Fastrack news official SCCA member notification
EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

ROADRALLY BOARD

The RRB met via Zoom on December 14, 2023. Chairman Mike Bennett called the meeting to order at 8:30 pm EST. Attendees: Mike Bennett, Larry Scholnick, Carl Staab, Jessica Toney, Bob Sonntag, Jamie Hayslip, Wendy Harrison, Mike Thompson (NEC, DRRS), John Poulos (RRDC, DRRS), Peter Schneider (BOD liaison), Nikki Edwards (National Staff), Clyde Heckler (DRRS), Jeanne English (secretary); Mike B introduced Bob Sonntag as new RRB member and Chris Robbins as new voting National Staff member (training/development). Not present: Jim Wakeman (NEC), Jeff Zurschmeide (BOD liaison).

- Approval of November 2023 Minutes (Regular and Special Session) - approved
  - Road Rally Planning Calendar – Jeanne English – published 12/7/23
- NEC Report – Mike Thompson – best new rally is Little Appalachian (only new rally); Bruce Gezon submitted a question about wording for two intersections close to each other, put off until next meeting; LOL rallies will try various GPS controls types, not sure ready for new words yet; considering change of fee for WM, for nationals if 2 WM, only charge for one
- RRDC Report – John Poulos – one person stepped down; for convention - how RRDC interacts with rally programs, how regions fit into their region leadership, will send out survey ahead of time; still gathering additional types of rules
- Staff Discussions Report – Mike Bennett – talked to staff about convention presenters, annual awards, previous dates show about same number of events, one new region, participants down; fees not changing for 2024

- **Old Business**
  - Open Tasks
    - 202105 – "How To" LMS Training – Wendy Harrison – Trek training, but now a mess because we changed the rules, have to change the narration script
    - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – no one took course last month
  - Potential Revision of RRSS Certification Process – Wendy Harrison – everybody who currently has a license has a three-year license, those who did not take course previously are out; Chris Robbins said he is trying to have it live before the end of January so those needing to renew can do so
  - Incorporation of GPS Controls in RRSS Training Course – Wendy Harrison – nothing this month

- **New Business**
  - 2024 SCCA Convention – Town Hall, Office Hours, Happy Hour
    - RoadRally Budget Process – Jamie Hayslip
    - RoadRally Harmony – Staying In Tune With Your Region – Cheryl Babbe

- Rallymaster 101 – Jessica Toney
- 2024 Membership of RRB / NEC / RRDC / DRRS - All
  - Jessica Toney approved by BOD as RRB Chair
  - Bob Sonntag approved by BOD as RRB member
  - Chris Robbins joining RRB as Staff member
  - Anyone new on NEC? - no
  - Liaison from RRB to NEC? – Larry yes but willing to change to RRDC, maybe Bob? Chris still liaison from staff
  - Anyone new on RRDC? No, but one person stepped down
  - Liaison from RRB to RRDC? – maybe Larry
- Flamethrower Combination Event – how to Sanction? Lots on Facebook about RRB ignoring this event – combination roadrally and solo, after much discussion… Mike T got involved and had his DRRS contact them, then Mike got involved more, SCCA willing to sanction as roadrally only if certain conditions are met, Peter said to contact Nikki or him
- 2023 Annual Awards – All
  - Awards based on metrics – Jamie Hayslip – shared spreadsheets re region growth; Bob asked about trends, declining, are we doing anything to try to reverse this; Mike B says yes, RRB needs to do this, after convention, Jessica agreed; Wendy- should we be looking at percentages of growth, not just numbers
    - Regional and Divisional Awards listed in Executive Session minutes
    - Manufacturers Rally Championship: Subaru
  - Awards voted by participants – Mike Bennett
    - W. David Teter Touring Rally of the Year Award
    - Arthur J. Gervais Course Rally of the Year Award
  - Award voted by NEC – Jim Wakemen / Mike Thompson
    - Best New National Rally (Tour, Course, GTA) – Little Applachian
  - Award voted by RRB – Mike Bennett
    - Robert V. Ridges Memorial Award

Meeting adjourned at 9:43 pm EST
Next meeting via Zoom, January 11, 2024
Respectfully submitted,
Jeanne English, secretary

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EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

ROADRALLY BOARD

The RRB met via Zoom on January 11, 2024. Chairman Jessica Toney called the meeting to order at 8:34 pm EST. Attendees: Jessica Toney, Larry Scholnick, Carl Staab, Bob Sonntag, Jamie Hayslip, Chris Robbins (National Staff), Mike Thompson (NEC, DRRS), Jim Wakemen Sr (NEC), John Poulos (RRDC, DRRS), Peter Schneider (BOD liaison), Clyde Heckler (DRRS), Mike Bennett, Jeanne English (secretary). Not present: Jeff Zurschmeide (BOD liaison), Nikki Edwards (National Staff).

