

ROADRALLY BOARD

The RRB met via Zoom on November 10, 2022. Chairman Mike Bennett called the meeting to order at 8:32 pm EST.

Attendees: Mike Bennett, Larry Scholnick, Carl Staab, Jamie Hayslip, Wendy Harrison, Mike Thompson (NEC), Piotr Roszczenko (DRRS), Paul Eklund (DRRS), Chris Albin (BOD liaison), Jeanne English (secretary). Not present: Jim Wakemen (NEC), John Poulos (RDC, DRRS), Peter Schneider (DRRS), Jeff Zurschmeide (BOD liaison).

- Approval of October 2022 Minutes -approved as published
- Road Rally Planning Calendar – Jeanne English – most recent Nov 7
- NEC Report – Jim Wakemen / Mike Thompson – Mike T - Richard Wetzel retiring, need replacement; sent out request to organizers for calendar dates for 2023
- RDC Report – John Poulos – not present
- Staff Discussions Report – Mike Bennett – suggested to NE Ohio region that they should host USRRC next year, they are concerned about increased support from national office, including article(s) in SportsCar before event, teams from national office to attend; talked about need to recruit people for NEC and RRDC; looking at 3 mash-ups: Heartland Park, Topeka, KS, Thunder Hill, Willows, CA, MCM Motorpark, Bowling Green, Ohio; Pineville, KY planning motorsports weekend, can there be a rally?
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – Trek how-to: there's one slide and narrative that needs to be updated so that we don't have to update the module every time Appendix A is updated; if we take specifics out of Appendix A, then we'll be able to point people to where they can find current sanction costs, etc for rallies.
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – 1 person took course in October
 - 202110 – Update Ridges Award “Approved By” – Peter Schneider – nothing new
 - 202112 – Updated Route Instructions on Website – John Poulos – Wendy - Jamie agreed to go through and update documents and formatting; the RDC also welcomes any additional suggestions to the new design (Thank you, Jamie!!); RDC has targeted some

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additional Routes and Generals to add to the page; we are thinking that we need another category on the newly designed page for "Additional Rally Material Samples (i.e.: critiques, time sheets, scoring, brochures)" since we have those materials for many of the same rallies that we have Generals and Routes for.

- RFO content update needed – Carl Staab – received things from Jim Heine, sent back with comments; not gotten anything from Mike T
- Change Official Results Template – Carl Staab – sent out replacement for Greg Lester's workbook, no comments received, will sent to Nikki for posting
 - Requirement for Leg-by-Leg Scores – Mike Bennett – required per RRRs
- National Office Statement on Minor Waivers – Mike Bennett – Aimee Thoennes working on it
- 2023 Rules Changes Approved by BOD – Mike Bennett – have been approved by BOD
- Proposed Update to Rules & Documents Page – Wendy Harrison – Jamie met with Wendy, brought up to date; see more info above

- **New Business**

- Quarterly Zoom on 12/15/22 8 pm EST – Mike B to send out announcement, Carl suggested put both sanction topics first, then official results, then MiRally
 - Minor Sanctions in RoadRally – Aimee Thoennes
 - MiRally System – Clarence Westberg
 - Official Results Update – Carl Staab – Greg Lester
 - 2023 Sanction Changes – Mike Bennett – will announce changes ahead of the Zoom meeting, including new fees
- Review of Members for RRDC & DRRS in 2023 – John Poulos / Mike Bennett – request was put out for volunteers for RRDC; new DRRSs – Clyde Heckler for Northeast, Steve Gaddy for Rocky Mountain
- Session Topics for 2023 SCCA Convention – All – need info by end of November, maybe something from RRDC, a tech topic?, Carl – GPS app odometers? Mike B will send out another request for topics
- Use of Distribution Lists - All – Carl has had requests from

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people to use RRB list to send announcements, concerned about list getting out there and being used for other purposes; set guidelines such as use BCC, don't leave on forums, perhaps have announcements sent to RRB to be sent out; Mike B will check with national to see if there is a MailChimp or similar that can be used

9:28 pm EDT

Next meeting via Zoom, December 8, 2022

Respectfully submitted,
Jeanne English, secretary