

ROADRALLY BOARD

The RRB met via Zoom on December 9, 2021. Chairman Mike Bennett called the meeting to order at 7:32 pm CST.

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

- Approval of November 2021 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – last published Nov 12, waiting for list from national (update: new calendar published Dec 12)
 - RReNEWS – another one coming soon
 - Facebook Groups – some activity
- NEC Report – Jim Wakemen / Mike Thompson – starting to assign liaisons for 2022 nationals; decided to allow 3 nationals on consecutive weekends, since middle one is GTA; Satish Gopalkrishnan and Larry attended, Larry to be RRB liaison; meeting day changed to 3rd Thursday, added John P (chair of RDC); no ‘double-dipping’ for points e.g. chairman and competitor, position paper written and published; Jim Heine working on RFO updates, including GPS checkpoints; no to Bruce Gezon’s suggestion about OMs on GPS critique slips, technically they are passage controls, so not not required.
- RDC Report – Peter Schneider / John Poulos – John is chair, Wendy is liaison, continuing member Cheryl Babbe, adding new members James Bucci, Thomas Woodside, Ray Kriegbaum; they have received enough sample rallies, will go over them at next meeting; road map doc mostly complete, will send out for review and comments
- Staff Discussions Report – Mike Bennett - Heyward Wagner talked about budget priorities, top three are: 1) create space for competition and recreation, 2) build events around what people want, 3) marketing push. Suggested new sanction type for events with multiple types of things, e.g. one part on a track, one part in a parking lot, on part on the road, called Targa; will still have big “mash up” events like PittRace. Also working with Hagerty to get cars to come out.
- **Old Business**
 - Open Tasks (closed 182 tasks in past 18 months):
 - 202003 – Social Rally Redefinition – Rick Myers – nothing official yet
 - 202105 – “How To” LMS Training – Wendy Harrison – working with Chris Robbins, will have meeting with Peter, Mike B, Wendy
 - 202108 – Annual Update for LMS Training – Wendy Harrison – see above

- 202109 – Monthly Tracking of LMS Course – Peter Schneider – only one new person this month
- 202110 – Update Ridges Award “Approved By” – Rick Myers – operating manual says it can be awarded by Autocross, which is wrong, will be corrected
- 202112 – Updated Route Instructions on Website – John Poulos – being done
- Review 2022 Convention Schedule – Mike Bennett – nothing changed from Nov, not published yet, coming soon
- **New Business**
 - Welcome New RRB Members – Mike Bennett – Carl Staab (Steel Cities) and Jamie Hayslip (Finger Lakes)
 - Review 2021 Region Participation Metrics – Peter Schneider – 106 vs 75 events, 1724 vs 1348 participation, use this for determining best new regional program
 - Discuss Candidates for Division and Region Awards – All -- Executive Session
 - Discuss Nominees for Robert V. Ridges Award – All – Executive Session
 - Discuss Worker Acknowledgement Proposal from Bruce Gezon - All – points based system, national and divisional, does not include regionals; Peter – if include region workers would likely be the same people every year, Jim W – would involve more work for regions, might not send in results, John P encourage DRRS to suggest people; Mike – change window closed for this year, will consider it for next year
 - Discuss Transition of Tasks Handled by Peter Schneider – All – what is each board member willing to take on; Wendy – 1 and 13; Larry – 12 and 14, Jamie – 5 and 2, Carl – 6, 9 and 10, Peter – willing to continue 7
 - DRRSs for next year – Mike will contact current DRRSs to see if they want to continue

Meeting adjourned at 9:30 pm CST
Next meeting via Zoom, January 13, 2022
Respectfully submitted,
Jeanne English, secretary

November / December 2021 RRB Task List Updates for the December 2022 RRB Meeting Minutes

Social Rallies - Redefine definition / allowed number of events (Task 202003) December 4 - Rick was not at the December BoD meeting, Sanction and Insurance fees are pending announcement by the National Office. (Note: On December 14, the SCCA Sanction Department issued the 2022 Insurance/Sanction fees, with no changes to the RoadRally fee structure: This Item should be able to be closed January RRB Meeting)

"How to" LMS Training (Task 202105) December 4 - Per a conversation with Chris Robbins, he will make time to have a meeting with the RRB prior to the end of the year holidays and will provide some suggested times. (Note: A meeting was conducted on December 15th Between Chris R., Mike B. and Peter S. – during that call Chris R. agreed to create a standalone video for the rally community from the LMS RRSS Course excluding the quizzes and final test, and once supplied will create a 'How To' Trek video. Both of these will be addressed after the 2022 LMS RRSS requested updates and as his other program priorities as time permits. Mike B. and Peter S. both thanked him for his worked on behalf of the RoadRally program in 2021.

Annual Update for the LMS Training (Task 202108) December 4 - Per a conversation with Chris Robbins, he will make time to have a meeting with the RRB prior to the end of the year holidays and will provide some suggested times. (Note: A meeting was conducted on December 15th Between Chris R., Mike B., and Peter S. – during that call the changes for the 2022 LMS were reviewed, Chris R will try to address them before the end of the year, in addition it was agreed that with the 2022 version of the test the 'pass' score would be changed to 100% with unlimited attempts and Chris would work on a 'Train the Trainer' video in 2020 for all Safety Instructors across all SCCA programs. Peter S. agreed to send out one more Email Blast requesting outstanding RRSS to take the test prior to December 31, when the RRSS LMS software access be removed, those that do not take the course by the end of the year, would have to follow the full process to obtain a RRSS or RRSSI. Effective January 1, Wendy will assume the role as prime interface with Chris R. due to the fact that Peter S. is rolling off the RRB.

Monthly tracking of the LMS RRSS Training Course (Task 202109) - December 4 - One new individual passed the course in November. Jim Farris who is the RE of Alabama Region. He is looking to have a GTA event in 2023 and Peter Schneider agreed to be his mentor for that event if Bob Ricker is not available. Chris will produce a full report of all individuals who passed the class at the end of December, Peter Schneider will send out an update and transition all activities to Wendy Harris who will be the prime interface with Chris effective January 1st. In addition Cheryl asked for a year end update for RReNews which Peter S. will provide.

Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110) December 4. During a conversation with Arnie Coleman, this action item is still pending the next annual update to the Ops Manual which is due to be issued in June 2022. The ownership of this action has been reassigned to Lyn Hodges Watts who is the new BoD Secretary.