- Approval of December 2023 Minutes (Regular and Executive Sessions) – approved as published
  - RoadRally Planning Calendar – Jeanne English – another one today
- NEC Report – Mike Thompson / Jim Wakemen Sr – add to pre-check report about what happens if two intersections are at same place; double jeopardy situations, especially with GPS, still under discussion; 'at' under discussion; Mike B asked about visibility of signs at intersections, see below
- RRDC Report – John Poulos – welcomed Bob as RRB liaison, some things postponed until after the convention, will be checking list of things to do, prioritize; for convention, working through slides for presentations, harmony is more of an open forum
- Staff Discussions Report – Jessica Toney – met yesterday with Heyward Wagner and staff, talked about upcoming changes, two new marketing people (SportsCar went away to pay for new people); SportsCar digital, lots of upcoming digital changes; Mike B – road rally - make sure needs are met, opportunities for match-up events, working to get USRRC aligned with some national event; what represents a success metric for RR; Jessica – for USRRC with other event, not sure Heyward knows how difficult it is to actually produce a rally, will cost more in money and time, depends on how strong rally already is in a particular location; John asked about national level versus regional level, Jessica says makes more sense to do regional; Peter – if Heyward has his people at the Runoffs, they can do the USRRC also

- **Old Business,**
  - Open Tasks
    - 202105 – "How To" LMS Training – Larry will talk to Wendy to get up to speed; for Trek; Chris – stand-alone Trek, not in newest iteration of RRSS training, how to put on Trek, not necessarily need a license, include John in discussions
    - 202109 – Monthly Tracking of LMS Course – Bob talked with Wendy about monthly list from Chris, 142 people, mostly in first year, now at 3 years time to renew, some took class just to see what it is about
  - Potential Revision of RRSS Certification Process – Chris, new course does have GPS controls, updated material has been published

- Incorporation of GPS Controls in RRSS Training Course – Bob – updated material has been published
- Updated RRSS / RRSSI Online Courses – Chris Robbins – Solo now doing SS, and just finished Autocross, all running parallel; has RR refresh for renewals; also working on in-house registrations
- 2024 SCCA Convention Sessions
  - RoadRally Program Direction - 1/20/24 3:00-4:00 PM CST
    - Jessica Toney / RRB / NEC / RRDC / DRRS
  - RoadRally Town Hall – 1/21/24 3:00-4:30 PM CST
    - Jessica Toney / RRB / NEC / RRDC / DRRS
  - RR / RX / Solo Annual Awards – 1/21/24 5:00-6:00 PM CST
    - Mike Bennett / RRB / NEC / RRDC / DRRS
  - RoadRally Budget Process – 1/21/24 6:00-7:00 PM CST – Jamie Hayslip
  - RoadRally Harmony – 1/22/24 4:00-5:00 PM CST – John Poulos/Cheryl Babbe
  - RoadRally Office Hours – 1/25/24 3:30-4:00 PM CST
    - Jessica Toney / RRB / NEC / RRDC / DRRS
  - Rallymaster 101 – 1/25/24 6:00-7:00 PM CST – Jessica Toney
  - RR Virtual Happy Hour – 1/26/24 4:00-5:00 PM CST - All
- MSReg templates – Cheryl working on a couple of different ones, Jeanne said not to give up on these templates, better to have them ready, for MSReg and SCCA digital registration; Chris – already using for some things, but it will be a while for rally

- **New Business**
  - Publication of 2024 RoadRally Rules – Clyde Heckler – has draft from Bruce Gezon, should be able to wrap it up tomorrow; Peter suggested putting lifetime points on Facebook, Mike B – actual publication of RRRs will be after the convention
  - Question Concerning Sign Visibility At Intersection – NEC – Jim – wants to add ‘no traps may be based on the definition of at’, to be discussed
  - Publish Rules For Organizers? – All – Mike B – RFOs have been updated within past few years; current version is on the website; Mike T will check with Jim Heine about size; more next month

Meeting adjourned at 10:37 pm EST
Next meeting via Zoom, February 8, 2024
Respectfully submitted,
Jeanne English, secretary

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ROADRALLY BOARD

The RRB met via Zoom on February 8, 2024. Chairman Jessica Toney called the meeting to order at 8:31 pm EST. Attendees: Jessica Toney, Larry Scholnick, Carl Staab, Bob Sonntag, Jamie Hayslip, Chris Robbins (National Staff), Mike Thompson (NEC, DRRS), John Poulos (RRDC, DRRS), Debbi Laitenberger (NEC), Peter Schneider (BOD liaison), Jeanne English (secretary). Not present: Jim Wakemen Sr (NEC), Jeff Zurschmeide (BOD liaison), Nikki Edwards (National Staff).

- Approval of January 2024 Minutes postponed to later date (Regular and Executive Sessions)
  - RoadRally Planning Calendar – Jeanne English – published 2/11/24
  - NEC Report – Mike Thompson / Jim Wakemen Sr – Liaisons have been appointed to the five currently scheduled course nationals. The NEC recommends adding the following to the RFOs page 23, 9. **NCR only:**
    - Due to the ambiguity of the definition, 'traps' based on the definition of 'at' are not encouraged.
    - If two (or more) intersections are within eyesight the contestant must be able to determine the rally route without the need to back up or to retrace their course (this second item should also be placed on the pre-check report)
- RRDC Report – John Poulos – spent time going over things with Bob, bringing him up to date: presentation at convention, planning to send out comments from people about their relationship with region; Colorado region excited to start rally program, more from Chris
- Staff Discussions Report – Jessica Toney – discussed the convention; changes in marketing; no link for RoadRally merchandise (the link goes to Solo), perhaps go to 'print on demand'; any ideas for a gift for Mike Bennett for his 7 years on the RRB, and a gift for Wendy?

