

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

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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

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- 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

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

ROADRALLY BOARD

The RRB met via Zoom on February 9, 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), John Poulos (RDC, DRRS), Peter Schneider (BOD liaison), Jeff Zurschmeide (BOD liaison), Rick Myers (National Staff), Jeanne English (secretary).

- Approval of January 2023 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – most recent 2/7/23
- NEC Report – Jim Wakemen / Mike Thompson – Mike T – USRRRC Oct 20/21/22, two national course rallies, one national tour rally, hosted by South Jersey with assist from Philadelphia; lots of nationals this year; Mike B said Nikki needs to know info for publishing
- RDC Report – John Poulos – monthly meeting, looking at feedback from convention sessions, in particular about innovations, perhaps as topic for April Quarterly Zoom; he and Cheryl Babbe are starting work on next section of roadmap
- Staff Discussions Report – Mike Bennett – met last week, no Heyward, talked about convention feedback and follow-up on USRRRC; talked about membership fee costs, and printing and trophy costs, would there be interest in this? Discussion about LMS RRSS course, who should give access to it, national or RRB, Mike T says national first, Jessica says do whatever is easiest, Peter said that there used to be limited number of licenses but now more available, Wendy verifies with DRRS and/or mentor about training, then she lets member services know OK to issue; Mike B – RRB still needs to be involved to make sure all aspects are done; Jessica – ask member services to verify that application is correctly filled out or send it back to us; Jamie – do whatever is easiest; Mike B and Wendy will contact member services about what other programs are doing; Mike T – change ‘instructor’ to ‘mentor’; Jessica and Jamie – ‘mentor’ may not be the correct word, confusing to say both instructor and mentor
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – got script modified, will send out, respond to Wendy by 2/17; will be up on You-Tube
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – looked at by a racing person; other programs, people go to national for access, then after take course can update application, do we want to modify our process to be like others? (see Staff Discussion above)
 - 202112 – Updated Route Instructions on Website – John Poulos – Jamie has been talking to Nikki about formatting on web page, Jamie shared mock-up, perhaps do similar to File Cabinet in my.scca, put sample rallies etc in each dropdown type (GTA/ TDS/ Trek), currently a work in progress, maybe

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have demo available at March meeting; Mike T – make RFOs available, John P said the RFOs are primarily for nationals and divisionals, Road Map is for regional audience

- Approve RFO update – All – Jim Heine and Clyde Heckler all worked on it – approved, Nikki will update on website
- Update to Rules & Documents Page – Wendy Harrison & Jamie Hayslip – see open task 202112 above

- **New Business**

- Feedback from 2023 SCCA Convention
 - Program Direction – no comments, but 100% “recommend the session”
 - Town Hall – “too bad it ran out of time”, “should allow two hours when introducing new fees and membership requirements”
 - Innovation in RoadRally – “very valuable”, “great variety of topics”
 - An Introduction to GPS Odometers – “really informative”, but “hard to understand”
 - GPS Timing & Scoring – “great session”, but “thought it would be comparison with mechanical odometers”
 - Office Hours – “some chat questions and comments went unaddressed” – Mike B said he tried to keep it light;
 - Virtual Happy Hour – “excellent”, Mike T wants open bar
- Input from Office Hours session – Mike B –
 - list of topics for 2014 convention – insurance/sanction specific to RR, Rallymaster 101, varieties of route instructions, how to use MSReg for RR
 - concerns – how to appeal to broader audience, what topics for non-experts, impact of WM on regional programs
 - suggestions – get announcements about convention session topics out earlier, give prize/hold raffle for those who attend all RR sessions, longer sessions with breaks, more frequent Zoom Get-Togethers, arrange discussions between active and inactive Divisions to talk about RR
- Request for clarification of WE Membership requirement in RRRs – Mike Bennett -
- USRRC Timetable – request for details from SCCA Staff – Mike Bennett, the earlier they get info, the earlier it can be publicized
- USRRC Planning – National wants to know if it is possible to select Regions 3 years out – not easy to do, most committees don’t plan that far ahead, better chance for two years out

Meeting adjourned at 9:39 pm EST
Next meeting via Zoom, March 9, 2023
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on March 9, 2023. Chairman Mike Bennett called the meeting to order at 8:30 pm EST.

