it and let Peter know if you have any comments.
- Task List – Peter Schneider – West Texas had a rally out of Amarillo, needed RRSSs, three took test and passed. Please look at the task list and get things done!
- 2021 RRR Publication – Jim Crittenden – available now on Amazon in paperback (\$5.99) and hardback (\$14.99)
- Abridged RRRs – Clyde Heckler – Peter sent to national for posting
- Rules & Documents Page – Clyde Heckler – Gary Starr gave him his 'Tips for Novices', he needs to figure out where to put it, it is fairly complex
- Pandemic Related Travel – Clyde Heckler / Mike Bennett – referenced on national web site – Jim W said he will use Jeanne's calendar to notify committees
- Add a Row to Appendix A to Clarify Weekend Memberships - Peter will do this, on the SCCA website
- **New Business**
  - 2021 SCCA Convention Follow-Ups
    - Discussions with National Staff – Mike B – they are recommending monthly Zoom meetings to keep in touch, after some discussion the RRB thought that quarterly would work best, on the 4<sup>th</sup> Thursday on the month. Starting in April. Topics: need another Richta App session from Rich Bireta, Wendy has a presentation about beginner TSD, Peter suggested a session on course rallies; Mike B will ask for input from members for topics
    - Women on Track – Wendy – brought together mostly by racing and solo folks, since there are not as many women competing, they asked Wendy to be the RR representative, but she asked for someone else to do it but she would still be RRB liaison. How do we make our sport more interesting to women coming in? RR is perhaps easier to get into than racing or solo, although publicizing is needed; racing and solo have scholarships; Clyde said that there are more women on regionals, not so much on national level. Cheryl wants this as RDC task, but Peter thinks it should more RRB instead.



Meeting adjourned at 8:31 pm CST  
Next meeting via Zoom, April 8, 2021  
Respectfully submitted,  
Jeanne English, secretary

**February 2021 / March 2021 RRB Task List Updates**

**Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722)** - March 11. Beta Changes are still pending updates by Chris Robbins

**2021 RRR Change Proposal - rearrange the RRR to place NTR in a single section, to simplify the RRR for non-NCR competitors - Abridged RRR for Tour events (Task 202024)** – March 11 - The document has been finalized, and an announcement article has been placed in the RoadRally Home page and associated SCCA Facebook Pages, this item can be closed. [Note: it was also listed on the SCCA Main Website and the weekly 'At Speed Newsletter']

**Convert the RRSS Application from a PDF to a Fillable PDF (Task 202101)** - February 22 - suggested changes were submitted to Brian H. March 11 - Changes have been made to the Word Doc. Pending the changes associated with the Fillable PDF.

**Regional Development - West Texas Region (Task 202104)** – February 16 - access to the LMS RRSS Course was provided to the 4 individuals. 3 of the 4 individuals have obtained their RRSS License and they conducted their 1st rally on March 7th. This item can be closed.

**Women on Track - RRB Involvement (Task 202106)** - February 10 - per an email from Cheryl Babbe, She is asking what if any involvement does the RoadRally Board have in regards with this SCCA program that has been around for the past 3+ years. Per the Convention WOT Session Wendy H. is the RoadRally focal point. This is a new Item

**Pandemic Travel Restrictions (Task 202107)** - February 21 – Per Clyde H. what suggestions are being made to event organizers in regards to Pandemic Travel Restrictions. This is a new Item.

**Annual Update for the LMS Training (Task 202108)** – February 16 – Wendy H suggested an annual Update of the RRSS LMS Course - Example - Add to the Procedure Chapter instructions for submitting an accident report to SCCA National and K&K. Touch base call May 26th 10:30 AM Eastern. This is a new Item.

## ROADRALLY BOARD

The RRB met via Zoom on April 8, 2021. Chairman Mike Bennett called the meeting to order at 7:31 pm CDT.

Attendees: Mike Bennett, Peter Schneider, Larry Scholnick, Wendy Harrison, Jim Wakemen (NEC), Chris Albin (BOD Liaison), Brian Harmer (National Office), Jeanne English (secretary).

Not present: Clyde Heckler

- Approval of March 2021 Minutes – stand as published
- **Road Rally Media**
  - Planning Calendar – last published 4/7/20
  - RReNEWS – still coming, maybe tomorrow?
  - Facebook Group and Page – getting new members
- SCCA Staff Report – Brian – SCCA Annual Meeting, April 24, will be recorded. Brian has rally awards to send, send mailing information to Peter, who will let Brian know.
- NEC Report – Jim Wakemen – got an email from a member questioning Class L equipment, using GPS mileage and an app that uses that GPS mileage directly and at the same time using a wheel unit to correct the GPS mileage; intent is use of one or the other but not both; Jim will write a Tech Bulletin clarifying that this is prohibited per the RRRs, it will go to DRRSs, Facebook pages, Peter's email blast, and RReNews. They are working on the schedule, and RRR items that should be in event generals. Jim Crittenden says that he will make the RRRs gender-neutral for 2022.
- RDC Report – Peter Schneider – John Poulos and Cheryl Babbe are working on a RoadRally Road Map to provide regions with a starting point to understand how to develop or expand their RR programs. John P also produced a graphic of a suggested path from Treks on up to Nationals. Rick Myers sent note to all REs to contact RDC for help, the RDC will send follow-up emails to those who express interest.
- **Old Business**
  - RR Safety Steward Training in LMS
    - Submission Issue – Wendy Harrison – course is now open; working on percent scores conflict; LMS shows 17 people have completed the course but not submitted it for credit, this is being worked on. Chris Robbins may eventually have separate course for RRSSI.
    - Completion Metrics - Peter Schneider – of the 288 people who could take the class, 57 have taken it, 40 scores were submitted, 17 did not get a score (see Wendy's report above); Chris Robbins to find a way to remind people to submit the course for credit, maybe by adding a reminder to the system

- Task List – Peter Schneider – sent out today, 7 updates, 4 closed, 1 new and closed this month, may be closing out a lot of old regional follow-ups
  - Abridged RRRs – Clyde Heckler – fully done
  - Rules & Documents Page – Clyde Heckler – all caught up
  - TSD Rally School Material – Wendy Harrison – beginners guide for participants, adapting material to update it, perhaps for RR Zoom session, tour first, course later. Jim W suggested taking out calculating things, talk about existing types of roads, and what is in general, in route instructions, mention examples e.g. what is a crossroad, what is a sign.
  - Next Zoom July 22
- **New Business**
    - Quarterly Zoom Meeting on 4/22/21
      - “Getting Started with Richta GPS Checkpoints” – Rich Bireta. Peter asked how many people can attend, Brian will check and report back. Answer from Brian – 300 people for Zoom, 1000 for Webinar
    - RoadRally License Document – Peter Schneider – will send revised document, per Rick Myers, with revised format, stating that continuous membership is needed for RRSS license. How to enforce ‘active instructor’ requirement -- currently, with on-line sanctioning, need to list safety steward and member number, and in the future will be able to list who works rally
    - Expanded Appendix A of the RRR – Peter Schneider – sent to all showing addition of Treks and weekend membership requirements, RRB did not review previous changes. Move to accept, approved.
    - Peter asked membership to delete ‘2020’ from membership forms, since it is now 2021
    - Mike B posted to Facebook about submitting RRRs changes for 2022

Meeting adjourned at 8:42 pm CDT  
Next meeting via Zoom, May 13, 2021  
Respectfully submitted,  
Jeanne English, secretary

### **March 2021 / April 2021 RRB Task List Updates**

**Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722)** - April 1: Beta Updates have been implemented and the course was rolled out the RRSS/RRSSI community on March 25th. 57 Individuals have taken the course, there are some minor tracking issues that still need to be resolved.