- **Old Business**
  - 2024 SCCA Convention, Discussion of sessions/Feedback – Jessica -- good attendance at all sessions, including new people; Chris said sessions are already getting views; Bob asked if survey about convention will be sent out, Chris said yes; Larry asked about the rescheduling of the insurance/risk management session, Chris said it's been set up, people will be notified
  - Following up with new people who expressed interest – Colo, Kansas, Idaho; Chris can provide emails for those who attended sessions
  - Thoughts on possible sessions for 2025 – Jessica – what are the procedures for putting on a rally; Bob – rallymaster 001, very basic, maybe include different styles of instructions
  - Publication of 2024 RoadRally Rules – Clyde Heckler/Jamie Hayslip/Nikki Edwards – RRRs are now online to download and

are available on Amazon; a summary of the changes and an updated Appendix A are posted on the website; the abridged RRRs are posted on the website, should they be made available on Amazon?

- Publish Rules For Organizers/Addenda- Jamie Hayslip/Nikki Edwards – do we want them printable? Mike T said Jim Heine has updated them, Bruce Gezon has volunteered to make them printable; Peter said that a few years ago Jim Crittenden reformatted them to fit Amazon

- **New Business**
  - Quarterly Zoom Get Together - All – tentative date March 28; Jessica suggested the possible topic of a crosswalk that could be a blinker; Rich Bireta to do a Richta update; Jamie suggested tips and tricks for route planning, various apps; for a future time; John suggested Cheryl with MSReg
  - Form Letter to Thank Rallymasters and Staff - Jessica Toney – Jessica will write a draft template, for nationals and divisionals, John suggested regional events be included also, Bob agrees that regional people need the encouragement; Jamie asked if it would be automated or more personal, Jessica intends it to be personal; more next month
  - Streamline Procedure for handling new people interested in RoadRally - All – this came up as a result of the new people at the convention, when we find out who they are (Chris can help with this), have their DRRS contact them; John's region has a procedure on how to respond, and the RRDC has a guide, more next month
  - Safety Steward renewals – Chris will be notifying those due for renewal this quarter

Meeting adjourned at 9:45 pm EST
Next meeting via Zoom, March 14, 2024
Respectfully submitted,
Jeanne English, secretary

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ROADRALLY BOARD

The RRB met via Zoom on March 21, 2024. Chairman Jessica Toney called the meeting to order at 7:05 pm EDT. Attendees: Jessica Toney, Larry Scholnick, Carl Staab, Bob Sonntag, Mike Thompson (NEC, DRRS), Peter Schneider (BOD liaison), Jeanne English (secretary). Not present: Jamie Hayslip, Jim Wakemen Sr (NEC), Jeff Zurschmeide (BOD liaison), Nikki Edwards (National Staff), Chris Robbins (NationalStaff).

- Approval of January and February Minutes – approved as published
- RoadRally Planning Calendar – Jeanne English – published 3/11/24
- NEC – Mike Thompson/Jim Wakemen – Mike – NEC recommends leaving traffic circles alone, and removing 'blinkers' and 'at' from the RRRs, let committees cover them in their generals. Richta app – Jay Nemeth-Johannes posted four-page documentation; Rich Bireta is considering changing TA amounts to 15, 30, 45 seconds, and up, and not allowing 10 and 20 seconds since not allowed in the RRRs; perhaps having an option for rallymasters to choose which TA amounts they will use
- RRDC Report – John Poulos – John sent flow chart on how his region handles inquiries, Carl thinks it's overkill, with a lot of steps and approvals, we have handled things quickly and easily in the past, Carl will send John's chart to the RRB, perhaps it can be simplified.
- Staff Discussions Report – Jessica Toney – staff talking about new marketing people; Colorado very excited to have rally program; how to market this year's Los Angeles USRRC, Jessica talked to staff about how hard it is to put on the USRRC with track event; Red Bull reached out; Peter said that our Quarterly Zoom meeting was not mentioned by REs at their monthly meeting, he suggested that Jessica notify REs, Peter will send out news blast; Jessica asked how can we best use this staff meeting, she will let us know what she is planning, and ask for suggestions. Heyward Wagner is talking about an idea for Rallymaster licenses, mostly for data base, to see who they are; Bob says RMs are on sanction app, so SCCA already has access, Peter asked how do the other disciplines keep track of key people?

- **Old Business**
  - Quarterly Zoom meeting – Rich Bireta will talk about Richta updates. Larry commented that although we had a firm date for the meeting, no notifications had been sent out. (Update: meeting postponed until proper notifications are made.)
  - Thank you note/letter to rallymasters – Jessica has not had time to do this; more next month

- **New Business**
  - Safety Steward renewals – Bob asked if he should continue to keep track of those taking the test, as Wendy Harrison had been doing.

Meeting adjourned at 8:00 pm EDT
Next meeting via Zoom, April 11, 2024
Respectfully submitted,
Jeanne English, secretary

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ROADRALLY BOARD

The RRB met via Zoom on May 10, 2024. Chairman Jessica Toney called the meeting to order at 4:30 pm EDT. Attendees: Jessica Toney, Larry Scholnick, Carl Staab, Bob Sonntag, John Poulos (RRDC), Peter Schneider (BOD liaison), Chris Robbins (NationalStaff), Jeanne English (secretary). Not present: Jamie Hayslip, Mike Thompson (NEC, DRRS), Jim Wakemen Sr (NEC), Jeff Zurschmeide (BOD liaison), Nikki Edwards (National Staff),

There was no April RRB Meeting. Jessica apologized for being late/absent, very busy with unexpected personal stuff and things at work.

