

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

Fastrack **news**

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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

Fastrack ***news***

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Respectfully submitted,
Jeanne English, secretary