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) - December 4 - Update will be provided at the December RRB meeting by John Poulas. Per Cheryl at the December 8th RRDC meeting there are 14 examples which they will review and summarize for the website. Per John P. a meeting to review the example will be scheduled for the week of December 13th.

ROADRALLY BOARD

The RRB met via Zoom on January 13, 2022. Chairman Mike Bennett called the meeting to order at 7:32 pm CST.

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

- Approval of December 2021 Minutes - Approved as published,
- Road Rally Media
 - Planning Calendar – published 1-10-22
 - RReNEWS – published in December, send items to Cheryl
 - Facebook Groups – getting a handful of people per week
- NEC Report – Jim Wakemen / Mike Thompson – Jim reported that there are 3 national weekends from now to June, generals for Madison approved, AZ and Pittsburgh generals expected to be approved soon, liaisons for all 3 are being assigned; he has still not gotten a schedule from national; for Clarence Westburg's rallies, contestants using MiRabbit must be in Class G; Jim Heine has been updating the RFOs, available soon.
- RDC Report – John Poulos – started to get new RDC members up to speed on what they are doing; finishing first 3 chapters of Road Map document; they received about 15 sets of rallies and generals, there are some gaps, still want more examples; will be updating postings on SCCA; finalizing convention session.
- Staff Discussions Report – Mike Bennett – first meeting of the year, talked about convention, making sure all sessions are recorded and sent to the cloud, normal Zoom meetings; Cheryl asked how early sessions will open, Mike B will check; presenter will be the host; same BOD liaisons; talked about marketing; Hagerty Driver's Club, looking for things for their customers to do with their cars, Jim Crittenden and Heyward Wagner are working to get word out about AZ events. Cheryl asked how we get things updated to national, what is procedure? Heyward says "same as before", but what is it? National will write articles if we provide information in a timely manner; they will also edit, or post as is, articles that we provide. Up To Speed newsletter – at the bottom, the number on the (checkpoint) logo indicates what is newly posted on the website.
- **Old Business**
 - Open Tasks
 - 202003 – Social Rally Redefinition
 - Sanction fees unchanged – can close this Task
 - 202105 – "How To" LMS Training
 - Commitment of help from Chris Robbins / timing TBD; Chris to generate voice-over for our scripts, Wendy asked if this is something that we can do
 - 202108 – Annual Update for LMS Training -- Changed "pass" requirement to 100% with unlimited attempts for

RRSS; and add incident reporting, Tim Winker having problem getting in to taking class; need to contact DRRS to help

- 202109 – Monthly Tracking of LMS Course
 - Reassigned to Wendy Harrison – procedure for accessing LMS has changed a bit, will get out new info soon
- 202110 – Update Ridges Award “Approved By”
 - Reassigned to Lyn Hodges Watts (BOD Secretary) – to be done within first half of this year, Peter will track this
- 202112 – Updated Route Instructions on Website – John Poulos – see RDC report above
- 2022 RoadRally Rules Completion – Mike Bennett – ‘before awards announced’ version is finished and posted; ‘after awards announced’ version coming soon

- **New Business**

- Preparations for 2022 Convention Sessions – Mike B
 - Draft Presentations for review – seen drafts for all except Rich Bireta, will contact him, others look good. Cheryl asked if there be a RRSS training session because people from Southern Indiana Region asked about it (saying it’s been done at past conventions), Cheryl told them there has been lots of promo about doing it online; National wants no training sessions at the convention; Wendy will write up something. Will there be time for Q&A after each presentation? Yes, time built in for that
 - Moderators assigned – to watch chat for appropriate questions and interrupting presenter to answer them, or maybe even answering on chat
 - Recording and archiving of sessions – all sessions will be recorded
- Women on Track – Cheryl – budget been approved, for a minimum of 2 all-female teams going to USRRC, ‘scholarship’ to help offset expenses, if don’t spend all of the budget, it will be to go to John Buffum’s rally in 2023; teams will apply via Survey Monkey, will be reviewed, and selected; goal is to get new people out of their regions; also scholarships for workers at the Runoffs, and Autocross
- Wendy – we are not doing a good job of getting DRRSs into the loop; maybe get them together once a month; and check in with their divisions to see how things are going; maybe come early to RRB meetings dedicated to them.

Meeting adjourned at 8:27 pm CST
Next meeting via Zoom, February 10, 2022
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on February 10, 2022. Chairman Mike Bennett called the meeting to order at 7:30 pm CST.

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

- Approval of January 2022 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – coming very soon, still waiting for updated list from National (published 2-12-22, before update from National)
 - RReNEWS – coming soon
 - Facebook Groups – groups are active
- NEC Report – Jim Wakemen / Mike Thompson – Jim – liaisons have been assigned, all experienced committees this year so they won't need much help; going to try to streamline claims procedures, by getting rid on the NCR forms and suggesting that claims committee members take a picture of the claim on their phones; approved all generals and exceptions through June. Peter sent an email about GTA rallies using mileage scoring, see item below under New Business.
- RDC Report – John Poulos – talked about having National office present at their meetings, Chris Robbins attended most recent one; getting new members involved; working out how to deal with inquiries, to give answers, support, whatever is needed; talked about having periodic meetings with DRRSs. Mike T asked about National providing money for travel to help regions set up rally programs; Peter says at one time there was a \$5,000 fund to help regions start programs but very little of it was used; Chris does not know if still active, but will check on it and, if not, ask to get it active again
- Staff Discussions Report – Mike Bennett – there was a lot of discussion was about communication with members; marketing is interested in promoting rallies, perhaps doing quarterly updates; make sure that NEC and RDC are providing Kristin Poole with information. Mike B recorded his Podcast with Brian Bielanski last Saturday, it will probably come out on February 18th; he talked about basic Rally 101 things, perhaps later there will be a Rally 201. Peter said that National is looking for stories about rallies (personal interest and such), not just announcements or winners; they will even write the article if they have information, or they will take completed articles.
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training

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EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