1. Designate a backup chair – Jessica will appoint someone if RRB wants it; Carl said it's a good thing, things happen, appropriate to do so; Jeanne nominated Carl and Bob; Bob said no, Carl will do it through the end of the year
2. Approval of March 2024 Minutes – approved as published
3. RoadRally Planning Calendar – in a day or two (update: issued 5/15/24). Peter commented that many years ago there was a suggestion to cancel a national championship series if there were not at least five nationals; Jessica will reach out to NEC, tell them about this, see what they think, Larry is their liaison, Jessica will attend next NEC meeting
4. NEC Report – Mike Thompson / Jim Wakemen Sr – no report this month
5. RRDC Report – John Poulos – making gradual progress on some fronts, e.g. regions that want to do rallies, gathering additional samples of rallies and such to add to the archives, MSReg templates; road rally map being continued, maybe text and videos
6. Staff Discussions Report – Jessica – no meeting with Heyward because we are trying to figure out what we are doing and had no presentation; now we have Chris, they are asking what we need help with (helping people create rallies, and then get the word out)

7. **Old Business**
   - 2024 SCCA Convention
     - Following up with new people who expressed interest.
     - Thoughts on possible sessions for 2025.
   - Publication of 2024 RoadRally Rules – Clyde Heckler/Jamie Hayslip/Nikki Edwards - available on Amazon (full & abridged) and online
   - Publish Rules For Organizers/Addenda- Jamie Hayslip/Nikki Edwards -- available on Amazon and online; use the online version, it has some changes that are not in the Amazon version
   - MSReg Rally Templates – being worked on

8. **New Business**
   - Quarterly Zoom Get Together Rich Bireta is ready for June 20, entire session focused on Richta apps, new things coming, and support (avoiding calls for help), there will be lots of info
   - Form Letter to Thank Rallymasters and Staff - Jessica Toney – will send to RRB as PDF
   - Streamline Procedure for handling new people interested in RoadRally – RRDC – Carl, procedure put together by RRDC, but perhaps overkill, John – most important is that inquiries are not lost; Jessica– is access to flowchart available? John – should be simplified for road rally; Bob – needs to flow from national, for true new people, can then go to RRB or region or RRDC
   - Questions about Safety Steward recertification process – Chris – overall, LMS is over 1,400 hits, RR is a small part of those; RR glitch – problem with getting to Academy to take the course, drop down list need to scroll, to find correct RRSS class (renewal); in solo and rallycross, check box for renewal, check what events worked, then goes to membership, no extra step for DRRS to sign off
   - USRRC Timetable & Planning – Larry – Jeanne, Larry, and Joe Akerman are having an organizational meeting; will jackets be available for weekend winners? Logo? give Mike Cobb update in July, get him a slide
   - Other – discussed Cheryl's email, including Women on Track making available two $500 scholarships for women to be used at the USRRC in November, and Jessica's outreach re RRB's accomplishments this year, ongoing projects, and the areas where we need input from the community.
   - Other – Bob, 1. add to bottom of agenda, list of topics for quarterly zoom;
     2. – talk to MSReg about zero fee WM, to process WM info, trial membership doesn't have fee, Bob will write this up and send to Jessica and Chris.

Meeting adjourned at 6:07 pm EDT
Next meeting via Zoom, June 13, 2024
Respectfully submitted,
Jeanne English, secretary

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ROADRALLY BOARD

The RRB met via Zoom on June 13, 2024. RRB member Carl Staab called the meeting to order at 8:33 pm EDT. Attendees: Larry Scholnick, Carl Staab, Bob Sonntag, Jamie Hayslip, John Poulos (RRDC), Mike Thompson (NEC, DRRS), Jim Wakemen Sr (NEC), Debbie Laitenberger, Peter Schneider (BOD liaison), Chris Robbins (NationalStaff), Jeanne English (secretary). Not present: Jessica Toney (Chair), Jeff Zurschmeide (BOD liaison), Nikki Edwards (National Staff)

- Approval of May 2024 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – May 8, 2024, add Clarence's Chippewa Trail, ask Rachel about automated send

- NEC Report – Jim Wakemen / Mike Thompson – see old business re "AT"/Bruce Gezon; Mike – updated Safety Steward checklist, need to get it done, how officially update? Jim – starting to work on next year's schedule, 6 course nationals this year, maybe 9 next year? RFOs Edition 43 available on Amazon (see Old Business items 1 and 2)
- RRDC Report – John Poulos – still working on MSReg templates; some discussions of lack of SSs and mentoring for them; discussion re what is/does a Divisional Road Rally Steward do, looking for direction from RRB, Peter mentioned RRRs or Ops Manual, Mike found info in the RRRs
- Staff Discussions Report – Jessica Toney – no discussion this month; last month there was discussion about the compass rose, use it this year for USRRC jackets?