Attendees: Mike Bennett, Larry Scholnick, Carl Staab, Jamie Hayslip, Wendy Harrison, Jessica Toney, Mike Thompson (NEC), Rick Myers (National Staff), Jeanne English (secretary). Not present: Peter Schneider (BOD liaison), Jeff Zurschmeide (BOD liaison), John Poulos (RDC, DRRS), Jim Wakemen (NEC)

- Approval of February 2023 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – calendar published March 6, will possibly do another one soon
- NEC Report – Jim Wakemen / Mike Thompson – Mike T – lots of rallies on the schedule, talked about liaisons; talked about divisional series, allow 3 people in cars?, talked about GTA Nationals allowing 3 people in car; tried to find committee for 2024 USRRC, no luck yet; too many types of rallies? regional and social rallies are mostly the same; need new member, Liz Witt withdrew, Mike B asked if any prospects
- RDC Report – John Poulos – Wendy, nothing to report
- Staff Discussions Report – Mike Bennett – went through updated things (RFOs, tech bulletin, etc); talked about waiver situation, Jamie said that Frank Beyer from Central New York region sent questions about NY waiver language which says ‘this is a racing event, very dangerous’, does signing this affect his auto insurance (which says that racing is not covered), RR stresses that it is not racing, so??? what if there is an accident on public road??? Mike B – discussed at some length, Heyward Wagner will take this issue to risk management, can there be separate waiver for non-racing events, only 20% of SCCA events are actual racing, Heyward’s opinion is that this is not likely to be changed, Rick also says not likely to be changed but perhaps add additional language as per PCA waiver, Mike B said if there is an incident on the road, SCCA insurance will take care of other person’s car and injury, but not member’s car, SCCA insurance is secondary, Mike B – there is a need for statement about how SCCA insurance works, Craig Hopkins from K&K is contact
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – Trek training script sent to Chris Robbins today, will still need to modify script a bit when videos are added
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – no new RRSS in February, one person given access but is having difficulty, people often don’t follow directions on how to get to the course

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- Updated RFOs posted and advertised – Mike Bennett -- done
- Update to Rules & Documents Page – Wendy Harrison & Jamie Hayslip – Jamie shared mock-up of new Rules & Documents page, with six dropdowns for each thing with subsections to click on, all like this approach, Jamie has all documents ready to give to Nikki to make this happen; Wendy will share with RDC
- Correction to GTA Lifetime Points in RRRs – Mike Bennett – Bruce Gezon found something, Mike sent to Nikki to update, done, RRRs sent to Amazon, Rick says 'under review at Amazon', once finalized, will advertise that it's available
- Technical Bulletin clarifying Membership requirements – Mike Bennett – done
- Any other Old Business – All – Wendy asked about incident reports for RR and Solo, OK to share with RDC, but not for publication/broadcast, best used for answering questions from people, Rick said should share whole report, for all programs
- **New Business**
 - USRRC Timetable – request for details from SCCA Staff – NEC – Nikki not yet received any feedback, Mike T will contact committee
 - USRRC Planning – select host Region for 2024 event – NEC – nothing yet
 - Potential Revision of RRSS Certification Process – Wendy Harrison – now that other programs are doing training through LMS, makes sense for our program to look like others, e.g. Solo sends email to SCCA Region Services for access, Wendy will contact Amy to ask if she needs to draft something or if Amy will do it
 - Any other New Business – All – Larry – MSReg sent an email to all organizers saying that they are now charging \$2 per entrant, no one is happy about it – no notice given ahead of time, amount the same for all types of events, committee can't pay if they want to, etc, send complaints to MSReg

Meeting adjourned at 9:08 pm EST
Next meeting via Zoom, April 13, 2023
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on April 13, 2023. Chairman Mike Bennett called the meeting to order at 8:30 pm EDT.

Attendees: Mike Bennett, Larry Scholnick, Carl Staab, Jamie Hayslip, Wendy Harrison, Jessica Toney, Mike Thompson (NEC), John Poulos (RDC, DRRS), Piotr Roszczenko (DRRS), Peter Schneider (BOD liaison), Nikki Edwards (National Staff), Jeanne English (secretary). Not present: Jeff Zurschmeide (BOD liaison), Jim Wakermen (NEC)

