

ROADRALLY BOARD

The RRB met via Zoom on October 13, 2022. Chairman Mike Bennett called the meeting to order at 8:30 pm EST.

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), Jeff Zurschmeide (BOD liaison).

- Approval of September 2022 Minutes – approved as published
 - Road Rally Planning Calendar – Jeanne English – most recent October 10
- NEC Report – Jim Wakemen / Mike Thompson – talked about regionals, ready to bring them back as part of the championship series? Nationals for next year, let Mike T know; Mike B talked to NE Ohio Region people about possibly hosting next year's USRRC, anybody else? Jaime asked what is involved, Mike B said it is flexible for type and time
- RDC Report – John Poulos – first 3 sections of roadmap done and ready to go, working with Cheryl to do this, hopefully by next meeting; RDC membership to continue for next year, will be reaching out for another member or two; Mike B suggested San Diego people; re NEC and regionals, willing to help as needed, maybe set some criteria, stay connected for this
- Staff Discussions Report – Mike Bennett – Heyward and Jim Crittenden made a proposal to introduce a new type of road rally event where you can run the route anytime you want, in cities where there are interesting roads but no road rally program, maybe trial event early spring; John asked how it is set up, Mike B not sure, would need a RRSS definitely; Mike T said Clarence tried it; John P has done this 'Back to Basics' 4 rallies including rally school via Zoom for each, 15 to 20 cars, Mike B will have Jim C contact John, John two levels – the first using old RIs just to see what it is, the second more formal, with specific time frame, maybe trophies, etc. Follow up with Mike Cobb, said things are moving along; new fees still being worked on
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – did one final read-through, Carl suggested a link to appendix A, other things on slide 4 are changing, wait for new info or soften language?
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – nobody took course in September
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider - All changes have been approved by the sub-committee and are out for review by the full BOD for vote at a future BOD meeting. No ETA on the vote

Fastrack **news**

official SCCA member notification

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

- 202112 – Updated Route Instructions on Website – John Poulos – still working on this, need to finalize the list
 - RFO content update needed – Carl Staab – has not seen anything from the NEC, got two proposed updates from Jim Heine; need someone from Sanctions to review; Mike B – make as unspecific as possible, as generic as possible
 - Change Official Results Template – Carl Staab – got input from Jim H, Greg and Carl pretty much in agreement, want proviso that if use Greg's workbook, send entire thing to 3 SCCA addresses, so SCCA gets email; if use your own form, provide member ID and names for all contestants; Mike B – why not require use Greg's spreadsheet, best might be to recommend use of this; Peter, should also state that leg-by-leg scores are required; Mike B – this might be good topic for quarterly Zoom or convention
 - National Office Statement on Minor Waivers – John Poulos – Mike B forwarded concerns to Heyward and Aimee, not heard back yet
- **New Business**
 - 2023 RRR Rules Changes to BOD – Mike Bennett – sent out list of changes for RRRs and Appendix A, got no comments, will send RRRs changes to Chris for BOD, and Mary Hill, also send Peter's red-line document
 - Review of Members for RRB/NEC/RRDC/DRRS in 2023 – All – RRDC all current members staying, NEC all current members staying; DRRS – Clyde as replacement for Peter, Steve Gaddy for Rocky Mountain to replace Jeanne? RRB -- will post to facebook pages for volunteers
 - Proposed Update to Rules & Documents Page – Wendy Harrison – sent out proposed changes, opened can of worms about where things are currently, need to pull it together and send it to Nicki, Jamie has said he will help - make sure dates are on documents, some procedure documents need reformatting
 - Quarterly zoom – should we do one in Nov or Dec, or wait for convention? Wendy, should have one as soon as new info is available, but info likely not available until Dec, BOD Dec meeting is Dec 3; Quarterly on Dec 15.
 - Other New Business – Carl – email distribution list, should it be available? Should there be a control mechanism, i.e., if you use this list, these are the steps you must follow. Larry – use bcc, so don't have access to whole list, will draft statement

9:40 pm EDT

Next meeting via Zoom, November 10, 2022

Respectfully submitted,

Jeanne English, secretary