

## **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

# **Fastrack** **news**

official SCCA member notification

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

- 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 2<sup>nd</sup> thru 10<sup>th</sup> 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