- Commitment of help from Chris Robbins / timing TBD
- Wendy needs a Word version of instructions, how to get it, to be updated, and needs things to be updated on the website, she will contact Nikki
- 202108 – Annual Update for LMS Training
 - Changed “pass” requirement to 100% with unlimited attempts, this has been updated
 - Now complete, can be closed
- 202109 – Monthly Tracking of LMS Course
 - Reassigned to Wendy Harrison - ongoing
- 202110 – Update Ridges Award “Approved By”
 - Reassigned to Lyn Hodges Watts (BOD Secretary) – will be done in the summer, Peter will watch this
- 202112 – Updated Route Instructions on Website – John Poulos – still processing what the RDC has received, asking for additional information to go with the examples
- 2022 RoadRally Rules Completion – Mike Bennett
 - Hard copy available on Amazon
 - Is there an Interest in a print copy of Abridged Version?
This was not done last year, it’s only 20 pages and it’s on the website, easy enough to download. Reminder that the Abridged version is taken from the full RRRs, and should not be different
- 2022 RRSS Licensing Procedure Update – Wendy Harrison – wants to make sure that DRRSs know what their role is in updating RRS licenses, document explaining what is new and how to do it, will update wording and send to everyone
- **New Business**
 - Debrief from 2022 Convention Sessions – All
 - Things Gone Right / Things Gone Wrong – Mike B felt that the topics were well received and sessions were well attended, he should have notified winners ahead of time so they could be present for their awards; put Happy Hour at the end. Wendy said there seemed to be a core group of people attending, not necessarily just rally people. Peter said that at some other sessions (not road rally) the moderators blocked pictures of the attendees and blocked chat. Carl said 106 different individuals attending at least one session, with sessions averaging number of attendees in the mid-40s; he also has info on how many people watched sessions later. Jamie asked if there is a way to get the less talkative people to be more involved, perhaps ice-breakers or using break-out rooms during Virtual Happy Hour, Mike B said he would check with Abby Sher at National Office (answer is yes).

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- Date and Topic for next Quarterly Zoom Session – All – do three as we did in 2021? Topics? Peter suggested Treks, aiming it at REs, April might be a good month for this, Peter is willing to lead this session with help from Wendy, with a 5-minute video, Chris can do it if we get him the script. Rich Bireta has two sessions ready to go, one on getting started as a rallymaster, one on uncommon problems.
- Inclusion of TSD timing in GTA Event – All – GTA handbook says this can't be done, that scoring is not based on Time/Speed/Distance. John P said that at the regional level committees can do whatever they want, it seems harmless and is educational to introduce people to TSD. Wendy suggested amending the GTA handbook, so regions can have control, can innovate. John described a couple of rallies that were scored based on questions, timing, and distance. RRB intent is to update the GTA handbook, to give regions carte blanche.
- Improved Communication with DRRSs – All – Some of this has to do with their role in the RRSS process, more is what do they need/want from the RRB. John asked what the expectations/metrics/job description for DRRSs are; they should contact the regions in their division to see what they do, there are differences in what regions/divisions do. Wendy said it would be helpful if there were quarterly meetings with the RDC to let them know what can be done on a regional level. John asked if the RRB wants input on specific items from the DRRSs. Mike B said maybe quarterly, since the RRB already has a lot to do. Bring ideas to next month's meeting
- RoadRally Impact from EVAC / SCREV Document – Mike Bennett – this is for electric vehicles; essentially RR is not affected since helmets are not required for RR. Geared to track events, focus on safety.
- Larry said old items on the SCCA website should be taken down when new ones are posted, Larry found old items in the download section on the SCCA website; Larry to look for old documents for Nikki Edwards to delete, and maybe add a statement that for road rally information see the RoadRally page.

Meeting adjourned at 9:02 pm CST
Next meeting via Zoom, March 10, 2022
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on March 10, 2022. Chairman Mike Bennett called the meeting to order at 7:32 pm CST.

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

- Approval of February 2022 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – Jeanne English – last published 3/5/22
 - RReNEWS – quarterly issue coming soon
- NEC Report – Jim Wakemen / Mike Thompson – The Arizona Border Region's weekend was top notch in all aspects. The rallies were both terrific and the attendance was spectacular. There was one claim involving the definition of "at". That definition has been troublesome for years. The NEC will take up the task of smoothing out the problem at our March meeting. Additionally, I want to present some ideas about defining parameters involving when and what standards are necessary to uphold a claim.
- RDC Report – John Poulos – meeting today, two of three new people attended; working on: list of initiatives, generated a few new things, assigned topics, first three chapters of Road Map almost ready to be sent out for review.
- Staff Discussions Report – Mike Bennett – main topic was Mash-Up weekends where RR events and more are added, currently three scheduled: Road America 75th Anniversary (Milwaukee, July), PittRace (Steel Cities, August), and American Road Race of Champions (Atlanta, November), Heyward Wagner said he would like to see five or six of these events this year. Digital waivers, still transitioning, paper event waivers available in File Cabinet, minor waiver now available. Texas region planning a Targa event, over two weekends, in July or August; Time Trial, Rally, Autocross, competitors will do all three.
- **Old Business**
 - Open Tasks
 - 202105 – "How To" LMS Training – Wendy Harrison, sent email to DRRSs, and putting together Mentor's Guide, website updated to show 100% needed to pass
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – no one took course in February
 - 202110 – Update Ridges Award "Approved By" – Peter Schneider – still watching, maybe for next BOD meeting
 - 202112 – Updated Route Instructions on Website – John Poulos – nothing new

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- 2022 RRSS Licensing Procedure Update – Wendy Harrison - updated on website; working to get MN person licensed, he's having trouble getting into LMS Training
- GTA Handbook -
 - Review & Select updated wording re: "timing" for regional GTA events – Peter Schneider – sent two proposals, first is that scoring is other than TSD, second is that TSD timing is not primary method of scoring, both allow TSD scoring for Special Award, Tie Breaker, or as introduction to TSD events ; new wording was approved, adding 'for example' to say that TSD not primary method of scoring, new wording approved, Peter will update the GTA Handbook, then it will be updated to SCCA website

New Business

- RFO content update needed – Carl Staab – three areas where changes were made in rules or procedures, but the RFOs were not updated
 - Digital Annual Waivers – what about accident reporting and 'paper trail'
 - Class G
 - Sanctioning – : sanctioning process now all online, since so many changes, get someone from Legal or Sanction to review revised wording
- RRR Claims Committee description – Carl Staab – will put out guideline/clarification about composition of Claims Committee, including Class G, until RRRs are updated
- New Division / Region Map in SCCA Member Portal – Peter Schneider
- Next Quarterly Zoom Session – Mike Bennett – will send out info to 'all the usual places'
 - "Introduction to Treks" by Peter Schneider (~20 minutes)
 - "Getting Started with GPS Checkpoints" by Rich Bireta (~90 minutes)
 - 4/21/22 @ 7:00 PM Central Time
- Improve Communication with Divisional RoadRally Stewards – All – Mike, we talked about it at last several meetings, primarily to have them know what is going on, invite comments/feedback
 - Quarterly meetings with RRDC initiated – will start to do this in May
 - How to improve engagement with RRB?
- Anything else? Larry – soon time to announce Rules Change Season, this year aim to be done sooner so BOD has time to review, so end by October; Mike will send out announcement mid-April about this

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Meeting adjourned at 8:38 pm CST

Next meeting via Zoom, April 14, 2022

Respectfully submitted,

Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on April 14, 2022. Chairman Mike Bennett called the meeting to order at 7:31 pm CDT.