- Approval of March 2023 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – latest 4/10/23
- NEC Report – Jim Wakermen / Mike Thompson – Mike T -- good schedule of Nationals and Divisionals; NEC needs a fifth member, no volunteers yet; 2024 USRRC, no volunteers yet
- RDC Report – John Poulos – working with Cheryl Babbe on next section of roadmap; Jim Heine reached out to write something for SportsCar about the RDC and RoadMap; RDC thinking about adding another person; Mike B asked about Pine Mountain Trek, if it is sanctioned correctly since it will have optional TSD sections; Lone Star region had some confusion about Safety Steward vs Rallymaster, cleared up; John asked if there is any further guidance from RRB for more to do, besides what currently during
- Staff Discussions Report – Mike Bennett – met with staff yesterday; talked about support for USRRC, preferred support for this year might be jackets for overall class winners; talked about USRRC marketing, what Nikki is looking for to guide the marketing effort; open letter to RRB from Frank Beyer, Chris Robbins has supplied answers to his letter
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – Trek, sent script to Chris Robbins
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – person from NJ approved; another person took training but no one knows him, he’s primarily a racing person; Mike B - Chris continues to urge people from other specialties to take our course to see how it is done; a few more coming

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- Update to Rules & Documents Page – Jamie Hayslip & Nikki Edwards – Nikki has the material, hopes to work on it tomorrow and ???
- Request to Risk Management to revise Waiver form – Heyward Wagner – Mike B says still in progress, meeting next week with Risk Management and Insurance
- Statement from K&K about insurance coverage for any RR incident – Rick Myers – see email about how it works, participant's insurance is primary medical, SCCA secondary, for property damage SCCA primary, other participant vehicle damage, SCCA primary, should this be a topic for Quarterly Zoom? Wendy – not up for discussion, this is the way it is, John and Piotr want real-life examples/illustrations (no exact details), maybe do Technical Bulletin? Mike B will put something together
- USRRC
 - Request for timetable details from SCCA Staff - NEC
 - Selection of host Region for 2024 event – NEC
- **New Business**
 - Potential Revision of RR Safety Steward Certification Process – Wendy Harrison – no update, Aimee has our procedures, SCCA will be drafting something for us to look at
 - Quarterly Zoom Get-Together – need date and topics – Mike Bennett – Rich B has something, maybe MSReg person? May 25, 7:00 pm CDT; future topics – John suggests how to increase attendance, Jeanne various types of rallies
 - Timing for 2023 Rules Change Process – All – Mike B – Mike T says submit proposals in June, Peter says there is a guideline (as of 2020); Mike B will put something out
 - Mailing List – Mike T to Carl about email lists, Carl says SCCA does not want us to do bulk mailings (see January RRB minutes), Peter - need to be able to publicize things, and need to be able to control list, not give list to anyone; Mike B – is there an expense involved? Carl says maybe \$10 to \$15, depending upon what account used, some regions use their own account
 - Open Letter to RRB from Frank Beyer – All – discuss in Executive Session

Meeting adjourned at 9:34 pm EDT
Next meeting via Zoom, May 11, 2023

Fastrack ***news***

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Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on May 11, 2023. Chairman Mike Bennett called the meeting to order at 8:30 pm EDT.

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

- Approval of April 2023 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – published May 10
- NEC Report – Jim Wakermen / Mike Thompson – Mike T – nothing to report, moving along as usual, waiting for rules changes proposals
- RDC Report – John Poulos – working on next portion of Roadmap, which includes things involved in putting on an event, administration and finance; also looking at other things they could be doing to support the regions
- Staff Discussions Report – Mike Bennett – talked about USRRC, USRRC reg opens August 1; Heyward talked to Risk Management about rewording the waiver, due to NY state law, said it can't be changed, internal discussion about other states, Pablo questioned the waiver wording, Heyward says all programs are using the same waiver even though it really only applies to about 20% of programs
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – followed up about script for Trek
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – 3 people passed the course, 2 to become RRSS, 1 other from DC but likely not really to become RRSS
 - Update to Rules & Documents Page – Jamie Hayslip & Nikki Edwards – Jamie – just got email from Nikki that the documents section has been drafted, needs to be checked and then give Nikki go-ahead to update website
 - Request to Risk Management to revise Waiver form – Heyward Wagner – see above
 - USRRC
 - Financial support from SCCA – Rick Myers – has submitted request for funding to Executive Committee
 - Progress on Logo and Banner – Peter Schneider – shared logo, shortened version and fuller version for banner, artwork by Cheryl Babbe

