

## ROADRALLY BOARD

The RRB met via Zoom on December 8, 2022. Chairman Mike Bennett called the meeting to order at 8:31 pm EST.

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

- Approval of November 2022 Minutes – approved
- Road Rally Planning Calendar – Jeanne English – published 12/5/22
- NEC Report – Jim Wakemen / Mike Thompson – Mike working on 2023 schedule, starting to fill out; need some place to post results for all events, more than just Bruce's totals, Mike B will talk to Nikki; Peter suggested maybe – maybe with Cheryl Babbe
  - Voting for Gervais and Teter Awards? Balloting under way
  - Host Region for 2023 USRRC? - Mike T not sure Greg Lester's requests can be met, especially with regard to article(s) in SportsCar, Mike B will bring this up at his next meeting with national staff; is there an alternate? Jim W said maybe he and Clyde Heckler, two national course rallies, currently only a two person committee, they will talk soon to discuss, not sure about location, maybe multiple locations; Mike B says that USRRC should include a national tour, and have a single headquarters location. Put off decision for now.
- RDC Report – John Poulos – roadmap to be published has been finalized, being released, Kerrie Speed will have notice about it; parts 2 and 3 to be started; will be reviewing master list of initiatives
- Staff Discussions Report – Mike Bennett – nothing since last RRB meeting
- **Old Business**
  - Open Tasks
    - 202105 – “How To” LMS Training – Wendy Harrison – still need a link for where to go to find pricing info, will keep info in Appendix A and update every year; Peter – staff is targeting Dec 15 for announcement; also number to call for afterhours reporting of incidents
    - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – one person took course, a racer to model their training course after ours
    - 202110 – Update Ridges Award “Approved By” – Peter Schneider – been voted to be approved; can be marked closed
    - 202112 – Updated Route Instructions on Website – John Poulos – with Wendy confirmed what to include, process advancing; Wendy – need another category to include

# **Fastrack** **news**

official SCCA member notification

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

critiques, flyers, other materials, also many received materials were clumped by event, better to have separate generals, routes, the rest; Larry suggested matrix approach

- RFO content update needed – Carl Staab – sanctioning and official results sections still being finalized; Mike T suggests saying who can sanction events and where to go to get the info, which is what Carl said in the beginning; Mike T talked to Jim Heine, can have this done in the next week or two; Mike B – finish this off by email
- National Office Statement on Minor Waivers – Mike Bennett – keeps getting more and more complicated, if not final by RRB Quarterly Zoom, will drop from agenda; is this required by insurance company? Mike B will try to find out. Confusion is mostly about minor waivers, national wants annual minor waivers, some like individual. More next month
- 2023 Rules Changes to Appendix A – Mike Bennett – not officially submitted to BOD for approval, this did go to BOD meeting this past weekend, but not voted on because this is primarily policy, not a rule; Peter – currently being reviewed by chairman of BOD
- Proposed Update to Rules & Documents Page – Wendy Harrison – see above, she has handed this off to Jamie, but need another category; once this is set and implemented, can be discussed at future quarterly zoom

- **New Business**

- Quarterly Zoom on 12/15/22
  - 2023 Sanction & Membership Changes – Mike Bennett (30 minutes)
  - Minor Sanctions in RoadRally – Aimee Thoennes (15 minutes)
  - Official Results Update – Greg Lester (15 minutes)
  - MiRally System – Clarence Westberg (30 minutes)
- Review of Members for RRDC in 2023 – John Poulos – as of now, no new members, but will be adding new members when they find them
- Session Topics for 2023 SCCA Convention – currently:
  - Program Direction – 1/21/23 @ 5:30 PM EST – RRB, NEC, RRDC
  - Town Hall – 1/22/23 @ 5:00 PM EST – RRB, NEC, RRDC
  - Innovation in RoadRally – Date/Time TBD – John Poulos & Cheryl Babbe
  - Introduction to GPS Odometers – Date/Time TBD – Satish Gopalkrishnan
  - Q&A – Richta GPS Checkpoints – Date/Time TBD – Rich Bireta
  - Office Hours – Date/Time TBD – RRB, NEC, RRDC

# **Fastrack** **news**

official SCCA member notification

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

- Virtual Happy Hour – Date/Time TBD – RRB, NEC, RRDC
- John P suggested DRRSs talk about their divisions, Mike B – should be informal; Jamie has numbers
- Use of Distribution Lists - All - future

Meeting adjourned at 10:21 pm EST  
Respectfully submitted,  
Jeanne English, secretary