- **Old Business**
  1. We failed to provide a timely response to an email from Bruce Gezon concerning his ongoing issues with the definition of "AT"
     We did address his issue. Per the minutes of the February 8, 2024 RRB meeting under NEC Report:
     The NEC recommended adding the following to the RFOs page 23, 9 NCR only:
     • Due to the ambiguity of the definition, 'traps' based on the definition of 'at' are not encouraged.
     • If two (or more) intersections are within eyesight the contestant must be able to determine the rally route without the need to back up or to retrace their course
     (this second item is also to be placed on the pre-check report)
     Mike Thompson called Bruce to explain the NEC response

2. We published the RFOs (available on Amazon at the beginning of May) unfortunately, we published Edition 42. The NEC changes (Old Business, item 1) were released in Edition 43 which is only available online.
   We probably need to contact all four NCR event organizers for 2024 to make sure they are aware of the change!
3. The precheck form has not been updated. The online version was last revised November 2023 and does not include the checks mentioned in Old Business item 1.
4. USRRC Timetable & Planning update - Larry Scholnick – Peter – send current info to national to update USRRC page
5. Quarterly Zoom Get Together, June 20. Presenter Rich Bireta – Do we need someone to host the Zoom session? Carl will do it if Jessica not available. See chart at bottom of minutes.
6. Form Letter to Thank Rallymasters and Staff, draft sent May 23rd, update – Jessica – no report
7. Committee to create new MSReg RR event template? – All – RRDC working on this. Chris Robbins said SCCA registration system is making progress, road rally coming eventually, some programs already up and running. Discussion about templates and MSReg vs SCCA reg
8. Concern regarding Trek events deviating from intended format – All – John, rewrite of rules addresses this issue, specific rules put in place for different formats
9. Chris Robbins - 29 renewals RRSS, 6 new, some renewals were confused by which course to sign up for

- **New Business**
  1. We announced the window for rule change suggestions was open 6/01 to 7/31 in the May email blast. Did this also get posted on FB pages, Groups.io, and in “Up To Speed”? FB yes, others ???
     We should make an announcement about the window closure during the quarterly Zoom and post on FB pages, Groups.io and in “Up To Speed” Yes, announce it. Jim – later date than usual, suggested that at next RRB meeting discuss those already received and put out for comments. Bob Sonntag will do summary of proposed changes
  2. Bob will respond -- Answer Frank Beyer re NY insurance, suggest that he use Annual Waiver, Bob has email from Jamie Mullin saying annual waiver covers NY waiver

Meeting adjourned at 9:58 pm EDT
Next meeting via Zoom, July 11, 2024
Respectfully submitted,

Jeanne English, secretary

Quarterly Zoom Call Suggested Topics

Topic	Date Added	Date Used
~~Richta GPS Checkpoints – Updates & Best Practices~~	~~2/9/2024~~	6/20/2024
Proposed rule changes	6/13/2024	
MSR rally registration templates	6/13/2024	
Next new topic	7/4/2024	
238,000 Mile T/S/D – 55th Anniversary Celebration	7/20/2024	

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ROADRALLY BOARD

The RRB met via Zoom on July 11, 2024. Chairman Jessica Toney called the meeting to order at 8:33 pm EDT. Attendees: Larry Scholnick, Carl Staab, Bob Sonntag, Jamie Hayslip, John Poulos (RRDC), Mike Thompson (NEC, DRRS), Peter Schneider (BOD liaison), Chris Robbins (National Staff), Jeanne English (secretary). Not present: Jim Wakemen Sr (NEC), Jeff Zurschmeide (BOD liaison), Nikki Edwards (National Staff),

- Approval of June 2024 Minutes – approved as published
  - Road Rally Planning Calendar – Jeanne English – published 7/8/24
- NEC Report – Jim Wakemen / Mike Thompson – still updating precheck/safety steward inspection reports, 'AT', Jim W has definition of AT; Carl asked about Blinkers, and Time Allowances; Richta Rallymaster App now has choices for TA amounts, event Generals must specify what is being used; committees can ask for an exception if needed.
- RRDC Report – John Poulos – had a meeting, usual stuff, handled inquiries from a few regions; Safety Stewards working on identifying mentors, Bob is writing a letter/survey which Chris will send to RRSSI (SS Instructors); Still looking at/working on roadmap. MSReg templates – see Old Business Item 5 below. Following last month's report there was a question concerning the duties of the Divisional RR Stewards. Did the statement Petter Schneider provided fully address this?
- Staff Discussions Report – Jessica Toney – talked about how to get more people involved: start simple; Jessica is concerned about course rally rallymasters and keeping their knowledge available, perhaps create rallymaster training but how to implement; Jeanne commented that there is so much to learn/teach/pass on; Bob suggested that it be a catalog like Wikipedia, people can add to it; John said maybe videos could be added; perhaps il can go on YouTube; Jessica that to start, we should create a Google doc, post on lists/groups, ask for input, eventually post on YouTube. Jessica will start this, and see what happens; John asked who this is geared toward; Jessica doesn't want the knowledge to be lost.

- **Old Business**
  1. The precheck form has not been updated. The online version was last revised November 2023 and does not include checking for two or more intersections within eyesight that may require a competitor to back up or retrace their course. See NEC report above.