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- Jim Heine is writing an article for SportsCar, his deadline is May 23, he
- interviewed Clyde and Jim Wakemen; hope for MSReg open by August 1
- Selection of host Region for 2024 event – NEC – Mike T – nothing yet, hope to encourage someone with SCCA support being done this year
- Potential Revision of RRSS Certification Process – Wendy Harrison – will follow up with Amy Thoennes, says she can pull our documents
- Quarterly Zoom Get-Together
 - 5/25/23 Session
 - Richta GPS Checkpoints: Best Practices (Rich Bireta)
 - RoadRally and MSReg (Ryan Cunningham)
 - Timing and topics for other 2023 Sessions – All – August and November? Topics: Jeanne – various types of rallies, Peter – fees/costs associated with putting on a rally
 - Input from NEC and RRDC – All – Mike T will let NEC decide at their next meeting, John P – MSReg, costs, innovations, Wendy -- how to attract volunteers (Frank Schwartz, Detroit region, Great Lakes division)
 - Peter will send out reminder eblast, including asking for future topics
- **New Business**
 - 2023 Rules Change Process – All – time box open; John – Treks – may need updated rules, especially if doing something that requires more than just driving, may need to have second person in car; Peter – non-SCCA events, \$4 sanction
 - Any other New Business – All – John asked if there is a list of rally organizers, chairmen, REs, key people in rallying, Carl said this info is already in list he maintains for RRB use
 - Insurance follow-up zoom meeting 5/17 to answer questions brought up at first meeting

Meeting adjourned at 9:35 pm EDT
Next meeting via Zoom, June 8, 2023
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on June 8, 2023. Chairman Mike Bennett called the meeting to order at 8:30 pm EDT.

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

- Approval of May 2023 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – published today
- NEC Report – Jim Wakemen / Mike Thompson – Jim -- doing normal things, such as assigning liaisons; for 2024 USRRC, asking for volunteers by the end of August, then will pick; SCCA National is helping this year, including giving jackets to overall winners and more SportsCar articles; announce next year's host at preceding event; Mike B asked if the NEC has received any rules change proposals, answer no; Mike T – concerned about the number of cars in classes, especially L and S
- RDC Report – John Poulos – talked about coming up with templates to use on MSReg; interested in using the RoadRally email list for organizers and others to survey people; still working on road map
- Staff Discussions Report – Mike Bennett – no June meeting yet
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – sent follow-up email to Chris Robbins and Aimee Thoennes, they're busy, will get to it, Trek narration
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – no new people
 - Update to Rules & Documents Page – Jamie Hayslip & Nikki Edwards – done! Posted by Nikki, except for missing Appendix A, John has suggestions for other additions; Jamie is 'holder of all documents', is there someplace that SCCA can store the source material? Nikki says send them to her and she will file them, she will check what other programs are doing
 - Request to Risk Management to revise Waiver form – Heyward Wagner – still trying to get definitive answer from Risk Management, no for New York
 - USRRC
 - Progress on Logo and Banner – Peter Schneider – been taken care of, Cheryl Babbe designed them
 - Selection of host Region for 2024 event – see NEC report above

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- Potential Revision of RRSS Certification Process – Wendy Harrison – talked with Aimee Thoennes, Abby Scher, Chris Robbins about matching our process with what Solo is doing, one thing Solo does that we don't is logging participation at events, and Solo has two different types of licenses – novice gets more scrutiny, is for a year and must do two events, if we do this novice license may be less than a year and DRRS can waive some of the requirements. Summary -- apply for test, submit application to DRRS, novice period, then approve license. Opinions: mostly agree that novice needs mentoring. Next step – tell Aimee that we want to align with Solo. John asked what about GTA vs TSD? May need to revisit training module. Mike B – asked Wendy to show what it would be like if we parallel Solo
- Quarterly Zoom Get-Togethers
 - Assessment of 5/25/23 Session – All -- good turnout; outcome for MSReg was that we come up with template(s), John in charge, then another session later
 - Timing and topics for other 2023 Sessions – All – Wendy sent Frank Schwartz an email about doing his presentation (how to recruit people), not heard back yet; Jeanne – various types of rallies; report from NEC and/or RDC, a few minutes at each meeting; Great Race; cost of rallies
- 2023 Rules Change Input
 - RoadRally Rules – All – nothing received yet, Mike will put out reminder
 - Trek Rules – John Poulos – there have been discussions about what can or can not be done, should we adhere to strict rules? John has put together an 'instruction info' page about this; put together modified set of rules; Clyde is writing up some suggestions for changes, perhaps allowing instructions instead of follow the leader. John, Cheryl, Clyde are putting together a document for submission by June 30
 - Are change(s) required to comply with SCREV? Mike says one sentence probably applies to be put in RRRs; more later
- **New Business**
 - Committee to create new MSReg RR event template? – All – John/RDC will lead that effort
 - Concern regarding Trek events deviating from intended format – All – see 2023 Rules Change Input, Trek Rules above

Meeting adjourned at 9:44 pm EDT
Next meeting via Zoom, July 13, 2023
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on July 13, 2023. Chairman Mike Bennett called the meeting to order at 8:30 pm EDT.