Attendees: Mike Bennett, Wendy Harrison, Larry Scholnick, Carl Staab, Jamie Hayslip, Mike Thompson (NEC), John Poulos (RDC), Peter Schneider (DRRS), Piotr Roszczenko (DRRS), Paul Eklund (DRRS), Chris Albin (BOD Liaison), Rich Bireta (DRRS), Jeanne English (secretary). Not present: Jim Wakemen (NEC), Jeff Zurschmeide (BOD liaison), John Hunter (National Office).

- Approval of March 2022 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – Jeanne English – last published 4/7/22
 - RReNEWS – Cheryl says coming soon
- NEC Report – Jim Wakemen / Mike Thompson – Mike T, NEC discussed the definition of ‘at’, not ready yet to make proposal. Working on Claims Committee make-up, with Carl (see Claims Committee under Old Business below)
- RDC Report – John Poulos – Jim Bucci has resigned (too many things on his plate), keep eyes open for possible new member; have hashed out process for handling inquiries from the Regions in a reliable, consistent and timely manner; refreshed the list of Initiatives developed when RDCR reactivated, determined which initiatives to pursue actively and made assignments; complete the first subset of the RR Road Map as well as the selection, organization and posting of Rally G.I.s and R.I.s.
- Staff Discussions Report – Mike Bennett -- met with Hayward Wagner, Targa sanction type now available, working on discount to regions if they include a roadrally for mash-up events; Hagerty connection with the AZ rallies was good, will do it with Jim Crittenden’s June rallies next to see how it goes. Peter Schneider requested to know when the Hagerty initiative will be rollout out to other regions or piloted with other rallymasters.

Old Business

- Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – re Trek, waiting until after Quarterly meeting to get Peter’s information
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – 1 person passed the course, James Lynch
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – has been submitted for update, verbal approval given

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- 202112 – Updated Route Instructions on Website – John Poulos – same as last month
- 2022 RRSS Licensing Procedure Update – Wendy Harrison – sent updated procedure to RRB, now includes mentoring and other items, sent to Cheryl Babbe for comments, need to send to RRSSIs to look at about mentoring
- GTA Handbook
 - Review & Select updated wording re: “timing” (not to be used for primary scoring, but can use a intro to TSD, or tie-breaker) – Peter Schneider – done and on the website, with red change bar
- Funding for NEC Travel / Support – Chris Albin – did not yet talk about with staff, Peter pointed out that this is not for just NEC and is intended to provide support for new region rally programs and not Divisional and National level events.
- RFO content update needed – Carl – not heard anything back from Sanction (addressing current sanction process, rather than old process, and waiver process, including minor waivers, need separate RR waiver?)
- RRR Claims Committee description – Carl – simple change to wording, keep “if practical” from three different classes, can this be technical bulletin as clarification, Carl and NEC more next month
- New Division / Region Map in SCCA Member Portal – Peter Schneider – submitted requested changes, Peter will keep on top of this

New Business

- Next Quarterly Zoom Session (4/21/22 @ 7:00 PM Central) – Mike Bennett
 - Need RRB member to serve as host – Jamie will do this, includes keeping eye on chat for questions
- “Awards” for 2nd thru 10th places in 2021 National Series – Mike Bennett – plan is to send email with PDF certificates, Wendy volunteered to help with this
- 2023 RRR Rules Change Schedule – Mike Bennett – goal is to get changes to BOD earlier, Larry suggested shortening the time for suggestions to six weeks, so NEC still has time to meet before RRB meeting, post deadline in usual places and email blast, and maybe RReNews.
- Wendy – Discovered while attempting to sanction RR events, that the app says the Safety Steward cannot hold any other title, this is specifically not true for RR (the SS can only not be the Rallymaster); see Appendix A in RRRs.

Meeting adjourned at 8:33 pm CDT

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EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Next meeting via Zoom, May 12, 2022

Respectfully submitted,

Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on May 12, 2022. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

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

- Approval of April 2022 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – Jeanne English – last published May 10
 - RReNEWS – no news, another one soon
- NEC Report – Jim Wakemen / Mike Thompson – Mike – calendar up to date; still working on rules changes, nothing now; working with Carl regarding updating insurance documents and waivers, more later
- RDC Report – John Poulos – front sections of Road Map almost ready, working on Tips & Guidance on how to approach and connect better with your region; Peter, sent note to Rich Bireta for a 2 or 3 page how-to on TAs, Wendy said she has received info about this and will look at it
- Staff Discussions Report – Mike Bennett – more mash-ups this year? Heyward said not this year, working on 2023; talked about adding Hagerty's Owner's Club, let Heyward know, he needs 60 to 90 days lead time, Mike will draft something and run it by Heyward; annual awards were not ordered, Nikki will check into this; Heyward would like a stand-alone road rally event near him (Asheville, NC), something that would grow the club, what type?, follow-up meeting next week, send thoughts to Mike B about people and type
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – Treks, will edit script with Peter, finalize, send to Chris Robbins, then can do video and post to YouTube
 - 202109 – Monthly Tracking of LMS Safety Stewards – Wendy Harrison – one new one in April, still processing other two
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – submitted to Ops Manual committee
 - 202112 – Updated Route Instructions on Website – John Poulos – Wendy put in a spreadsheet, prioritized them
 - 2022 RRSS Licensing Procedure Update – Wendy Harrison – not many comments back from people, will go with what she's done, send to Nikki to replace on website; working on mentor piece, help from Chuck Hanson, will add checkpoint car placement to mentor guide