2. USRRC Timetable & Planning update - Larry Scholnick -- committee will have a meeting by the end of the month; info needs to go to Scca.com (send to Nikki), USRRC, United States Road Rally Challenge - Sports Car Club of America (scca.com). Jessica to contact Heyward Wagner, Rick Myers and Chris Poole about jackets for the overall weekend winners.
3. The Quarterly Zoom Get Together on June 20 was a big success, Rich Bireta did an outstanding job, the recording is available online; Bob said that Rich says 3 people have a system to convert scores. Larry checked a calendar to report that the 2025 convention is only 7 months away, so do we do one or two Quarterly Zoom Sessions before then? Jessica thought one would be appropriate, date tentatively set for Thursday, Sept 26.
4. Form Letter to Thank Rallymasters and Staff, draft sent May 23rd, update – Jessica will send email with proposed document
5. Committee to create a MSReg RR event template – Following the discussion about should we do this now or should we follow Chris' suggestion to get ahead of the curve and figure out our business case and requirements; Larry asked what we know about a timeline; Chris said it's being worked on; John said he thinks it will be more involved than Chris thinks, and would like to see what SCCA is actually doing for registration. John is still working with MSReg on creating a template; RRDC is creating a limited number of templates
6. Frank Beyer about the SCCA NY waiver – Bob replied to Frank after last month's meeting, Frank replied "who in NY state" blah blah blah, Bob is letting it go for now. Jamie asked why the annual waiver is OK for NY but not regular waiver – wording is different. Bob will reply to Frank that we have done everything we can, pick a choice (sign the 'paper' waiver or get an annual waiver, Bob will send his reply to Jessica to also sign off on.
7. RRR Changes:
    a. The change window closes 7/31/24
    b. Summarize for publishing at August meeting
    c. We have requests from: Bruce, Satish, Jim, and Bob, and the NEC proposals for AT, Blinker, and TA (although some of these have not been submitted in writing). Bob sent out a summation of the requests on the 9th. Let's discuss what we have, hopefully the rehash in August will be short. Still waiting for NEC to submit something about Blinker
    d. Bob will send updated summary after NEC meeting, need to add/clarify that SS and RM cannot be the same person.

e. Jim commented about schedule for review, comments, etc, we are about a month behind last year, need final decision on changes at Sept RRB meeting; submit by Oct 15 to BOD.

New Business: None

Meeting adjourned at 10:26 pm EDT
Next meeting via Zoom, August 8, 2024
Respectfully submitted,
Jeanne English, secretary

Quarterly Zoom Call Topics (nothing new added)

Topic	Date Added	Date Used
~~Richta GPS Checkpoints – Updates & Best Practices~~	~~2/9/2024~~	6/20/2024
Proposed rule changes	6/13/2024	
MSR rally registration templates	6/13/2024	
Next new topic	7/4/2024	
238,000 Mile T/S/D – 55th Anniversary Celebration	7/20/2024	

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ROADRALLY BOARD

The RRB met via Zoom on August 8, 2024. Chairman Jessica Toney called the meeting to order at 8:33 pm EDT. Attendees: Jessica Toney, Larry Scholnick, Jamie Hayslip, Carl Staab, Bob Sonntag, John Poulos (RRDC), Mike Thompson (NEC, DRRS), Clyde Heckler (DRRS), Jim Wakemen Sr (NEC), Debbi Laitenberger (NEC), Chris Robbins (National Staff), Peter Schneider (BOD Liaison), Jeanne English (secretary). Not present: Nikki Edwards (National Staff).

1. Approval of July 2024 Minutes – approved as published
2. RoadRally Planning Calendar – Jeanne – published 8/6/24
3. NEC Report – Mike Thompson / Jim Wakemen Sr – talked about pre-check report, needs to be published. Likely two more course rallies next year, Steve Gaddy and Chuck Larouere.
4. RRDC Report – John Poulos – meeting rescheduled, so nothing to report. With Bob, talked about RRSS mentor survey, went to 25 RRSSI, 19 responded, will be checking/summarizing responses and building a list of those not interested in mentoring
5. Staff Discussions Report – Jessica Toney – Peter – Heyward Wagner, Nikki, Peter, supplied to Christine Poole the USRRC rose to be made into logo. Women On Track needs a RR and a Rallycross person, Cheryl Babbe resigned. Heyward talked about setting up weekends with different types of events, have road rally as transits between locations, TT, AX. Jessica- spoke with Heyward about USRRC jackets, will happen, been budgeted for, will order after USRRC, will not take as long 2023 jackets.

Old Business

- Frank Beyer update – Bob Sonntag & Jessica Toney – letter sent, he responded, nothing else to do – we have discussed this at length, there is nothing else to do
- Form Letter to Thank Rallymasters and Staff - Jessica Toney – sent, any comments? Debbi – change 'don't' to 'feel free'. Going to start using it.
- Pre-check form Update – see NEC report above
- USRRC Timetable & Planning Update – Larry Scholnick -- we have had productive meetings, including setting checkout dates
- MSReg Rally Templates – John Poulos & Chris Robbins – nothing to report

New Business

- Rule Change Suggestion window closed, review and discussion of charts compiled by Bob of submissions, preliminary discussion, including which proposals to send out for comments:
    - 1 – eliminate ban on GPS odometers in Class C, send out for comment
    - 2 – landmark identification, send out for comment