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

- Approval of June 2023 Minutes – approved as published
 - Road Rally Planning Calendar – Jeanne English – published 7/10/23
- NEC Report – Jim Wakemen / Mike Thompson – Mike T – nothing new on 2024 USRRC; RRRs – NEC recommending TAs in 10 second intervals, public comment
- RDC Report – John Poulos – trying to get word out about rallies to beginners; *SportsCar* article was published; still working on more of Road Map; talked about Trek rules
- Staff Discussions Report – Mike Bennett – met today, gave update on USRRC, RRRs, date of next quarterly Zoom; Nikki working on 2nd thru 9th place certificates for last year's National Championship winners, they will be mailed out shortly; new person being added to Heyward's staff

Old Business

- *Open Tasks*
 - 202105 – “How To” LMS Training – Wendy Harrison – has all of sound bites, will put it all together
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – no one new
- Request to Risk Management to revise Waiver form – Heyward Wagner – answer “no, it cannot be changed”
- *USRRC*
 - Progress on Logo and Banner – Peter Schneider - done
 - Selection of host Region for 2024 event – NEC; Jim W, possibility of adding regional events to this year's events, to run concurrently with current rallies to attract locals, Jamie – similar to stage rallies, likes it; Debbi – thinks it's a good idea, anything that gets new people into the mix; Wendy – Indy has not done this; Carl – disadvantage will have more cars on the road; Mike B – having 15-20 minutes between groups will help, this can be easily dealt with; Wendy – run tour cars first; Mike B – no strongly held negative opinions about this; Peter did write-up for Jim Heine for *SportsCar*

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- Potential Revision of RRSS Certification Process – Wendy Harrison – got video short from Chris Robbins about how to become Safety Steward for three programs
- Committee to create new MSReg RR event template – RDC – John – starting discussions about this, emphasis will be on rallyist side, maybe be done by end of calendar year, Mike B – feature this at quarterly Zoom or convention

New Business

Next Quarterly Zoom Get-Together

- Tentative Date: 8/31/23 @ 8:00 PM EDT
- Frank Schwartz – Business Plan to Recruit Volunteers/Participants
- Second Topic – Jeanne English, various types of rallies
- A few minutes from RRDC, NEC and maybe USRRC; and do this at future Quarterly Zoom meetings

2024 Rules Change Input

- RoadRally Rules proposals – Larry Scholnick – sent table; Mike B will resend EVAC (electric vehicle) email
- Sending out for comments: ~~1.C.A no~~; ~~19.C.1.a no~~; 20.A – yes, second one; 21.B – yes; ~~24.C no~~; 27 – At – yes; 27 – straight – yes; 9.E. SCREV statement -- yes
- Trek Rules proposals – Larry Scholnick / John Poulos – sent version that was highlighted with major changes trek – put off until special meeting 7/27, 7 pm EDT
- Interest in offering RoadRally aspect of Hot Rod Power Tour -- next meeting
- Mike B and Wendy -- this is their last year; need new member(s), chairman, and replacement for Peter as steward

Meeting adjourned at 10:10 pm EDT

Next meeting via Zoom, August 10, 2023

Respectfully submitted,

Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on August 10, 2023. Chairman Mike Bennett called the meeting to order at 8:36 pm EDT.

Attendees: Mike Bennett, Carl Staab, Larry Scholnick, Jamie Hayslip, Jessica Toney, Wendy Harrison, John Poulos (RDC, DRRS), Jim Wakeman (NEC), Mike Thompson (NEC), Clyde Heckler, Peter Schneider (BOD liaison), Heyward Waqner (National staff), Nikki Edwards (National staff), Jeanne English (secretary). Not present: Jeff Zurschmeide (BOD liaison).