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- Funding for NEC Travel / Support – Chris Albin – w/Peter talked with Mike Cobb who said it ‘fell off the budget’ since wasn’t used, Mike C will reach out to see if this can be added now
- RFO content update needed – Carl Staab – talked with Mike T about this, both felt there’s a need to clean up the whole document, especially as changes occur with SCCA, maybe reference the new docs, should name be changed from RFO to Guidelines FO? Jim Heine has been working on this, so anyone can look at it for help; not ready yet. No matter what, will need input from Jaimie Mullen. Who’s in charge of this RFO updates? NEC. Info needs to be somewhat broad
- RRR Claims Committee description – Carl Staab – sent out wording, did not get any new feedback, Mike B – let’s make rule agrees with what we are doing. Need technical bulletin for the rest of this year? No
- **New Business**
 - Awards” for 2nd thru 10th places in 2021 National Series – Wendy / Mike B –Wendy produced certificate, Carl did the inserts, Mike B sent out 104 emails, only one email bounced
 - Timing and Topic for next Quarterly Zoom Get-Together – All – April one went very well; next July 28 tentative; topics – another Richta session, anything else? Peter – insurance and waivers going paperless next year? Wendy – Weekend Membership versus Trial Memberships. Carl, minor waivers. Mike will check with national for speaker
 - 2023 RRR Rules Change Proposals – All – Clyde H got one email so far
 - Format for Asheville, NC event in Fall 2022 – Mike Bennett – see above
 - John Poulos got inquiry from EVAC committee person, about possible EV rallies; committee is developing awareness training, rallies will need fast-charger

Meeting adjourned at 8:35 pm CDT
Next meeting via Zoom, June 9, 2022
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on June 2, 2022. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

Attendees: Mike Bennett, Wendy Harrison, Larry Scholnick, Carl Staab, Jamie Hayslip, John Poulos (RDC), Peter Schneider (DRRS), Paul Eklund (DRRS), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: Jeff Zurschmeide (BOD liaison), John Hunter (National Office), Mike Thompson (NEC), Jim Wakemen (NEC).

- Approval of May 2022 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – Jeanne English – last published 6/8/22
 - RReNEWS – on its own schedule
 - Interest on Facebook pages almost every day
- NEC Report – Jim Wakemen / Mike Thompson – no report
- RDC Report – John Poulos – first three sections of the Roadmap completed and ready for review, Cheryl will be reaching out to people to review, then it will be posted
- Staff Discussions Report – Mike Bennett – a couple of meetings. For Heyward Wagner's rally in Ashville, Mike B and Jim Crittenden talked and instead picked out some events that are better examples for staff, they sent a list to staff, Heyward will look at calendar and find weekend to send some staff members. Mike B has been invited to quarterly Zoom meeting for small regions, where he presented shortened version of John P's presentation, gave them RRDC email for questions, will do other Zoom calls in next couple of weeks.
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – next month
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – no one took the test in May
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – meeting yesterday, approved at committee level, to be approved at July BOD meeting in KC
 - 202112 – Updated Route Instructions on Website – John Poulos – rules and documents webpage is disorganized, going to propose new structure, will come back with proposed revised structure including links, eventually go to Nikki for posting
 - 2022 RRSS Licensing Procedure Update – Wendy Harrison – finally got info to Nikki to post (trouble with inserting links). Jeanne brought up concern of an RRSS that there is no place to record/post the SS report for a rally; after some discussion it was decided that the best place would be to upload it to the documents section on the sanction app; Wendy to reach out to have ‘Safety

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Steward report' added to the dropdown list, and then will let all RRSSs know how to do this (it might take the actual sanction requester to do the posting).

- Funding for NEC Travel / Support – Chris Albin – nothing new, will try to find a way to put this in as a line item for next year's budget, for this year request through BOD
- RFO content update needed – Carl Staab – talked with Jim W and Mike T, said they are going through updated version to then send out for review
- RRR Claims Committee description – Carl Staab – in proposed rules changes

- **New Business**

- Next Quarterly Zoom Get-Together (7/28/22)
 - Update on Membership and Waivers – Aimee Thoennes – agreed to speak, but for insurance will try to get someone; get any more questions to Mike B
 - Common Problems with Richta GPS – Rich Bireta
- 2023 RRR Rules Change Proposals – Mike B (Jim Wakemen not present) – Jim C sent a list, Clyde Heckler sent an email to NEC at beginning of change window; Peter S who will send email blast reminder, Carl has list
- Handling of Email Inquiries @ SCCA – John Poulos – who receives emails from 'public'? Nikki and Brian, usually answer and forward to us, John wants a call with them and Chris Robbins to clarify where to find info, how to deal with, who to send to (RRB, RRDC, NEC)
- Electric Vehicle Awareness Training – John Poulos – nothing more; Peter said they are trying to prepare some training sessions with Chris
- John P – in Roadmap doc, there will be a table for resources, is it OK to put link for divisional RR stewards? Mike B – we want shortest path from question to answers, so do it.
- John P -- Divisional RR Stewards – quarterly call useful? What day of the week best? What week best? Maybe Tuesday?
- John P – who gets National and Divisional results? Pointskeeper, for sure. RRB? Sanction Dept. What about updating the results form? NEC? Larry (NEC liaison)? Then to Nikki to update on website
- Carl – asked who Mash-up events are aimed at, who will attend the rally? Mike B said other people at event who are looking for something to do, or not originally involved with weekend but are interested; Heyward is trying different things to get people more interested in road rally

Meeting adjourned at 8:39 pm CDT
Next meeting via Zoom, July 14, 2022

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Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on June 2, 2022. Chairman Mike Bennett called the meeting to order at 7:31 pm CDT.

