

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