

ROADRALLY BOARD

The RRB met via Zoom on January 13, 2023. Chairman Mike Bennett called the meeting to order at 8:31 pm EST.

Attendees: Mike Bennett, Larry Scholnick, Carl Staab, Jamie Hayslip, Wendy Harrison, Jessica Toney, Mike Thompson (NEC), Jim Wakemen (NEC), Liz Witt (NEC), John Poulos (RDC, DRRS), Piotr Roszczenko (DRRS), Clyde Heckler (DRRS), Peter Schneider (BOD liaison), Jeanne English (secretary). Not present: Jeff Zurschmeide (BOD liaison).

- Welcome New RRB Member – Jessica Toney
- Approval of December 2022 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – published 1-9-23
- NEC Report – Jim Wakemen / Mike Thompson – Jim – made recommendation for USRRC, sent to RRB, Jim W and Clyde H, two national course rallies and one national tour rally, October 20/21/22, not clear yet which region will host, Mike B suggests South Jersey, Jim Heine wants to write it up, Cheryl Babbe also putting the info out; working on national schedule, first up is Steel Haul times 2 (a course rally and a tour rally)
- RDC Report – John Poulos – welcomed Mike Beliveau, showing him things, will refocus on list of initiatives, first 3 sections of Road Map published, intend to start soon with rest of the sections
- Staff Discussions Report – Mike Bennett – no December meeting, but larger meeting with Heyward Wagner this week, 2023 Kickoff, Mike Cobb joined, said ‘you must have a plan, we win or lose as a team’
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison - need to redo slides with new fees
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – new stewards every month, 2 new ones in Dec
 - 202112 – Updated Route Instructions on Website – John Poulos – Wendy said waiting on new website layout with Nikki Edwards (Rules & Documents page); MAP portal needed with RoadRally info, will need to discuss what should go there, since MAP is for

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members only; Jessica suggested list of RR Safety Stewards

- RFO content update needed – Carl Staab – Jim H send latest iteration, very close to final review and release
- Update to Rules & Documents Page – Wendy Harrison & Jamie Hayslip – make this part of 202112; should primarily be pdf files, Jamie asked where/who are source documents, maybe create Google Drive for centralized location, request from RRB to BOD for SCCA to create for a central repository for source data, similar to what EVAC committee has
- Competitor Email Lists – Carl Staab – re targeted email blasts, Mike and Peter said SCCA is no longer doing program-specific emails and don't want us to do so, Up To Speed can be targeted to area and/or program; National office would prefer that RR use same as other programs, which is Up To Speed

- **New Business**

- Session Topics for 2023 SCCA Convention – Mike B has been touching base with presenters to make sure they are getting ready, all are coming along
 - Program Direction – 1/21/23 @ 5:30 PM CST – Mike Bennett
 - Town Hall – 1/22/23 @ 5:00 PM CST – Mike Bennett
 - Innovation in RoadRally – 1/25/23 @ 2:00 PM CST – John Poulos & Cheryl Babbe
 - An Introduction to GPS Odometers – 1/25/23 @ 3:00 PM CST – Satish Gopalkrishnan
 - GPS Timing & Scoring – 1/25/23 @ 4:00 PM CST – Rich Bireta & Clarence Westberg
 - Office Hours – 1/25/23 @ 5:00 PM CST – Mike Bennett
 - Virtual Happy Hour – 1/25/23 @ 6:00 PM CST – Mike Bennett
- Annual Award Presentations at 2023 SCCA Convention
 - During RoadRally Town Hall – 1/22/23 @ 5:00 PM CST – Mike Bennett
 - Divisional RR Achievement: Midwest Division
 - Best New Regional RR Program: Allegheny Highlands Reg.
 - Best New National Rally: Thunder Road

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- Regional RoadRally Achievement Award: Philadelphia Reg.
- Manufacturer
- During Experiential Awards – 1/24/23 @ 5:00 PM CST – Rick Myers
 - Arthur J. Gervais Award: Karl Broberg / John Sears
 - W. David Teter Award: Karl Broberg
 - Robert V. Ridges Memorial Award: Peter Schneider
- Any other New Business – All – Jim W says preferred minor waiver is to be done online, takes lots of clicks to get there, Wendy has printed instructions how to do, these instructions are in the File Cabinet of the MAP
- **BOD Presentation** – Peter Schneider – our new RRB liaison, brief presentation about the what and why of the BOD

Meeting adjourned at 9:32 pm EST
Next meeting via Zoom, February 9, 2023
Respectfully submitted,
Jeanne English, secretary