Attendees: Mike Bennett, Wendy Harrison, Larry Scholnick, Carl Staab, Jamie Hayslip, Mike Thompson (NEC), Jim Wakemen (NEC), Peter Schneider (DRRS), Piotr Roszczenko (DRRS), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: John Poulos (RDC, DRRS), Jeff Zurschmeide (BOD liaison),

- Approval of June 2022 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – Jeanne English – last published 7/9/22
 - RReNEWS – on its own schedule
- NEC Report – Jim Wakemen / Mike Thompson – rules, see Rules Change Proposals below
- RDC Report – John Poulos – not here
- Staff Discussions Report – Mike Bennett – no meeting this month
- Training Committee Update – Mike Bennett – Mike B and Peter, other tracks in SCCA following our lead, first likely to be Solo and Rallycross, then Flagging; will not meet for a few months
- **Old Business**
 - 2021 RoadRally Awards and Certificates – Mike Bennett – all finally sent out
 - Regional Executive Quarterly Calls – Mike Bennett – Mike and John Poulos split attending these calls, all were receptive
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – Peter sent power point and quarterly zoom scripts to Wendy, updated to bullet points rather than big paragraphs, sent back to Peter, then to RDC and RRB for comments
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – 2 people this month, process seems to be working, including working with mentor
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – in draft of new operating manual
 - 202112 – Updated Route Instructions on Website – John Poulos – making progress, for reorganization on website
 - 2022 RRSS Licensing Procedure Update – Wendy Harrison – posted on website. Procedures, such as who to go to if there’s a problem, will be future discussion
 - Funding for NEC Travel / Support – Chris Albin – brought back up at BOD meeting, “Mike is on it”

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- RFO content update needed – Carl Staab – defer to NEC – Mike T got update from Jim Heine, needs to go over it, should be ready soon; Mike B thinks it best to not rename this document
- RRR Claims Committee description – Carl Staab – see rules changes
- Next Quarterly Zoom Get-Together (7/28/22)
 - Update on Membership and Waivers (Aimee Thoennes), PowerPoint used at a staff discussion.
 - Common Problems with Richta GPS (Rich Bireta)
- 2023 RRR Rules Change Proposals – All
 - Review Compiled List
 - Select which Proposals to go out for comments
- 'at' – Jim W – has been problematic forever; Mike T – leave it the way it is; Jim W – NEC proposal is more specific, if there are two intersections do it at the first, 'closest to' is more problematic. Send all three proposals
- Claim form – Mike T – change 'will' to 'shall' – send out
- Claims committee – 3 proposals – NEC proposal, delete 'highly' and delete 'RFOs', add Clyde's comment to NEC proposal, send 2 (not Clyde's)
- Annual awards – proposal 4, NEC proposal, OK as is, do not send out for comments
- Proposals 6, 9, 14 – similar, fewer awards, competition points (not just worker points), send out all three
- proposal 5 – historic class – don't send out, remove appendix B, haven't used it, not going to use it, let's get rid of it following procedure
- Proposal 10 – send out for comment
- Proposal 11 – send out
- Proposal 12 – send out
- **New Business**
 - SCCA Operations Manual Revisions
 - General Update – Mike Bennett – housekeeping stuff
 - National Championship Definitions – Peter Schneider – minor changes to ops manual
 - Annual Awards Descriptions – Peter Schneider – make sure Ops manual agrees with RRRs
 - Response to Revised SCREV – Mike Bennett – updated, any concerns? None, no changes to suggest, Jamie by July 25
 - Handling of Email Inquiries @ SCCA – John Poulos – not here
 - Electric Vehicle Awareness Training – John Poulos – not here
 - Quarterly Call with Divisional RR Stewards – John Poulos – not here
 - Distribution of National and Divisional Results – John Poulos – not here

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- Carl – SCCA results template does not collect emails, Greg Lester's template does, Mike B – seems logical to add emails, Carl will forward email chain to Mike T
- Jim W – does NEC have power to not approve a sanction? Mike B – review and decide, if NEC feels it will not be a welcoming event for SCCA members and non-members, if can not do that, then event should not happen

Meeting adjourned at 8:51 pm CDT
Next meeting via Zoom, August 11, 2022
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on August 11, 2022. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

Attendees: Mike Bennett, Wendy Harrison, Larry Scholnick, Carl Staab, Jamie Hayslip, Mike Thompson (NEC), John Poulos (RDC, DRRS), Peter Schneider (DRRS), Piotr Roszczenko (DRRS), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: Jim Wakemen (NEC).

- Approval of July 2022 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – Jeanne English – by the end of the weekend (8/14/22)
 - RReNEWS – soon?
- NEC Report – Jim Wakemen / Mike Thompson – slow time, nothing to report, helping with RRR updates; busy again in October; Mike B asked if anything about next year's (2023) USRRC
- RDC Report – John Poulos – Ray Kriegbaum will be doing some video clips at his October rally; road map circulated to about 20 people for feedback, feedback of all types; hoping to have something to be posted early September.
- Staff Discussions Report – Mike Bennett – meeting last week, Rally Sprint, pro rally at dedicated facilities, to report to RallyCross board, may be changed; 2023 convention theme 'Engage', Abby Scher contact person, how to make our topics fit, Mike B requested same number of topics as last year, including Virtual Happy Hour
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – got comments from Peter, a few edits to be made, will send out for comments tomorrow, then ready for narration
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – trying to do email templates, one additional person passed in July, two passed in June, all approved, new licenses issued; one 'mentor' had lapsed, got him fast-tracked
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – all changes for Ops Manual have been submitted, awaiting final approval, likely in September

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- 202112 – Updated Route Instructions on Website – John Poulos – have done restructuring of webpage, close to finalizing. Wendy – some things came up – most documents did not have dates, suggested all have dates; GTA timeline needs to be cleaned up, should be returned to GTA manual; there are two places where things are located – downloads page and RR webpage, documents section; archives may eventually be removed.
- RFO content update needed – Carl Staab – as of previous meeting, Mike T and Jim Heine were working on this, a few areas need to be cleaned up, then ready to go
- Quarterly Zoom Get-Together (7/28/22) Debrief – Mike B – another successful event, 40 people, asked for future topics, Peter S submitted MiRally Rallymaster as possibility, for writing tulip rallies

New Business

- 2023 RRR Rules Change Proposals – Carl Staab – don't need to vote tonight, but looking at to see if anything obvious, vote formally at Sept meeting
 - Review Matrix of Comments / Votes –
 - 'at' (1, 8, 13) – none have universal agreement, Mike T wants this postponed until NEC has further discussions; Wendy – what if remove definition of at? Larry – have default standard
 - Claims form (2) – so far, all in favor
 - Claims committee (3, 7) – so far, proposal 3 preferred (3 contestants)
 - Annual awards (6, 9, 14) – so far 6 is preferred, must attend some rallies, can't win just with worker points, equivalents; NEC to discuss proposals about annual awards
 - 10, 11, 12 – NEC to look at these also
 - Peter additional suggestion re posting of questions 'on site', RRRs 'questions from contestants' 9.D. just give clarification?
- Change Official Results Template – Carl Staab – form on SCCA.com doesn't have emails, and Class G, Carl to make it happen, will then be announced

Meeting adjourned at 8:27 pm CDT

Next meeting via Zoom, September 8, 2022

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Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on September 8, 2022. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

Attendees: Mike Bennett, Wendy Harrison, Larry Scholnick, Carl Staab, Jamie Hayslip, Mike Thompson (NEC), John Poulos (RDC, DRRS), Peter Schneider (DRRS), Piotr Roszczenko (DRRS), Jeanne English (secretary). Not present: Jim Wakemen (NEC), Chris Albin (BOD liaison).