- 3 – traffic circles, send out for comment
- 4 – definition of 'at', send out for comment
- 5 – TA, clean up wording, no need to send
- 6 – officials, RM not RRSS, no need to send
- 7 – sanction time – no need to send
- 8 – claims, send out for comment
- 9 – controls, lengthy no passing zone, RRB reject, something to look at on sanction exceptions

- Sept. 26 Quarterly Zoom topics – all – open discussion on proposed rules changes

Meeting adjourned at 10:29 pm EDT
Next meeting via Zoom, September 12, 2024
Respectfully submitted,
Jeanne English, secretary

Quarterly Zoom Call Topics (nothing new added)

Topic	Date Added	Date Used
~~Richta GPS Checkpoints – Updates & Best Practices~~	~~2/9/2024~~	6/20/2024
Proposed rule changes	6/13/2024	
MSR rally registration templates	6/13/2024	
Next new topic	7/4/2024	
238,000 Mile T/S/D – 55th Anniversary Celebration	7/20/2024	

Fastrack news official SCCA member notification
EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

ROADRALLY BOARD

The RRB met via Zoom on September 12, 2024. RRB member Carl Staab called the meeting to order at 8:30 pm EDT. Attendees: Larry Scholnick, Jamie Hayslip, Carl Staab, Bob Sonntag, John Poulos (RRDC), Mike Thompson (NEC, DRRS), Clyde Heckler (DRRS), Chris Robbins (National Staff), Peter Schneider (BOD Liaison), Jeanne English (secretary). Not present: Jessica Toney (Chair), Nikki Edwards (National Staff).

1. August minutes approved as amended.
2. Planning calendar – Jeanne -- published 9/11/24.
3. NEC Report – Mike / Jim -- working on 2025 schedule, no offers for 2025 USRRC yet, maybe Milwaukee? Elkhart Lake? NEC helping with rules changes
4. RRDC – John -- gathering templates for MSReg, will be inviting rallymasters to comment, test out. SCCA developing their own registration templates, don't see that happening for rally for quite a while, so will keep working on MSReg templates, anybody know what SCCA needs from us? Carl said Chris asked about what rally needs, John says we don't really have anything now to hand over to SCCA; Bob asked how much push from SCCA will there be to use their system; Peter says don't spend much time on this now. RRDC getting close to the end of the year, looking for changes, John considering stepping down, is there anything the RRB wants from the RRDC? Larry asked about sharing templates, Cheryl is the contact, that's why invitation to others to 'play with the templates'. Chris reported that MSReg was bought by (Tony) Parella Motorsports Holdings, trying to figure all this out, Mike Cobb sharing what he can as things happen, then regions can use what they want (SCCA reg / MSReg).
5. Peter reported that a man from Mexico wants to do a three day rally from Miami to DC, to be sanctioned by SCCA, forwarded by Rick Myers, Jamie will reach out to get more information.
6. Staff report – postponed to tomorrow, Heyward Wagner not available yesterday

OLD BUSINESS

1. Update to pre-check form, Mike says should already be done
2. Larry – USRRC – nothing new, suggestion to make registrations visible on MSReg
3. RRSS update -- Chris -- 177 completed, renewal 37 completed

NEW BUSINESS

1. Rules changes – response summary
    a. 1: Stock odo in stock location, a number of people did not agree with this one, removing sentence about GPS, 4 votes yes
    b. 2: Landmarks, 4 yes, 1 no.
    c. 3: Roundabouts and Traffic Circles, 2 yes, 4 no.
    d. 4: 'At', 5 yes.
    e. 5: Claims Committee, 4 yes, 1 no with rewrite.
    Bob will send Jessica what we decided
2. Peter will send out reminder notice about Zoom meeting

Meeting adjourned at 10:07 pm EDT
Next meeting via Zoom, October 10, 2024
Respectfully submitted,
Jeanne English, secretary

Quarterly Zoom Call Topics (nothing new added)

Topic	Date Added	Date Used
~~Richta GPS Checkpoints – Updates & Best Practices~~	~~2/9/2024~~	6/20/2024
~~Proposed rule changes~~	~~6/13/2024~~	9/26/2024
MSR rally registration templates	6/13/2024	
Next new topic	7/4/2024	
238,000 Mile T/S/D – 55th Anniversary Celebration	7/20/2024	

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ROADRALLY BOARD

The RRB met via Zoom on October 11, 2024. Chairman Jessica Toney called the meeting to order at 8:30 pm EST. Attendees: Jessica Toney, Larry Scholnick, Jamie Hayslip, Carl Staab, Bob Sonntag, Mike Thompson (NEC, DRRS), John Poulos (RRRDC), Peter Schneider (BOD Liaison), Jeanne English (secretary). Not present: Chris Robbins (National Staff), Nikki Edwards (National Staff).