**2021 RRR Change Proposal - rearrange the RRR to place NCR in a single section, to simplify the RRR for non-NCR competitors (Task 202024-B)** 4/8 - Based on lack of demand the task to create an 'Abridged version of the NCR RRR' will not occur, This Item can be closed

**Convert the RRSS Application from a PDF to a Fillable PDF (Task 202101)** - April 1: The Fillable PDF has been placed in production, this item can be closed

**Conduct quarterly RoadRally Town Hall Meetings (Task 202102)** - April 1: 1st Quarterly Meeting has been scheduled for April 22nd, once the RRB Commination Plan has been updated this item can be closed

**Women on Track - RRB Involvement (Task 202106)** - 4/8 Per Cheryl she stated at the RDC meeting that she attended the last WOT meeting and gave them an update on the activities that the RoadRally RDC have been working on. Peter S. asked that she reach out to Wendy, since at the last RRB meeting it was determined that the WOT falls under the RRB and not the RDC, and that Wendy was looking for Cheryl to work directly with the WOT on behalf of the RRB. Per Cheryl, she has not spoken to Wendy.

**Pandemic Travel Restrictions (Task 202107)** - April 1: Email Notification went out to all National and Divisional Rally Committees, This item can be closed

**2020 Convention Award Announcements updates to the RoadRally Website (Task 202109)** - March 22 - As a follow-up to the 2021 update to the RRR, the Website Award listed needed to be updated. Peter S. provided Brian a list including the Best New Region Award and Brian updated the Website. Work was completed on April 8, 2021

## ROADRALLY BOARD

The RRB met via Zoom on May 8, 2021. Chairman Mike Bennett called the meeting to order at 7:32 pm CDT.

Attendees: Mike Bennett, Clyde Heckler, Peter Schneider, Larry Scholnick, Wendy Harrison, Mike Thompson (NEC), Jim Wakemen (NEC), John Poulos (RDC), Brian Harmer (National Office), Chris Albin (BOD liaison), Jeanne English (secretary)

- Approval of April 2021 Minutes - Approved as modified, per Peter, task list Item 202106, Women on Track
- **Road Rally Media**
  - Planning Calendar – last published 5/9/21
  - RReNEWS – coming soon?
  - Facebook Group and Page – people continue to sign up
- SCCA Staff Report – Brian Harmer – new Rally/Solo Experiential communications coordinator as of Tuesday, May 18. Four national staff members (in 2 teams), including president Mike Cobb, will be attending Roads Scamper; purpose is to have recap of their experiences, and have them on the next quarterly Zoom call about their experience as novices
- NEC Report – Jim Wakemen / Mike Thompson – Jim W reported that the Pittsburgh rallies went well. The NEC took over sending out sanction certs, they were posted at Pittsburgh. The NEC and RRB are working closely together about Class L and the possibility of adding Class G (as in GPS); there have been lots of comments on chat groups about adding G, waiting to see if a proposal is submitted; Clyde has been collecting comments. NEC with Clyde's help putting together list of possible changes of things that can be done without asking for sanction exception for ease of putting on rallies. NEC received a complaint by someone who could not register for Jim Crittenden's events because entries were full, Jim W called Jim C to suggest that SCCA wait list people have priority. Clarence Westburg wanted to put on rally next weekend (5/15), sanction submitted almost too late, Mike T liaison, helped with putting a TA procedure in place since MiRally doesn't allow this, the rally was measured with a wheel unit not GPS. USRRC, more info now about what contestants will get for their money (some meals, nice stein)
- RDC Report – Peter Schneider – sent out email to all, working with Rick Myers on updating the national RoadRally email list; John P and Cheryl Babbe are continuing their work on the 'RoadRally Road Map Navigating Your Region's Route to Growth and Success'; the RR Development Path Chart has been approved.
- **Old Business**
  - RR Safety Steward Training in LMS
    - Completion Metrics - Peter Schneider – as of end of April, slow response for people taking test, send reminder, Chris Robbins lets Peter know progress. What happens July 1

when LMS expires for this? Mike B – will put reminder on various FB pages

- Task List (Full Review) – Peter Schneider – sent it out, many items closed out today (see updated list below)
- TSD Rally School Material – Wendy Harrison – preparing PowerPoint, concentrating on general instructions, samples of route instructions, including written and tulips; Wendy will talk to the SCCA folks who attended Roads Scamper
- RoadRally License Document – Peter Schneider – lapse of RRSS license, vs SCCA membership, should be consistent across all SCCA programs, don't change anything now
- Expanded Appendix A – Peter Schneider – on SCCA website, this is an expanded version vs the 'regular' one in the RRRs

- **New Business**

- Quarterly Zoom Meeting
  - Date changed date to 7/15/22
  - "Beginners Guide to TSD RoadRally" – Wendy Harrison (90 minutes)
  - "Staff Experience" Feedback from Roads Scamper (30 minutes)
  - Member Input on Class Rules – Clyde Heckler – sent email 5/5/21 with list of comments, started as clarification of class L comments; three basic suggestions, most common to add a GPS class, add an SOP class, change to experienced based classes. Experienced classes – don't use Lifetime Points as determiner. SOP class, replace Stock? Hard to enforce? Is goal different for national/division vs regionals? Will SOP attract more competitors? Maybe for local nat'l/div; what's attractive to get new people? Wendy – let regions decide, be encouraged to create classes, current national classes are OK, don't need new classes. Jim W – let RDC work on this? Mike B, RDC is already busy. Peter - let regions do what they want to do (not to RDC). GPS – so far, no proposals about this. Because of time constraints, a discussion of a possible GPS class was deferred until next month.
- 2022 Rules Changes – Clyde keeping a list of proposals
- Monthly Article for SCCA.com – Andi Woolf would welcome something/idea, give more up-to-date things instead of articles about events from years ago
- Membership Portal has some convention sessions posted
- Brian – sent email asking about definitions of organizer duties; Wendy said Lois Van Vleet put together a doc about this years ago. Mike B will put something together.



Meeting adjourned at 9:08 pm CDT  
Next meeting via Zoom, June 10, 2021  
Respectfully submitted,  
Jeanne English, secretary

### May 2021 RRB Task List Updates

**Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722)** - May 5th - Since this Course is now in production this phase of the activities can be closed.

**Updated DRRS job description in SCCA Operational Manual (Task 201725)**

April 27 - Rick Myers reached out to Peter S. about a question concerning the SCCA Operations Manual. Peter S responded to the specific question and asked for a meeting with Rick M. to review all of the outstanding RRB requested Changes, meeting date is pending. May 6 - Peter S met with Rick M. who agreed to the changes. This item can be closed once the reviewed Ops Manual is released.

**Regional Development - Ohio Valley Region (Task 201802)** May 13, 2021 - Wendy H has not received any response from the Region. This item can be closed.