- Approval of August 2022 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – published 9/7/22
- NEC Report – Jim Wakemen / Mike Thompson – Mike talked about proposed rules for 2023 and the need to start planning for next year, including the 2023 USRRC
- RDC Report – John Poulos – RR Map final comments are in, final formatting being done, place holder link in revised rules & docs section
- Staff Discussions Report – Mike Bennett – unusually busy month, RRB met with Mike C and other staff 8/23, discussed staff concerns, RRB met later to provide responses, got feedback from staff to the RRB responses, more in executive session
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – sent out to people, got no revisions, will get script to Chris Robbins
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – 3 people took and passed in Aug
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – all changes approved for Ops Manual, Oct 17 BOD meeting
 - 202112 – Updated Route Instructions on Website – John Poulos – agreed on proposed structure for downloads page on website, Wendy submitted to RRB for comments; issue of where else should things go; Carl – info in SCCA File Cabinet needed by committees, should there be a link to this information; Mike B – feasible to have ‘one-stop shop’? Carl – some of the info is from national, not RRB, maybe have link to this; John P questioned whether a back seat person needs a waiver, Aimee said might not be the case, technically not, would be nice if they do, needs to be clear publication of what is necessary, Aimee Thoennes agreed; Larry – thinks Aimee is differentiating between child and adult, whether can materially participate; Peter –

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was asked to put together something for BOD, concerned that what is required is changing but not being notified; Jamie Mullin says the RRRs seem pretty clear, all participants should sign waiver; John – what is an entrant? Insurance company seems not to care; Peter – things change but nothing is documented, will send his notes to RRB to look at

- RFO content update needed – Carl Staab – still waiting for Mike T to send NEC comments; Mike T asked where to send official results, Carl said it is on the form—send to Sanction (National Office), Pointskeeper, RRB, contestants; Mike T will update to the RFOs
- Change Official Results Template – Carl Staab – still unresolved, whether to include contestants email address, Greg Lester worried about privacy issue if add to results form; we want email addresses with Official Results page; Carl – suggested that for contestants block the email column, send as pdf; Carl, have Nikki update Greg's form to website

- **New Business**

- Vote on 2023 RRR Rules Change Proposals – RRB Members –
 - Mike T sent the NEC recommendations
 - At -- no change, agrees with Carl's summary, no action;
 - claims form, accept
 - claims committee – NEC – proposal 3 is easier to work with; Carl 3; Larry 3, Jamie 3 – accept proposal 3
 - annual awards – accept proposal 6
 - proposal 11 – remove 'NTR only' from bear and acute – accept
 - 10 – no action
 - 12 – no action
 - questions from contestants – Mike T/NEC – post at Friday night check-in (on-site registration), put in generals, RRRs 9D
- Solicit New Members for RRB/NEC/RRDC/DRRS in 2023 – All
 - Mike B terms out, invite Jim Duea for RRB, Satish now on NEC, Steve Gaddy; NEC – same members for next year? Mike T to ask current members for next year; RDC – John – poll members for next year; DRRS – Peter stepping down due to conflicts with other SCCA duties, ask Clyde Heckler, Jeanne would like replacement (she is DRRS for Rocky Mountain, but lives in Southern California)
- Proposed Update to Rules & Documents Page – Wendy Harrison – nothing else (see above), send feedback to Wendy for now, need R&D page to be OK

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- Other New Business – Jamie Mullin – Facebook page, Cheryl Babbe asked if she could have administrator access from RDC to post on Facebook page (post, not discuss), current SCCA Road Rally (two words) is a page, SCCA RoadRally (one word) is a group, more next month

Meeting adjourned at 8:55 pm CDT
Next meeting via Zoom, October 13, 2022
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on October 13, 2022. Chairman Mike Bennett called the meeting to order at 8:30 pm EST.

Attendees: Mike Bennett, Wendy Harrison, Larry Scholnick, Carl Staab, Jamie Hayslip, Mike Thompson (NEC), John Poulos (RDC, DRRS), Peter Schneider (DRRS), Piotr Roszczenko (DRRS), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: Jim Wakemen (NEC), Jeff Zurschmeide (BOD liaison).

- Approval of September 2022 Minutes – approved as published
 - Road Rally Planning Calendar – Jeanne English – most recent October 10
- NEC Report – Jim Wakemen / Mike Thompson – talked about regionals, ready to bring them back as part of the championship series? Nationals for next year, let Mike T know; Mike B talked to NE Ohio Region people about possibly hosting next year's USRRC, anybody else? Jaime asked what is involved, Mike B said it is flexible for type and time
- RDC Report – John Poulos – first 3 sections of roadmap done and ready to go, working with Cheryl to do this, hopefully by next meeting; RDC membership to continue for next year, will be reaching out for another member or two; Mike B suggested San Diego people; re NEC and regionals, willing to help as needed, maybe set some criteria, stay connected for this
- Staff Discussions Report – Mike Bennett – Heyward and Jim Crittenden made a proposal to introduce a new type of road rally event where you can run the route anytime you want, in cities where there are interesting roads but no road rally program, maybe trial event early spring; John asked how it is set up, Mike B not sure, would need a RRSS definitely; Mike T said Clarence tried it; John P has done this 'Back to Basics' 4 rallies including rally school via Zoom for each, 15 to 20 cars, Mike B will have Jim C contact John, John two levels – the first using old RIs just to see what it is, the second more formal, with specific time frame, maybe trophies, etc. Follow up with Mike Cobb, said things are moving along; new fees still being worked on
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – did one final read-through, Carl suggested a link to appendix A, other things on slide 4 are changing, wait for new info or soften language?
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – nobody took course in September
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider - All changes have been approved by the sub-committee and are out for review by the full BOD for vote at a future BOD meeting. No ETA on the vote