- Approval of July 2023 Minutes (Regular and Special Sessions) – approved as published
- Road Rally Planning Calendar – Jeanne English – published 8/8/23
- NEC Report – Jim Wakemen / Mike Thompson – Jim – USRRC prechecks are done, will have companion ‘Lite’ (regional) events; getting things together – gifts for USRRC, and for Lite contestants if they run all three rallies
 - Heyward proposed a mash-up event for USRRC to be held in conjunction with another program’s year-end finale, e.g. Run-Offs, Autocross, time trials. The goal is to have fun. How can national better serve the road rally community; easier for national if it’s combined with another event; if this brings ‘enhanced value’ to the USRRC maybe the road rally folks might be OK with higher entry fee; he is aware of higher costs for setting up rallies (primarily setting up the route). Jim said it was a idea good on paper, but needs to be at location where there are people to do it; Jeanne agree; Heyward said there might be partner dollars; Mike B said it would have involvement of the national staff.
 - Selection of Host Region for 2024 USRRC – submit by Aug 31
- RDC Report – John Poulos -
 - Creation of new MSReg RR event template(s) – being worked on, Cheryl talking to MSReg; looking for ‘good’ templates already being used. RDC looking for new members. John to talk with Jeff about Hot Rod Power Tour. Working on contact list, looking at ways to augment it for regional uses
- Staff Discussions Report – Mike Bennett – mostly talked about Heyward’s idea
 - Proposal for 2024 USRRC – Heyward Wagner
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – putting together info for Trek events
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – no one took the course
 - Potential Revision of RRSS Certification Process – Wendy Harrison – sent video that national put together showing general

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process for several programs; RRB members liked it; let Chris Robbins and Aimee Thoennes know that we want to use it also

- Archiving of RoadRally Source Documents - Nikki Edwards/Jamie Nikki working on Dropbox location for archiving RR documents; Mike B asked who has original documents, Jamie thinks he has everything
- Next Quarterly Zoom Get-Together
 - Announced Date: 8/31/23 @ 8:00 PM EDT
 - Frank Schwartz – Business Plan to Recruit Volunteers/Participants
 - Jeanne English – Various Types of RoadRallies
 - At beginning, RRDC has a single slide to present
 - Wendy has a conflict, will send Mike B info about Frank to introduce him, Nikki will be 'slide tech' (or find someone else), Wendy will contact Frank about getting slides and to make sure he is ready; Jeanne will contact Debbi for help

New Business

- 2024 Rules Change Input
 - RRR & Trek Changes out for comment – Mike Bennett / Larry Scholnick –
Mike B sent out proposals for comments, has gotten a few back, can submit until Aug 31
- Does the RoadRally Safety Steward need to be present on the day of event? – Clyde Heckler / Mike Bennett – Philadelphia region did a charity event, George Blosser asked who would be the SS on the day of the event; RRB believes this is not required, George insists they are (based on a previous meeting with K&K who said yes); Mike B checked with staff, there were two earlier meetings, no mention of SS, K&K does not determine rules, but can give advice. Clyde and Bruce Gezon both told George no; Peter will talk to George
- Potential "Destination Rally" in Colorado in 2024 – by Jim Crittenden – a week-long event with sightseeing some days and easy tours other days; will check costs

Meeting adjourned at 9:30 pm EDT

Next meeting via Zoom, September 14, 2023

Respectfully submitted,

Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on September 14, 2023. Chairman Mike Bennett called the meeting to order at 8:31 pm EDT.

Attendees: Mike Bennett, Carl Staab, Larry Scholnick, Jessica Toney, Wendy Harrison, John Poulos (RDC, DRRS), Jim Wakeman (NEC), Mike Thompson (NEC), Peter Schneider (BOD liaison), Jeanne English (secretary). Not present: Jeff Zurschmeide (BOD liaison).

- Approval of August 2023 Minutes (Regular and Special Sessions) – approved as published
- Road Rally Planning Calendar – Jeanne English – most recent Sept 10
- NEC Report – Jim Wakemen / Mike Thompson
 - Selection of Host Region for 2024 USRRC – will select 2024 host this month.
 - Things are getting done for this year; Oktoberally next weekend; GTA last weekend only 1 national entry, but 11 regional entries
- RDC Report – John Poulos
 - Creation of new MSReg RR event template(s) – being worked on
 - Hot Rod Power Tour, Jeff writing up his thoughts
 - updated targeted contact list, in contact with Chris Robbins, wants more info about what exactly is needed/wanted
- Staff Discussions Report – Mike Bennett – Heyward Wagner and Nikki Edwards, updated them about USRRC and archiving source documents, RRRs update, president's address, membership statistics, expenses up, participation down 4%, talked about training, closing down *SportsCar* as a publication, big turnout at some championship events; Peter – RoadRally LMS training, 20 people (from beginning); more people signed up than took the class, Wendy checks this every month; Women on Track scholarships, 3 entries to USRRC
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – hopes to finish this month
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – Richard Wetzel renewed and member from Buccaneer Region, Phillip, starting rally program
 - Potential Revision of RRSS Certification Process – Wendy Harrison will let Chris Robbins, Amy Thoennes, and Nikki know that we want to align with other specialties; issue

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probationary license first; need some tweaking of words on slides