**Regional Development - Cincinnati Region (Task 201903)** - May 13, 2021 - Wendy H an active relationship with the Region, and an active GTA Region, but there is not interest in TSD events. This item can be closed.

**Regional Development - Indiana Northwest (Task 201906-11)** - May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - Northern Ohio Valley (Task 201906-12)** - May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - South Bend (Task 201906-13)** May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - Southern West Virginia (Task 201906-14)** May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - Western Ohio (Task 201906-15)** May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - Great River (Task 201906-16)** May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Social Rallies - Redefine definition / allowed number of events (Task 202003)** - May 5, Per a conversation between Rick M. and Peter S. during the second half of April, Rick M. mentioned that in 2022 the Staff was going to propose a change to the Insurance/Sanction fees for Social Rallies to match the fees associated with Treks ie. remove the 10 car cap on Social rallies. Peter S asked Rick M. to make sure it is discussed with the RRB and announced to the Rally Community in time for Region's event planning for the 2022 rally season. Rick M. stated this the SCCA National budget approval process begins in mid-year, getting the word out in time for the 2022 Region planning should not be a problem.

**Jim C said National is planning on putting together a promotional piece on why one should join SCCA. Jim suggested Clyde should reach out to Aimee Thoennes. (Task 202005)** - May 13, 2021 - Clyde H. will reach out o Aimee one more time.

**Modify the Weekend Membership Form so it is a 'PDF Fillable Form' (Task 202035)** May 12 - Per J. Wakemen - pending response/update from Brian H. May 13 - Per Brian H. since you can purchase WE membership online the National Office is not interested in creating a 'PDF Fillable Form'. This item can be closed.

**Suggested change to the RoadRally Board responsibilities included in the National SCCA Operation Manual. Which are obsolete, and moved to the RoadRally RallyCross Board definition, but never deleted from the RRB. (Task 202043)** - April 27 - Rick Myers reached out to Peter S. about a question concerning the SCCA Operations Manual. Peter S responded to the specific question and asked for a meeting with Rick M. to review all of the outstanding RRB requested Changes, meeting date is pending. May 6 - Peter S met with Rick M. who agreed to the changes. This item can be closed once the reviewed Ops Manual is released.

**Regional Development - Central Carolinas Region (Task 202044)** - May 12 2021 - No response from the Region or H. Wagner. This item can be closed.

**Regional Development - Alaska Region (Task 202045)** - May 12 2021 - No response from the Region. This item can be closed

**Conduct quarterly RoadRally Town Hall Meetings (Task 202102)** April 17 Peter S has taken an initial pass of adding a statement about conducting quarterly RoadRally Town Hall Meetings, pending feedback from the RRB. Per an email from Mike B. he is not sure that the Quarterly Zoom sessions for qualify as Town Hall Meeting and is looking for feedback from the RRB. May 14 - Peter S. will update the Communications Plan to include a statement about the Quarterly Zoom Get-together and update the document and we can close this item once the document has been updated on the website

**Regional Development - Iowa Region (Task 202103)** May 13, 2021 - Mike T. has not received any response from the Region. This item can be closed.

**"How to" LMS Training (Task 202105)** May 13, 2021 - Will be included in the next meeting with Chris R. on May 26th.

**Women on Track - RRB Involvement (Task 202106)** May 13 - WoT is now a recognized Committee and falls under the SCCA Foundation and is independent from the RRB, Cheryl Babbe is a member of the WoT Committee. Mike B. reached out to Linda Duncan (Committee Chair) and asked how the RRB could help, Linda stated that any assistance helping spread WoT goals to the rally community would be **appreciated**. This item can be closed.

**Annual Update for the LMS Training (Task 202108)** - May 13, 2021 - Will be included in the next meeting with Chris R. on May 26.

**Monthly Tracking of the LMS RRSS Training Course (Task 202109)** - April 8 - Peter Schneider agreed to track the progress of the RRSS/RRSSI training and report monthly to the RRB and RRSS/RRSSI.

**Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110)** May 6 – Peter S met with Rick M. to update the Ops Manual to remove the option for the RallyCross Committee to nominate someone for the awards, RallyCross as the 'Dirty Cup' Award which replaced the RVR Award when Rallycross split off from Rally during a prior Ops Manual Update several years ago. Rick M. agreed to the changes. This item can be closed once the reviewed Ops Manual is released..

## ROADRALLY BOARD

The RRB met via Zoom on June 10, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

Attendees: Mike Bennett, Peter Schneider, Larry Scholnick, Wendy Harrison, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (RDC), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: Brian Harmer (National Office), Jeff Zurschmeide (BOD liaison)

- Approval of May 2021 Minutes – approved as published
- **Road Rally Media**
  - Planning Calendar – published June 9, goal is once a month
  - RReNEWS – just published, lots of info in it
  - Facebook Group and Page – nothing new
- SCCA Staff Report – Brian Harmer, not present – nothing to report
- NEC Report – Jim Wakemen / Mike Thompson – someone asked about being able to simultaneously run a national course rally and national GTA rally at same time, although technically OK it is not a good idea, so propose a change to the 2022 RRRs to prohibit this. Discussion on Class L, waiting to see if there are any proposals; problem is that there is software available that is very close to being equal to Class E, e.g Mike Young's app legal in Class L, this eliminates concept of Class L. Jim W brought a document with info about upcoming national rallies. A NY person contacted Jim about doing a national course rally, not especially hard, he didn't want to scare off his usual attendees by making it a national course rally, Jim suggested concurrent tour and course which he didn't like. Mike B said that he got a question from Piotr about what counts toward the 180 miles for a national rally, Jim W said everything counts. Wendy commented about the September 18 date conflict with an Indy divisional and LOL nationals.
- RDC Report – Peter Schneider / John Poulos – continuing to update the email list; John is writing an article to introduce the flow chart; John and Cheryl are continuing to work on road map on how to find things
- Staff Discussions Report – Mike Bennett – Mike B met with Jim Crittenden and National Staff members twice since the last RRB meeting; Nikki Edwards is new communications coordinator with the aim of having participants arrive at all SCCA events better informed; trying to have short, simple road rallies in conjunction with Gingerman in July, Pitt Race in late August, and Road Atlanta. Mike B talked with Courtney Rivers and her husband about their experiences at Roads Scamper, they worked Saturday and ran on Sunday, Mike Cobb and John Hunter only ran; Jim C had assigned 'mentors' to them, which worked well; not such a great surprise was that they did not feel welcomed, felt like outsiders, perhaps because it was a national event; this is from Courtney, she will write up suggestions about what to do to reduce barriers; also talked about creating awareness. Courtney is going to be leaving, she going to a private race track, we wish her the best.

