

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”

Fastrack **news**

official SCCA member notification

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

- 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