- Archiving of RoadRally Source Documents - Nikki Edwards and Jamie making progress

- **New Business**

- 2024 Rules Changes
 - Discuss RRR & Trek Change feedback – Larry and Mike B
 - Vote on Proposals – RRB
 - zzz

Proposal 1 rename RRDC - approved.
Proposal 2 electric vehicles - approved.
Proposal 3 DUI disqualification - approved.
Proposal 4 claims committee restructuring - rejected.
Proposal 5 claims committee restructuring - rejected.
Proposal 6 allow 10 second TA - BOD liaisons not in favor, cars too close together – rejected.
Proposal 7 SAP MRD - rejected.
Proposal 8 'at' definition - rejected as written, perhaps can be rewritten.
Proposal 9 'straight' definition – rejected
Trek Rules rewrite – all OK except 6d educational opportunities, John explained what and why, approved as written

 - Mike B will put the results into the format required by the SCCA Board of Directors for their voting.
- Next Quarterly Zoom Get-Together - All
 - Tentative Date? November 30
 - Tentative Topic(s)? Jessica suggested blinkers, maybe change for next year
- Incorporation of GPS Controls in RRSS Training Course – Wendy to work on this

Meeting adjourned at 9:54 pm EDT
Next meeting via Zoom, October 12, 2023
Respectfully submitted,
Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on October 12, 2023. Chairman Mike Bennett called the meeting to order at 8:30 pm EDT.

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

- Approval of September 2023 Minutes (Regular and Special Session) – approved as published
 - Road Rally Planning Calendar – Jeanne English – published 10/12/23
- NEC Report – Jim Wakemen / Mike Thompson -
 - Selection of Host Region for 2024 USRRC – Cal Club – vote by RRB, to be announced at the finish of this year's USRRC, dates announced also
 - This year – Jim – things seem to be under control for this year's USRRC, Peter said that Chris Robbins will be attending Thurs and Fri, Jim Heine will be covering it for SportsCar
- RDC Report – John Poulos - not much to report
 - Creation of new MSReg RR event template(s) being worked on
- Staff Discussion Report – Mike Bennett –
 - USRRC update
 - rule changes sent to Peter and Jeff Z
 - talked about who is new next year
 - convention – topics needed before end of October
 - publicity for USRRC includes an article in Up To Speed and Jim Heine's SportsCar article will be published with who won, things that happened, and information about the 2024 USRRC
 - Jim Crittenden's Colorado rally
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – update Trek with RRB approved rewrite
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – nobody took it last month, Mike T sent 4 names to take the course
 - Potential Revision of RRSS Certification Process – Wendy Harrison – Amy Thoennes is looking at this, hopes to be done by the end of the year
 - Incorporation of GPS Controls in RRSS Training Course – Wendy Harrison – primarily use GPS controls, rarely open controls; did some restructuring/rewriting; Trek mentioned as type of rally even

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though doesn't need safety check; control location will need new slides and script; need to change inspection sheet, a Word document; Wendy will send LMS script to Jamie, and copy John on Trek things

- Archiving of RoadRally Source Documents - Nikki Edwards, John uploaded to SCCA Dropbox location
- **New Business**
 - 2024 Rules Changes – Mike Bennett--
 - Proposals submitted to BOD for approval, expects them to be approved
 - Next Quarterly Zoom Get-Together - All
 - Tentative Date 11/30/23
 - Need to select topics and presenters – Jessica suggested blinker discussion
 - 2024 SCCA Convention - All
 - Need topics and presenters for three sessions –
 - John to Peter who had previously suggested rally budgets, rallies are too cheap, maybe at convention as round table;
 - MSReg templates
 - Jim W – future USRRCs (2025) per SCCA's updated ideas
 - Jessica suggested 'Rallymaster 101'
 - Must be submitted to Abby Scher by 10/30/23
 - 2024 Membership of RRB / NEC / RRDC / DRRS - All
 - Jessica Toney approved by BOD as RRB Chair
 - Rob Moran approved by RRB as DRRS for Great Lakes Division
 - Anyone else not returning to current positions?

Meeting adjourned at 9:17 pm EDT

Next meeting via Zoom, November 9, 2023

Respectfully submitted,

Jeanne English, secretary

ROADRALLY BOARD

The RRB met via Zoom on November 9, 2023. Chairman Mike Bennett called the meeting to order at 8:30 pm EDT.