- **Old Business**

- RR Safety Steward Training in LMS – Peter sent out emails 6/2/21, one to those who had taken and passed the test, great response, second was to those who had not yet taken the test only 59% opened. What to do with those who don't take the test? Let RRSS license will expire at end of their membership year? Agreed that makes sense. He will work out details with Membership re life members and such. He will do one more online reminder for those who have not yet taken test.
- Task List – Peter Schneider – sent updated list, really small now, only 8 open items, Larry will research Cheryl's first item, John P second item
- TSD Rally School Material – Wendy Harrison – see below

- **New Business**

- Quarterly Zoom Meeting 7/15/21
  - “Beginners Guide to TSD RoadRally” – Wendy Harrison (90 minutes) – sent PowerPoint to RRB to look at, changing PP title to agree with this name; biggest part is going through generals; she will send it to Courtney asking if this would have helped her on Roads Scamper
  - “Staff Experience” Feedback from Roads Scamper (30 minutes), from Courtney and other staff members in attendance
- 2022 Rules Changes
  - List of suggestions received to-date – Clyde Heckler -- sent out; some don't require member input, make those changes be done with it; things that we might want comments on: 1. unpaved roads, Jim W has wording; 2. delete requirement to provide copies of generals in reg packet; 3. and 4. from Bruce, rejected last year, send out last paragraph of Item 4, alternative wording; 5. concurrent events – RRRs allow, but only count one for points, propose to delete last three words (to not allow); 6. Class L – deadline June 30 for proposal, make wording in RRRs equivalent to technical bulletin; 7. time for giving out RIs, say 'at least', what about GTA rallies?
  - Creation of a specific GPS Class? Jeanne/Wendy/Karl will submit proposal about Class L/GPS
- Monthly Article for SCCA.com – John P – directed at regions who are considering starting, expanding, diversifying rally program; where will this go, can be customized, Mike B said that the more generalized the article, the more likely to be on front page.
- Customized LMS Training for RRSSI – postpone
  - Mentoring Requirements for obtaining / retaining RRSSI
- Additional Education Videos / for 2022 National Convention from existing scripts - postpone

- Introduction to your 1<sup>st</sup> TSD Rally – Wendy Harrison
- Writing your 1<sup>st</sup> Trek Event – Peter Schneider
- Other suggestions?

Meeting adjourned at 9:09 pm CDT  
Next meeting via Zoom, July 8, 2021  
Respectfully submitted,  
Jeanne English, secretary

### May 2021 / June 2021 RRB Task List Updates

**Updated DRRS job description in SCCA Operational Manual (Task 201725)** - June 8 - The Ops Manual was updated and is currently available in the 'File Cabinet' on the Website, the job description of the DRRS was updated to include a statement about Regional Development activities. **This Item can be closed.**

**Jim C said National is planning on putting together a promotional piece on why one should join SCCA. Jim suggested Clyde should reach out to Aimee Thoennes. (Task 202005)** - May 27th Aimee Thoennes responded to Clyde H. that the following occurs after receiving a Weekend Membership Form 1) Email to Weekend members with a “thank you” and activation 2) Email to Weekend member regarding joining and coupon towards national membership (this is repetitive until coupon expires – 60 day period) 3) Weekly Kerrie Speed “Up To Speed” emails until unsubscribe. **This item can be closed.**

**How to" LMS Training (Task 202105)** - June 8 - During the May 26th meeting the two new Training session was suggested to Chris R. which he agreed to address as time allows.

**Annual Update for the LMS Training (Task 202108)** - June 8 - A meeting was conducted on May 26 and a list a updates are being developed.

**Monthly Tracking of the LMS RRSS Training Course (Task 202109)** - June 8 - Tracking is ongoing and will continue until the project is closed. Monthly Updates are being reported to the RRSS/RRSSI community and the RRB

**Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110)** - June 8, the June 2021 update to the Ops Manual did not include this requested change. Peter S. will follow-up with Rick M. once Rick returns from vacation.

**Cheryl B. requested that the National Office review all links on the RoadRally Websites, that provide Download Function to consistency either download the document or 'popup' on an individual screen. Right now some 'popup' while other download. (202111)** - June 10, 2021 -RRB to determine if this a priority task to expend National resources to address this request. Larry S. will look into this and see if it is Brower' utilized and individual setting may impact the download function

**Cheryl B. would like to have the example of route instructions to be updated, some are several years old and are out of date (Task 202112)** - June 10, 2021 -RRB to determine if this a priority task to expend RRB resources to address this request. John P. agreed to look into the samples on the website to see if they are still valid.



## ROADRALLY BOARD

The RRB met via Zoom on July 8, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT

Attendees: Mike Bennett, Peter Schneider, Larry Scholnick, Wendy Harrison, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (RDC), Paul Eklund (NorPac DRRS), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: Heyward Wagner (National Office), Nikki Edwards (National Office), Jeff Zurschmeide (BOD liaison)

- Approval of June 2021 Minutes – approved as posted
- **Road Rally Media**
  - Planning Calendar – latest one published today, July 8; Jeanne's list from SCCA shows Oktoberally as a tour, should be a course rally, will try to get this corrected
  - RReNEWS – Cheryl is planning two per month, to keep updated
  - Facebook Group and Page – nothing new
- SCCA Staff Report – Heyward Wagner – Brian Harmer no longer on staff, replacement coming
- NEC Report – Jim Wakemen / Mike Thompson – Jim W sent email with rules change proposals; would like to have Clyde take over J Toney's place, for the rest of the year, Peter will be liaison, **RRB motion:** Clyde serve remainder of J Toney's term for this year, **pass 4Y, 1A.**
- RDC Report – Peter Schneider / John Poulos – complete list of road rally chairs and REs to be added to mailing list, getting membership OK to share with DRRSs; John's story is ready, pending OK from national; John and Cheryl still working on road map; time to find another member, so Peter can assume more traditional role as liaison, let Peter know if you are interested; Mike B – we initially picked people, do that again? Or throw the doors open? Peter – let's wait a month and see what happens
- Staff Discussions Report – Mike Bennett – Jim Crittenden met with Heyward, John Hunter, Nikki Edwards, Heyward said 'things are going to be a little different for about 90 days' while he sorts out Brian and Courtney leaving national staff; Heyward will know better by end of July
- **Old Business**
  - RR Safety Steward Training in LMS
    - Completion Metrics - Peter Schneider – of 267 eligible, 117 passed the test, 21 were RRSSIs; one more run of list on Monday
    - Next Steps - those who did not yet take test will expire at end of their membership; what do we want to do? Mike B – are we aware of any regions who will not have any RRSSs? Any with active programs?
  - Task List – Peter Schneider – 11 items on the list, will close two, update some. John P, looked at 14 links on website for rally generals and instructions, some 10 years old, some duplicates, 10 unique, none seemed particularly outdated; Clyde/Peter have been involved in updating these; John – roadmap will go more into this, trying to put context in the roadmap doc, provide more explanation as to what these documents are; Mike B – could this be a topic for a quarterly meeting? Wendy, before we do that, take a good look at what is already there, get



it more organized; Wendy will look at what's there, with John. Larry commented on his project about downloading versus pop-ups, Mike B said this is not a high priority; Peter suggested that this item can be closed and the RRB agreed. Since it is not a high priority

- Quarterly Zoom Meeting 7/15/21
  - "Beginners Guide to TSD RoadRally" – Wendy Harrison (90 minutes) – sent out presentation for review; wants to have handout available so can take notes if they want, can this be done on website for future meetings? Peter will send link for this meeting. Wendy wants to be able to share her screen, Mike B will check this out
  - "Staff Experience" Feedback from Roads Scamper (30 minutes) – Courtney and her husband, and maybe John Hunter and Mike Cobb
- 2022 Rules Changes
  - List of suggestions to go out for comment – Clyde Heckler / Jim Wakemen – Clyde's list had 6 items, NEC has 5 items; need to decide tonight what to send out for comments.

