

ROADRALLY BOARD

The RRB met via Zoom on September 8, 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), Jeanne English (secretary). Not present: Jim Wakemen (NEC), Chris Albin (BOD liaison).

- Approval of August 2022 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – published 9/7/22
- NEC Report – Jim Wakemen / Mike Thompson – Mike talked about proposed rules for 2023 and the need to start planning for next year, including the 2023 USRRC
- RDC Report – John Poulos – RR Map final comments are in, final formatting being done, place holder link in revised rules & docs section
- Staff Discussions Report – Mike Bennett – unusually busy month, RRB met with Mike C and other staff 8/23, discussed staff concerns, RRB met later to provide responses, got feedback from staff to the RRB responses, more in executive session
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – sent out to people, got no revisions, will get script to Chris Robbins
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – 3 people took and passed in Aug
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – all changes approved for Ops Manual, Oct 17 BOD meeting
 - 202112 – Updated Route Instructions on Website – John Poulos – agreed on proposed structure for downloads page on website, Wendy submitted to RRB for comments; issue of where else should things go; Carl – info in SCCA File Cabinet needed by committees, should there be a link to this information; Mike B – feasible to have ‘one-stop shop’? Carl – some of the info is from national, not RRB, maybe have link to this; John P questioned whether a back seat person needs a waiver, Aimee said might not be the case, technically not, would be nice if they do, needs to be clear publication of what is necessary, Aimee Thoennes agreed; Larry – thinks Aimee is differentiating between child and adult, whether can materially participate; Peter –

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was asked to put together something for BOD, concerned that what is required is changing but not being notified; Jamie Mullin says the RRRs seem pretty clear, all participants should sign waiver; John – what is an entrant? Insurance company seems not to care; Peter – things change but nothing is documented, will send his notes to RRB to look at

- RFO content update needed – Carl Staab – still waiting for Mike T to send NEC comments; Mike T asked where to send official results, Carl said it is on the form—send to Sanction (National Office), Pointskeeper, RRB, contestants; Mike T will update to the RFOs
- Change Official Results Template – Carl Staab – still unresolved, whether to include contestants email address, Greg Lester worried about privacy issue if add to results form; we want email addresses with Official Results page; Carl – suggested that for contestants block the email column, send as pdf; Carl, have Nikki update Greg's form to website

- **New Business**

- Vote on 2023 RRR Rules Change Proposals – RRB Members –
 - Mike T sent the NEC recommendations
 - At -- no change, agrees with Carl's summary, no action;
 - claims form, accept
 - claims committee – NEC – proposal 3 is easier to work with; Carl 3; Larry 3, Jamie 3 – accept proposal 3
 - annual awards – accept proposal 6
 - proposal 11 – remove 'NTR only' from bear and acute – accept
 - 10 – no action
 - 12 – no action
 - questions from contestants – Mike T/NEC – post at Friday night check-in (on-site registration), put in generals, RRRs 9D
- Solicit New Members for RRB/NEC/RRDC/DRRS in 2023 – All
 - Mike B terms out, invite Jim Duea for RRB, Satish now on NEC, Steve Gaddy; NEC – same members for next year? Mike T to ask current members for next year; RDC – John – poll members for next year; DRRS – Peter stepping down due to conflicts with other SCCA duties, ask Clyde Heckler, Jeanne would like replacement (she is DRRS for Rocky Mountain, but lives in Southern California)
- Proposed Update to Rules & Documents Page – Wendy Harrison – nothing else (see above), send feedback to Wendy for now, need R&D page to be OK

Fastrack **news**

official SCCA member notification

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- Other New Business – Jamie Mullin – Facebook page, Cheryl Babbe asked if she could have administrator access from RDC to post on Facebook page (post, not discuss), current SCCA Road Rally (two words) is a page, SCCA RoadRally (one word) is a group, more next month

Meeting adjourned at 8:55 pm CDT
Next meeting via Zoom, October 13, 2022
Respectfully submitted,
Jeanne English, secretary