The RRB met via Zoom. Chairman Mike Bennett called the meeting to order at 8:30 pm EST, incoming RRB Chairman Jessica Toney then took over. Attendees: Mike Bennett, Carl Staab, Larry Scholnick, Jessica Toney, Wendy Harrison, Jamie Hayslip, John Poulos (RRDC, DRRS), Mike Thompson (NEC, DRRS), Debbi Laitenberger (NEC), Clyde Heckler (DRRS), Peter Schneider (BOD liaison), Nikki Edwards (National Staff), Jeanne English (secretary). Not present: Jim Wakeman (NEC), Jeff Zurschmeide (BOD liaison).

- Approval of October 2023 Minutes (Regular and Special Session) – approved as published
- Road Rally Planning Calendar – Jeanne English just done, Nov 6, 2023
- NEC Report – Mike Thompson – sent email to previous organizers to get 2024 info for nationals, maybe Bruce Gezon, Jim Duea, Steve Gaddy; 2024 USRRC announced at 2023 USRRC, Cal Club, November 9,10,11 (Veteran's Day weekend), headquartering in Palmdale, CA
- RRDC Report – John Poulos – actively looking for one or more new members; planning more proactive outreach to regions; will need a new RRB liaison; MSR templates, Cheryl gathering various templates currently being used, to be tested out
- Staff Discussions Report – Mike Bennett – introduction of Jessica; discussion about where rally is going, untapped potential, Heyward Wagner likes 'mash-up' events but doesn't have much time for rally; Larry asked about future USRRCs (2025 and later) being done in conjunction with other SCCA events, RRB needs to work on/discuss this, ask Heyward about possible events
- **Old Business**
 - Open Tasks
 - 202105 – "How To" LMS Training – Wendy Harrison – sent script out, modifications done, talked to Chris Robbins about narration, he wants entire script; section about controls greatly changed because of Richta app
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – we're changing the process, been referring people to SCCA to get access to course; she will keep working with Amy to get this into new format
 - Potential Revision of RRSS Certification Process – Wendy Harrison – good to go; Peter reminded us that renewals are coming up since this started 2 ½ years ago
 - Incorporation of GPS Controls in RRSS Training Course – Wendy Harrison – part of new script

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- Archiving of RoadRally Source Documents - Nikki Edwards – Jamie has uploaded documents; pretty much done, checking to make sure certain items are in there; Nikki will contact Bruce Gezon about things he wants to add to dropbox; Peter commented about multi-day regional events being separate events, he will send document to Jamie; for access to Dropbox contact Nikki or Andrew Benagh abenaugh@scca.com
- **New Business**
 - Next Quarterly Zoom Get-Together – Tentative date 11/30/23
 - Do we want to do this session? Mike has not sent out notice yet; it will not be this quarter, instead topics postponed to convention or later Zoom Get-Together
 - Clarification of Blinckers – Jessica Toney
 - Future of USRRC – who?
 - Richta Checkpoints: Recent Updates & User Experiences – Rich Bireta
 - 2024 SCCA Convention - All
 - RoadRally Budget Process – Jamie Hayslip – will be ready, add John, Peter
 - MSR Templates for RoadRally – John Poulos – unlikely to be ready
 - Richta Checkpoints could be replacement topic
 - Rallymaster 101 – Jessica Toney
 - 2024 Membership of RRB / NEC / RRDC / DRRS - All
 - Spoke to Karl Broberg – said no, Greg Lester – into mentoring safety stewards and Dan Harkcom – maybe in the future re: RRB
 - Interest from Bob Sonntag – ready to say yes, Wendy – he's from southern Indiana, promotes the sport for RRB, RRSS instructor
 - Interest from Wil Birch for RRB / RRDC? Not much experience, RRDC might be better
 - Peter – BOD changing Ops Manual that boards must include a staff member as voting member, and RRB Chair and 2-7 members (was 2-6)
 - Any other potential new members?
 - 2023 Annual Awards – All
 - Awards based on metrics
 - Best New Regional RoadRally Program
 - Regional RoadRally Achievement Award
 - Divisional RoadRally Achievement Award
 - Manufacturers Rally Championship
 - Awards voted by participants – Nikki will send voting letters out soon, Jamie will help with this
 - W. David Teter Touring Rally of the Year Award

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- Arthur J. Gervais Course Rally of the Year Award
- Award voted by NEC
 - Best New National Rally (Tour, Course, GTA)
- Award voted by RRB
 - Robert V. Ridges Memorial Award
 - Need announcement for public input, deadline to respond Dec 1

Meeting adjourned at 9:43 pm EST
Next meeting via Zoom, December 13, 2023
Respectfully submitted,
Jeanne English, secretary