List of proposals prepared by Clyde:

**1. Suggestion by Jim Crittenden:**

Delete the following sentence in Article 9C: "Committees must include one copy of the GIs in the registration packet." Send out for comments

**2. Suggestion by Bruce Gezon: Article 25 D 3**

Proposed: Eliminate the ambiguity that arises in the use of signs containing proper nouns for landmark identification. As an alternative wording I propose: Amend to: A sign used to identify a landmark may or may not be attached to the landmark, but the identification will be obvious. GIs should provide a landmark identification section describing what relevance prefixes, suffixes, and other designations (such as Bull or Truck being adequately identified by a sign for Bull Frog or Truck Entrance) have to references to landmarks in route instructions. Send out for comments

**3. Suggestion by Clarence Westberg:**

Allow an event to submit a safety scheme different than the current TA system. This scheme may include a penalty for mistakes that are the result of contestant error but continue to allow no penalty for issues out of the contestants control such as road blockage, slow car ahead, etc. The NEC would then approve or disapprove the plan submitted.

Not sending out, primarily for safety reasons, no changes will be made with TAs

**4, 5, and 6 (below) relate to CLASS L DEFINITION**

Introductory Explanation (to the RoadRally community): The current Class L definition allows for two alternative calculation approaches, Option 1 and Option 2, defined as follows:

**Option 1** ) Unrestricted odometer paired with any calculating device that has no direct mileage input from any odometer, **OR** , **Option 2** ) Any GPS-derived odometer paired with any calculating device (including those devices that take direct mileage input from the GPS odometer).

Since GPS derived mileage was considered inferior to wheel-driven derived mileage the two-method approach was intended to create a "level playing field" by allowing direct mileage input in method 2. Evolving GPS technology has placed that assumption in question.

The RRB issued a technical bulletin for clarification which said as follows:

There are two methods that qualify a Team to compete in Class L on National and Divisional sanctioned RoadRallies:

Method 1: The mileage used to calculate your time is derived from any unrestricted method including the cars odometer, magnets or etc. That mileage must be manually entered into the team's calculating device.

Method 2: The mileage used for calculating your time is derived solely from a GPS odometer. Any app may be used, including those devices that take direct mileage input from the GPS odometer.

**Mileage derived in Method 1 cannot be used in Method 2. To correct the GPS mileage in any form, even if it is manually entered, is illegal use of equipment.**

The rules expressly forbid Class L Rally Teams from using mileage derived by Method 1 with an app that automatically adds GPS derived mileages.

Note: Larry Scholnick indicated that he did not agree with the second sentence in **red** above. His reasoning was as follows:

Corrected GPS-based mileage should be subject to the same conditions as adjustable wheel-based mileage; it should be allowed in Class L provided that it is manually entered.

There are several proposals pertaining to the Class L definition. These proposals are all mutually exclusive. At most one of proposals 4 through 7 should be selected as your proposal of choice.

**4.** No change. The current definition of Class L should be retained with the inclusion of the Technical Bulletin included as a clarification. Do not send – default; if not in favor of any of these proposals, Note from Clyde: Larry's proposed change should be discussed. In my view, if a clarification was needed, then that clarification should be reflected in the RRR wording. Of course, if any of proposals 5, 6, or 7 wins approval then proposal 4 is moot.

**5.** Suggested by Wendy Harrison: (Class L should only allow...)

Unrestricted odometer (wheel driven or GPS) paired with any calculating device that has no direct mileage input from any odometer. Send it out

(Clyde note: This change would place such apps as the Michael Young Simple Rally Computer (SRC) in Class E. The SRC uses GPS mileage but performs an automatic early/late calculation.)

**6.** Suggested by Karl Broberg:

Karl essentially agrees with Wendy's comments that direct mileage input should not be allowed in Class L. He continues: I personally would like to go even further by limiting the calculation methods to those which require the navigator to do the math and then compare these calculations to official time, such as using tables, Stevens wheel (if anyone still has one), or a basic calculator. Send it out

NEC proposals:

**1.** Article 17 – measurements, add: For National and Divisional Time-Speed-Distance rallies the distance measuring device must measure the mileages directly from the car and not from a GPS device. Send it out

**2.** Issuance of RIs – be issues at least 30 minutes... Send it out

**3.** Article 8, Section C. Annual championship – In cases where multiple events are conducted concurrently, a competitor may enter only one **for championship points.** Send it out

**4. Article 10, Section A. Entry Requirements - 1)** Application for entry in an SCCA RoadRally shall be made by means of an official entry form, to be furnished by the rally committee. The form shall contain or be accompanied by full instructions for its submission, and shall mention the date of closing, if any, of entries. **SCCA National and Divisional RoadRallies that have space for only a limited number of entries must accept all registrations of teams that have at least one SCCA member on the team and registers thirty (30) or more days prior to the RoadRally even if the entry limit has been reached. The entry of an SCCA member in this manner may cause a Non SCCA member to be moved to the top of the wait list.** Send it out

**5. Class G (GPS) – Timing equipment is restricted to Apple iOS® and Android® devices. There are no restrictions on Apps used on those devices other than all distance information must be derived from a GPS source. Send it out**

- **New Business**

- Update to RoadRally Communication Strategy – Peter Schneider -- approved
- Feedback from Courtney Rivers – Mike Bennett – Mike B sent out her comments
- Monthly Article for SCCA.com
- Customized LMS Training for RRSSI -- next month
  - Mentoring Requirements for obtaining / retaining RRSSI licenses
- Additional Education Videos / for 2022 National Convention from existing scripts
  - Introduction to your 1<sup>st</sup> TSD Rally – Wendy Harrison
  - Writing your 1<sup>st</sup> Trek Event – Peter Schneider
  - Other suggestions?

Meeting adjourned at 9:08 pm CDT  
Next meeting via Zoom, August 12, 2021  
Respectfully submitted,  
Jeanne English, secretary

## June 2021 / July 2021 RRB Task List Updates

**Regional Development - Old Dominion (Task 201915)** - Peter S received an email from Dave Head stating that he would be willing to assist. July 17 - Peter S reached out to Dave H. and B Ricker to see if Peter S can schedule a Zoom Call to discuss the Old Dominion Region.

**Regional Development - Snake River (Task '201906-06)** - Per Paul E. the Region has been non-responsive and **this item can be closed.**

**Regional Development – Nebraska (Task 201906-22)** – Per Rich B. **this item can be closed as an item tracked by the RRB**, but he noted via email that on July 10, he received an email from the Region RE (Steve Ducharme) that stated: Thank you for reaching out and offering your assistance. We were talking about restarting road rallies, until the pandemic arrived. We plan to pick up the discussion again this fall. This item can be closed and Rich will keep us posted as needed.

**Social Rallies - Redefine definition / allowed number of events (Task 202003)** - At the July RDC Meeting Rick M. stated that the National Office was looking for ways to get the Regions 'back together' now that the Covid-19 Pandemic is winding down, the RDC suggested a simple Social Trek. More details to follow.

