

## **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 2<sup>nd</sup> thru 10<sup>th</sup> 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

# ***Fastrack*** ***news***

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Next meeting via Zoom, May 12, 2022

Respectfully submitted,

Jeanne English, secretary