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- 202112 – Updated Route Instructions on Website – John Poulos – still working on this, need to finalize the list
 - RFO content update needed – Carl Staab – has not seen anything from the NEC, got two proposed updates from Jim Heine; need someone from Sanctions to review; Mike B – make as unspecific as possible, as generic as possible
 - Change Official Results Template – Carl Staab – got input from Jim H, Greg and Carl pretty much in agreement, want proviso that if use Greg's workbook, send entire thing to 3 SCCA addresses, so SCCA gets email; if use your own form, provide member ID and names for all contestants; Mike B – why not require use Greg's spreadsheet, best might be to recommend use of this; Peter, should also state that leg-by-leg scores are required; Mike B – this might be good topic for quarterly Zoom or convention
 - National Office Statement on Minor Waivers – John Poulos – Mike B forwarded concerns to Heyward and Aimee, not heard back yet
- **New Business**
 - 2023 RRR Rules Changes to BOD – Mike Bennett – sent out list of changes for RRRs and Appendix A, got no comments, will send RRRs changes to Chris for BOD, and Mary Hill, also send Peter's red-line document
 - Review of Members for RRB/NEC/RRDC/DRRS in 2023 – All – RRDC all current members staying, NEC all current members staying; DRRS – Clyde as replacement for Peter, Steve Gaddy for Rocky Mountain to replace Jeanne? RRB -- will post to facebook pages for volunteers
 - Proposed Update to Rules & Documents Page – Wendy Harrison – sent out proposed changes, opened can of worms about where things are currently, need to pull it together and send it to Nicki, Jamie has said he will help - make sure dates are on documents, some procedure documents need reformatting
 - Quarterly zoom – should we do one in Nov or Dec, or wait for convention? Wendy, should have one as soon as new info is available, but info likely not available until Dec, BOD Dec meeting is Dec 3; Quarterly on Dec 15.
 - Other New Business – Carl – email distribution list, should it be available? Should there be a control mechanism, i.e., if you use this list, these are the steps you must follow. Larry – use bcc, so don't have access to whole list, will draft statement

9:40 pm EDT

Next meeting via Zoom, November 10, 2022

Respectfully submitted,

Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on November 10, 2022. Chairman Mike Bennett called the meeting to order at 8:32 pm EST.

Attendees: Mike Bennett, Larry Scholnick, Carl Staab, Jamie Hayslip, Wendy Harrison, Mike Thompson (NEC), Piotr Roszczenko (DRRS), Paul Eklund (DRRS), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: Jim Wakemen (NEC), John Poulos (RDC, DRRS), Peter Schneider (DRRS), Jeff Zurschmeide (BOD liaison).

- Approval of October 2022 Minutes -approved as published
- Road Rally Planning Calendar – Jeanne English – most recent Nov 7
- NEC Report – Jim Wakemen / Mike Thompson – Mike T - Richard Wetzel retiring, need replacement; sent out request to organizers for calendar dates for 2023
- RDC Report – John Poulos – not present
- Staff Discussions Report – Mike Bennett – suggested to NE Ohio region that they should host USRRC next year, they are concerned about increased support from national office, including article(s) in SportsCar before event, teams from national office to attend; talked about need to recruit people for NEC and RRDC; looking at 3 mash-ups: Heartland Park, Topeka, KS, Thunder Hill, Willows, CA, MCM Motorpark, Bowling Green, Ohio; Pineville, KY planning motorsports weekend, can there be a rally?
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – Trek how-to: there's one slide and narrative that needs to be updated so that we don't have to update the module every time Appendix A is updated; if we take specifics out of Appendix A, then we'll be able to point people to where they can find current sanction costs, etc for rallies.
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – 1 person took course in October
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – nothing new
 - 202112 – Updated Route Instructions on Website – John Poulos – Wendy - Jamie agreed to go through and update documents and formatting; the RDC also welcomes any additional suggestions to the new design (Thank you, Jamie!!); RDC has targeted some

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additional Routes and Generals to add to the page; we are thinking that we need another category on the newly designed page for "Additional Rally Material Samples (i.e.: critiques, time sheets, scoring, brochures)" since we have those materials for many of the same rallies that we have Generals and Routes for.

- RFO content update needed – Carl Staab – received things from Jim Heine, sent back with comments; not gotten anything from Mike T
- Change Official Results Template – Carl Staab – sent out replacement for Greg Lester's workbook, no comments received, will sent to Nikki for posting
 - Requirement for Leg-by-Leg Scores – Mike Bennett – required per RRRs
- National Office Statement on Minor Waivers – Mike Bennett – Aimee Thoennes working on it
- 2023 Rules Changes Approved by BOD – Mike Bennett – have been approved by BOD
- Proposed Update to Rules & Documents Page – Wendy Harrison – Jamie met with Wendy, brought up to date; see more info above

• **New Business**

- Quarterly Zoom on 12/15/22 8 pm EST – Mike B to send out announcement, Carl suggested put both sanction topics first, then official results, then MiRally
 - Minor Sanctions in RoadRally – Aimee Thoennes
 - MiRally System – Clarence Westberg
 - Official Results Update – Carl Staab – Greg Lester
 - 2023 Sanction Changes – Mike Bennett – will announce changes ahead of the Zoom meeting, including new fees
- Review of Members for RRDC & DRRS in 2023 – John Poulos / Mike Bennett – request was put out for volunteers for RRDC; new DRRSs – Clyde Heckler for Northeast, Steve Gaddy for Rocky Mountain
- Session Topics for 2023 SCCA Convention – All – need info by end of November, maybe something from RRDC, a tech topic?, Carl – GPS app odometers? Mike B will send out another request for topics
- Use of Distribution Lists - All – Carl has had requests from

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people to use RRB list to send announcements, concerned about list getting out there and being used for other purposes; set guidelines such as use BCC, don't leave on forums, perhaps have announcements sent to RRB to be sent out; Mike B will check with national to see if there is a MailChimp or similar that can be used

9:28 pm EDT

Next meeting via Zoom, December 8, 2022

Respectfully submitted,
Jeanne English, secretary