**Conduct quarterly RoadRally Town Hall Meetings (Task 202102)** – Peter S. updated the document to include "Gatherings" and sent it out to the RRB for review and approval. July 8 - Changes were approved by the RRB and posted on the Website a week later. **This item can be closed.**

**Monthly Tracking of the LMS RRSS Training Course (Task 202109)** - July 8 - A total of 121 RRSS/RRSSI have taken the test out of 268 (45%). 24 of 38 (63%) RRSSI have taken the test. At the July RRB meeting Mike B. asked if there were any Regions with 'active programs that did not have 3yrs licensed RRSS, Peter provided that data to the RRB on July 14th - 8 regions do not currently have 3yrs RRSS. Peter S. suggested that the RRB reach out to the 8 Regions without 3 yrs licenses via a separate email address other than the one used by the RRB Email Blasts. July 16 Mike B. will send out a separate note to the outstanding RRSSI to see if that will motivate them to take the course.

**Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110)** - July 5 - Based on a conversation with Rick M. the last week of June, the associated update for the RVR Award was left out in error and will be in the next update, which is scheduled for the end of the 3rd Quarter

**Cheryl B. requested that the National Office review all links on the RoadRally Websites, that provide Download Function to consistency either download the document or 'popup' on an individual screen. Right now some 'popup' while other download. (202111)** - July 8 Larry S. reported back that he did not see a 'browser' link to these issues and that he feels it exists within all specialties and not just RoadRally, the RRB did not feel it was a priority item for the National Office and will not request it to be addressed. **This item can be closed**

**Cheryl B. would like to have the example of route instructions to be updated, some are several years old and are out of date (Task 202112)** - Per John P he looked through the various sample General Instructions and Route Instructions accessible on the "Rules and Documents" page. There are 14 items, a few of which are referenced more than once, so a net of 10 items. They range in date of issue from 2009 to 2020. Older ones don't appear to be obsolete, though their age could create appearance of stale resource base. Could add a few additional new(er) ones, to improve on this, but not necessarily at the expense of removing older ones if they are particularly representative or helpful. I would consider expanding the set to include a broader cross-section of instruction types, formats, and concepts, which are commonly used across regions. Also should review and possibly refine the way the topics and documents are organized on the page, to make it easiest to get to a desired sample. The Road Map document under development can complement this set very effectively, providing context about rally types/flavors, approaches to use of Generals and Route Instructions, and other guidance that would make the referenced samples best aligned with a person's interested and objectives. Next step: John P. and Wendy H. to confer on ways to improve per above, including adding a broader representative cross-section of samples.

## ROADRALLY BOARD

The RRB met via Zoom on August 12, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

Attendees: Mike Bennett, Peter Schneider, Larry Scholnick, Wendy Harrison, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (RDC), John Hunter (National Office), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: Jeff Zurschmeide (BOD liaison)

- Approval of July 2021 Minutes – approved as posted
- **Road Rally Media**
  - Planning Calendar – published Aug 6, another coming in a few days with more August updates
  - RReNEWS – nothing to report
  - Facebook Group and Page – continue to be active with requests to join
- SCCA Staff Report – John Hunter – see Staff Discussions Report below
- NEC Report – Jim Wakemen / Mike Thompson – Jim – in a lull right now, except for rules changes, will start to contact committees for 2022 soon
- RDC Report – Peter Schneider / John Poulos – sent email contact lists to DRRSs by regions; Cheryl Babbe and John still working on Road Map documentation; John – article is on SCCA website rally page
- Staff Discussions Report – Mike Bennett – discussion with Nikki Edwards, talked about rally add-on to Pitt Race weekend, Rick Beattie doing a 3 hour GTA, first time they have done it, asked Rick B for feedback after it is over; John H - the GTA is Aug 28, it should be a short, small bite of rally, prefers smaller time commitment, offer smaller version? John P did this in Texas as part of a Targa event 2 years ago, worked well.
- **Old Business**
  - RR Safety Steward Training in LMS – Peter Schneider – no new updates, RRSS license is 3 years if took test, 1 year if did not take test; Mike B – disappointed how few actually took test (50%)
  - Task List – Peter Schneider – sent out new list, has 11 items, 4 closed this month, so down to 7
  - 2022 Rules Changes
    - Feedback from members on proposals – Clyde Heckler / Jim Wakemen – 14 responses so far, very mixed responses to Class L, more next month (deadline is Aug 30)
  - Other topics? Wendy – generals and RIs on website, John P and Wendy had a meeting about what is there, send Wendy input about what additional things we'd like to see; ideas about how to organize this info; who is responsible to make sure things are current, maybe once a year check links, put on RRB timeline. Onus is on us to provide correct information; add annual review to



RRB recurring timeline calendar, February might be good time for this

- **New Business**

- Date to Send Reminder for Rules Change Comments – Mike Bennett – send out Aug 15
- Date and Topic for Next Quarterly Zoom Get-Together – All – got some ideas after previous one, what for this one? Wendy? Get various people share ideas, 10 or 15 minutes, to try to pull more people in, make it more general. Mike will find list of suggestions from before the first one in April. Peter – who is our target audience? Clyde – perhaps not talk about course rallies yet. Jeanne – talk about approved RRRs changes, in January. Larry – nothing to suggest. Peter to John P – willing to talk about 3 paths, aim toward REs and membership chairs, John – have a few different people to talk about it, opens up discussions, Peter- use 3 min segment of videos, Wendy – have local people talk about different types of events popular with their regions. Peter – will likely need something like this for 2022 convention. Tentative date October 28
- Monthly Article for SCCA.com – All – Mike B has had discussions with National that the onus is on us to get information in, e.g. Rick B writing article for SportsCar, would be nice to have something smaller for Kerry Speed weekly newsletter
- Customized LMS Training for RRSSI – Peter – not yet in member portal, perhaps not necessary due to low numbers, Peter will talk to Chris Robbins
  - Mentoring Requirements for obtaining / retaining RRSS – make available as refresher course, just video, no test?
- Additional Education Videos / for 2022 National Convention from existing scripts
  - Introduction to your 1<sup>st</sup> TSD Rally – Wendy Harrison
  - Writing your 1<sup>st</sup> Trek Event – Peter Schneider
  - Other suggestions?
- Other topics? Bruce Gezon sent email about scheduling, that Detroit events were only 1 week after USRRC, and that August New England GTA and Detroit Nationals were the same weekend. Check this better for 2022. This year there were complications due to recovering from COVID and procedures for getting sanctions approved changed from last year to this year. Give NEC authority over dates?

Meeting adjourned at 9:13 pm CDT  
Next meeting via Zoom, September 9, 2021  
Respectfully submitted,  
Jeanne English, secretary



**July 2021 / August 2021 RRB Task List Updates for the August 2021 RRB Meeting Minutes**

**Regional Development - Old Dominion (Task 201915)** - August 11 - Based on a conversation with Dave Head at the USRRC, he told Peter S. that he will be relocating to Texas and can not commit to helping the region. The RDC will be sending out communications to each Region RE in the next month to determine if Regions are interested in support for regional programs. **This item can be closed, and will be addressed by the RDC.**

**Monthly Tracking of the LMS RRSS Training Course (Task 202109)** - August 11 - Effective August 3rd no new RRSS/RRSSI have taken and passed the test. Chris R. and Peter S. will review the data in September.

**Cheryl B. would like to have the example of route instructions to be updated, some are several years old and are out of date (Task 202112)** - August 12 - John P. and Wendy discussed last week. Wendy H. / John P. will send our notes to everybody. We are discussing again on August 24 after John P. has discussed at RDC and he will have additional discussions with RRB.

## ROADRALLY BOARD

The RRB met via Zoom on September 9, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

Attendees: Mike Bennett, Peter Schneider, Larry Scholnick, Wendy Harrison, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), Jeanne English (secretary). Not present: John Hunter (National Office), Chris Albin (BOD liaison), Jeff Zurschmeide (BOD liaison)

- Approval of August 2021 Minutes – approved as posted
- **Road Rally Media**
  - Planning Calendar – Jeanne waiting for updated calendar from Sanctioning Dept (new Planning Calendar published 9/13/21)
  - RReNEWS – most recent 8/19
  - Facebook Group and Page – trickle of requests to join
- SCCA Staff Report – John Hunter – no report
- NEC Report – Jim Wakemen / Mike Thompson – Jim started planning a 2022 calendar, already has responses for 5 claimed dates; discussed rules changes proposals (see below), Class L is a quandary
- RDC Report – Peter Schneider / John Poulos – Peter sent email blasts, Alabama RE reached out, Peter sent him info; Wendy and John sent email requesting rally instructions
- Staff Discussions Report – Mike Bennett – met a couple times with national staff; PittRace rally got 6 or 8 cars, Heyward Wagner considered this a success, wants to do this at Road Atlanta, Nov 4/5, Mark Johnson has an event that can be used, 2½ to 3 hours, Heyward wants to make a proposal to the BOD to do this 5 or 6 times a year at big national events; goal is to get non-traditional participants
- **Old Business**
  - RR Safety Steward Training in LMS – Peter Schneider – no new people as of 10/1, will send another eblast end of October
  - Task List – Peter Schneider – let Peter know if you have any changes
  - 2022 Rules Change Proposals - Summary of feedback from members – Clyde –
    - 1. No GIs in packet, survey 21 for/1 against, add “committee is required to have extra copies for those who request them at registration”, approve as modified, unanimous
    - 2. Landmark identification – 9/8, perhaps still confusing, table for now, NEC will bring final wording
    - 3. No GPS measurement for nationals and divisionals – 18/4, maybe do this for nationals only, is this really an issue, has anybody complained that this has happened, put statement about GPS measurement in advertising and GIs, table for now, NEC will bring final wording

- 4. RIs at least 30 minutes ahead – 18/2, approve, unanimous
- 5. No concurrent events for points – 16/3, approve, unanimous
- 6. SCCA member overrides non-member- 15/7, this is very rare occurrence, table for now
- 7, 8, 9 Class L – what is an app? Clyde will forward an email about this, table until next month

- **New Business**

- 2022 RRB Membership – Clyde leaving (termed out), Peter may be leaving, will need to solicit for new members.
- Bruce Gezon suggestion about “Worker of the Year” – All – Bruce does not have suggestion for how to do this, Peter suggesting point system, Mike B to check with staff about how other disciplines do this
- Date and Topic for Next Quarterly Zoom Get-Together – All – date October 28; topic - suggestions from last month, John P ready to do on Regional Development with advance notice, Peter - add video clips, will need moderator
- Additional Education Videos / for 2022 National Convention from existing scripts
  - Awaiting meeting with Chris Robbins, later this month

Meeting adjourned at 8:44 pm CDT  
Next meeting via Zoom, October 14, 2021  
Respectfully submitted,  
Jeanne English, secretary

### August 2021 / September 2021 RRB Task List Updates

**Monthly Tracking of the LMS RRSS Training Course (Task 202109)** - August 11 - Effective September 1<sup>st</sup> no new RRSS/RRSSI have taken and passed the test. Chris R. and Peter S. will review the data in October.

**Annual Update for the LMS Training (Task 202108)** Sept 5 - Next meeting with Chris is scheduled for Sept 14 after the Solo National

**Cheryl B. would like to have the example of route instructions to be updated, some are several years old and are out of date (Task 202112)** - Sept 5 - Email blast sent out by John P. and Peter S. via the SCCA-NNJR Constant Contact system to 391 RoadRally Leaders asking for examples, target date Sept 30th

## ROADRALLY BOARD

The RRB met via Zoom on October 14, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

Attendees: Mike Bennett, Peter Schneider, Larry Scholnick, Wendy Harrison, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), Jeanne English (secretary). Not present: John Hunter (National Office), Chris Albin (BOD liaison), Jeff Zurschmeide (BOD liaison)

- Approval of September 2021 Minutes – approved as published
- **Road Rally Media**
  - Planning Calendar – last September 13; waiting for updated calendar from Sanctioning Dept for new one (published October 18)
  - RReNEWS – another one soon
  - Facebook Group and Page – nothing new
- SCCA Staff Report – no staff report
- NEC Report – Jim Wakemen / Mike Thompson – request from Detroit for to host the 2022 USRRC (see below); 2022 rallies on calendar; RRRs see below
- RDC Report – Peter Schneider / John Poulos – John and Cheryl working on road map; received lots of sample rallies, John will head Oct 28<sup>th</sup> RR Quarterly Zoom Get-Together (see below)
- Staff Discussions Report – Mike Bennett - Bob Hudson, Atlanta region, wants a road rally to accompany Road Atlanta, Mark Johnson rallymaster
- **Old Business**
  - RR Safety Steward Training in LMS – Peter Schneider / Wendy Harrison – 3 more people have gotten licensed; Wendy – looking at current module to update, working with Chris Robbins, adding info about incident report
  - Task List – Peter Schneider – may be a Social Rally fee update, will let us know ASAP; working on Trek rally for LMS; annual update LMS training; update Ridges Award
  - 2022 Rules Change Proposals – Clyde Heckler – three approved last month;
    - this month, proposals 2, 3, 6, 7, 8, 9
    - 2. landmark identification, new NEC wording, motion to approve as modified, passed unanimously
    - 3. GPS measurement, NEC added ‘note in general instructions’, motion to approve as modified, passed unanimously
    - 6. SCCA member overrides non-member, motion to approved as written, defeated (1 yes, 3 no, 1 abstain)
    - 7, 8, 9 – Class L and new Class G; 7 and 8 defeated; 9 – motion to approve, creating Class G and update Class L wording, passed unanimously

- Quarterly Zoom Get-Together 10/28/21 – John Poulos – focused on providing broad view of spectrum of road rally, regional to national, ways to develop new programs, info available on SCCA websites
- **New Business**
  - 2022 Potential New RRB Members – 2 openings, send out announcement to all, with Nov 1 deadline to respond, will discuss at Nov meeting, 3 names so far
  - 2022 USRRC Potential Host Region – Mike Bennett – received proposal from Detroit region, NC, NT, DC, first weekend in November, motion to accept proposal, approved unanimously
  - “Worker of the Year” Award – Mike Bennett – only road race has this, they have a nomination process, then meet and decide; Peter – not appropriate for road rally, table for now
  - Additional Education Videos / for 2022 National Convention from existing scripts
  - 2022 Convention Sessions – convention again virtual, 8 days, likely each program will have a day, intent is to use pre-recorded sessions and live town hall (perhaps on separate day), can update some sessions, e.g. Trek; more info as it becomes available

Meeting adjourned at 9:01 pm CDT  
Next meeting via Zoom, November 11, 2021  
Respectfully submitted,  
Jeanne English, secretary

#### **September 2021 / October 2021 RRB Task List Updates for the October 2021 RRB Meeting Minutes**

**Social Rallies - Redefine definition / allowed number of events (Task 202003)** October 14 - during a recent conversation between Peter S. and Rick Myers, he stated that the National Staff has not yet discussed the 2022 budget or its impact on the 2022 Sanction and Insurance fees, but agreed that raising the Sanction/Insurance fees on the Social/Trek programs would not bring in a noticeable amount of income to the club. Peter S. reminded Rick that those Regions that conducts events in the 1st quarter, need to be able to plan budgets and entry fees as early as the beginning of November. Rick stated he understood the timelines involved.

**"How to" LMS Training (Task 202105)** October 14 - Wendy reported the work being done to create a standalone training on putting on a Trek and the work Chris Robbins is doing to create a Safety Steward Training video, excluding the tests which will be made available to the general membership via SCCA YouTube

**Monthly Tracking of the LMS RRSS Training Course (Task 202109)** - October 14 - Per Peter S. three new RRSS were certified in September and a reminder note when out to all RRSS/RRSSI at the bottom of the Oct 28th Get Together email about taking the LMS Course.

**Annual Update for the LMS Training (Task 202108)** Sept 5 - Next meeting with Chris is scheduled for Sept 14 after the Solo National

**Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110)** October 14 - during a recent conversation between Peter S and Rick Myers, Rick stated this item was on his 'to do' list and he has not forgotten it.

**Cheryl B. would like to have the example of route instructions to be updated, some are several years old and are out of date (Task 202112)** - October 14 - Per John Poulos the RRDC has received approximately 7 examples of Route Instructions and Generals which can be used to update the website.



## ROADRALLY BOARD

The RRB met via Zoom on November 18, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CST.

Attendees: Mike Bennett, Peter Schneider, Clyde Heckler, Larry Scholnick, Wendy Harrison, Mike Thompson (NEC), Jim Wakemen (NEC), Piotr Roszczenko (DRRS), John Poulos (RDC), Jeanne English (secretary). Not present: John Hunter (National Office), Chris Albin (BOD Liaison), Jeff Zurschmeide (BOD liaison).

- Approval of October 2021 Minutes – approved as published
- Road Rally Media
  - Planning Calendar – last published October 18
  - RReNEWS – new issue ready to go out
  - Facebook Groups - active
- SCCA Staff Report – no one present
- NEC Report – Jim Wakemen / Mike Thompson – this is a slow time for NEC; need to appoint a new member; working on 2022 calendar, coming along nicely
- RDC Report – Peter Schneider / John Poulos – received a few more sample rallies and generals; still working on road map document
- Staff Discussions Report – Mike Bennett – meeting once a month; talked about Road Atlanta and about marketing department doing more to promote road rally
- **Old Business**
  - RR Safety Steward Training in LMS – Peter Schneider – a few more RRSSs have upgraded to the new license; of total RRSSs, about 50% have gotten the new three-year license; Peter will send one more reminder
  - Task List – Peter Schneider – wants remaining items to be transferred to the agenda; social rally no update yet; LMS, add new slide about incident reporting to RRSS training; looking to do stand-alone video about Treks
  - 2022 Rules Change Proposal #9 – Clyde Heckler – Class L -- Jim W objected to last sentence of new proposal, saying that 'readouts' is vague/confusing, Mike T thinks that sentence is not needed, others think it is useful. Class G – no comments. Motion to accept the proposal as presented, passed unanimously.
    - Complete Class L and G Descriptions
- **New Business**
  - Discuss 2022 Potential New RRB Members – All – four people submitted their names – Jim Duea (OK), Jamie Hayslip (Finger Lakes), Carl Staab (Steel Cities), Ray Kriegbaum (Central Florida) . Need to finalize for the BOD December meeting
  - Discuss 2022 Potential New NEC Member(s) – Jim Wakemen / Mike Thompson – need 1 new member and need new liaison, perhaps Larry? Invite him to the next meeting, decide next month

- Discuss 2022 Potential New RDC Member(s) – Peter Schneider / John Poulos – need liaison, perhaps Wendy? and need 1 or 2 new members, volunteers: James Bucci (Central Florida and Mohawk-Hudson), Thomas Woodside (Detroit), Ray Kriegbaum (Central Florida), invite to next meeting, decide next month
- 2022 Convention Sessions – All – preliminary schedule published; compressed time schedule compared to last year, Friday will be road rally.
  - Program direction – 2022 rules, what is coming up; Town hall is wrap-up of current year. Friday has 3 breakout sessions, 1 hour each – spectrum of rally, technology update, Office Hours can be Q&A, Larry suggested having San Diego folks, Rick Senior and Peter Bollenbeck, talk about how they started a new RR program
  - Discuss New / Repeat Sessions
  - Prioritize Topics
- Discuss Candidates for Division and Region Awards – All – don't have to decide tonight, can do it next month; Manufacturer Award, W David Teter Award for best Tour National, Arthur Gervais Award for best Course National are done, for the other awards we will look at metrics, also best new national rally award; for Robert Ridges Award, send out email and facebook notice to solicit nominees
- Lifetime Achievement Award – Jim Wakemen suggested giving a Lifetime Achievement Award to J Toney; RR doesn't have this award, it has only been done once as a special exception for John Sear and is not an approved BoD RoadRally award and should be removed from the RRR.
- Critique Slip Change Proposal from Bruce Gezon – Bruce suggested that official mileages be listed in the critique section of the Richta app; NEC will discuss, Larry suggested doing this as a technical bulletin.

Meeting adjourned at 9:13 pm CST  
Next meeting via Zoom, December 9, 2021  
Respectfully submitted,  
Jeanne English, secretary

## **October /November 2021 RRB Task List Updates for the November 2021 RRB Meeting Minutes**

**Social Rallies - Redefine definition / allowed number of events (Task 202003)** November 18 - No Update supplied by Rick Myers, Peter S. will follow-up with Rick M. at the December BOD Meeting

**"How to" LMS Training (Task 202105)** November 18 - Wendy H, Mike B and Peter S. conducted a touch base meeting at the beginning of Nov and again on November 18 to discuss possible standalone Trek

video presentation, pending Chris Robbins' availability to create the video from existing scripts and slides.

**Annual Update for the LMS Training (Task 202108)** November 18 - Wendy H, Mike B and Peter S. conducted a touch base meeting at the beginning of Nov and again on November 18 to discuss the addition of a slide outlining the process to report an incident on a RoadRally to the National Office and K&K Insurance. Pending Chris Robbins to update the existing course with the new slide and updated script.

**Monthly tracking of the LMS RRSS Training Course (Task 202109)** - November 3 - Only two additional RRSS received their 3 year license in October. 124 have completed the training and 146 are outstanding out of 270 in total

**Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110)** November 18 - No Update supplied by Rick Myers, Peter S. will follow-up with Rick M. at the December BOD Meeting

**Cheryl B. would like to have the example of route instructions to be updated, some are several years old and are out of date (Task 202112)** - November 18, additional examples have been received and John P. will schedule a meeting between Wendy H. and Cheryl B. to discuss.