1. September minutes approved.
2. Planning calendar – Jeanne -- published 10/11/24.
3. NEC Report – Mike – working on sanctioning procedures, and making sure RRRs and RFOs are the same
4. RRDC – John – nothing to report, meeting tomorrow
5. Miami to DC rally – Jamie -- looking for sanction information, need to be SCCA member to put it on and other officials, Jamie will inquire further, needs sponsor region, Peter will talk to Lynn Hodges Area Director for Florida, maybe set up Zoom call?
6. Staff report – all about MSReg, even though it is sold we should keep using for now, any changes will not be soon (will probably move away in the future), Heyward says make notes of what features we like on MSReg

OLD BUSINESS

1. Jamie – need to vote on rules changes, to get to BOD for meeting in three weeks, need to discuss and vote. Bob – will open powerpoint from Zoom meeting
   1 – change stock definition re: GPS - vote: pass unanimously
   2. – landmarks and signs – new proposal still ambiguous – vote: fail
   3. – roundabouts and traffic circles – vote: fail
   4. – definition of “at” – vote: pass unanimously
   5. – claims committee -- vote: pass unanimously
   6. – time allowance - Jamie did a rewrite – vote: pass, 1 opposed
   7 -- officials – defining duties of rallymaster and safety steward (same person cannot do both): vote : pass unanimously
   8 – Sanction application timing – Jessica will check with National to make sure these changes areallowed; vote – pass unanimously
   9 – lengthy no passing zone – no action

   Peter will present the approved changes to the BOD at their next meeting.
2. ATV – yes or no to be able to run, need to put something in the RRRs? Jessica will ask National about this/liability

3. Larry – USRRC – checkout dates are set

NEW BUSINESS

The SCCA Convention is coming January 16-24, 2025, time to start thinking about what we want to see. Larry suggested using hidden text in Word for writing rallies, Bob mentioned building a rally computer. More next month. From earlier – Jessica working with Tom Gould (PCA) on a book of traps

Meeting adjourned at 10:00 pm EDT
Next meeting via Zoom, November 14, 2024
Respectfully submitted,
Jeanne English, secretary

Quarterly Zoom Call Topics (nothing new added)

Topic	Date Added	Date Used
~~Richta GPS Checkpoints – Updates & Best Practices~~	~~2/9/2024~~	6/20/2024
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ROADRALLY BOARD

The RRB met via Zoom on November 14, 2024. Chairman Jessica Toney called the meeting to order at 8:32 pm EST. Attendees: Jessica Toney, Larry Scholnick, Jamie Hayslip, Carl Staab, Bob Sonntag, Mike Thompson (NEC, DRRS), Debbi Laitenberger (NEC), John Poulos (RRRDC), Clyde Heckler (DRRS), Peter Schneider (BOD Liaison), Chris Robbins (National Staff), Jeanne English (secretary). Not present: Nikki Edwards (National Staff).

1. October minutes – next month.
2. Planning calendar – Jeanne -- coming soon (published 11/25/24).
3. NEC Report – Mike – still looking for host for 2025 USRRC, maybe NE Ohio, Jim Wakemen has been talking to them, hope to know soon. Steve Gaddy will be doing a national rally weekend in Colorado, in July.
4. RRDC – John – the RRDC will have a presentation at the convention. Utah Region put on their first rally, had about 20 cars
5. Miami to DC rally – Jamie – has been trying to contact the person but has been unable to reach him; he will keep trying
6. Staff report – talked about convention and needing steward for SE division

OLD BUSINESS

1. Convention – Jessica has been chatting with Abby Scher at National; Chris shared what we did last year; this year theme is Invite, invitation to the community. Jim Crittenden is willing to do session about his GPS rally program (or maybe hold for quarterly Zoom?); John – new RRDC member Tyler Linner is very interested in promoting rally; Chris said there will be a couple of sessions on Marketing; Peter volunteered to do a session on inviting adventure; Bob volunteered for main road rules; Tyler to do Marketing; hold Jim for quarterly; program direction can include SE steward, USRRC, etc
2. Sanction lead time – no objections, can handle as errors and omissions

NEW BUSINESS

1. Cheryl sent an email about the future of the USRRC, asking if we need to reimagine it. Jessica said the USRRC is a big commitment since it is a three-day event; John asked if the pool of possible entrants is dwindling; Debbi said that the original intent was for it to be a weekend championship; Chris said it is hard to compare year after year, with financial situations, personal finances, competing interests for people's attention; Jessica said

that Cheryl mentioned promoting it on social media; Larry asked Chris if National has someone to do social media, yes, there is a new person in marketing, they need info to put out, Nikki can make sure things get to Marketing. Peter said that for this year's USRRC, National sent two people, Jim Heine and Philip Royle. Clyde already has inquiries for 2026. Jessica will respond to Cheryl. More on this next month? Or separate breakout meeting? Convention topic?

2. SE divisional steward – no obvious person, perhaps a current DRRS can temporarily cover it; John – what is a DRRS expected to do? Role is more than just helping with safety steward issues. Debbi has a manual about DRRS, job description. Clyde – divisional mini convention, have RR session; discuss what is going on around the division. Clyde will do it for now, but need to find someone.
3. Committee openings – RRDC John will stay on as chair, Cheryl and Mike Beliveau, Bob will continue as RRB liaison, Chris as national liaison, two new people – Wendy Harrison and Tyler Linner. NEC – Chuck Laroure has medical issues, could use another person a replacement. RRB -- Carl and Jamie are termed out, need replacements; Peter shared that RRB terms are 3 (to 6) year terms with annual reappointment by the SCCA national BOD.
4. Awards – Ridges – no nominees from RRB members. Jamie will do statistics for regional and divisional awards.

Meeting adjourned at 10:29 pm EST
Next meeting via Zoom, December 12, 2024
Respectfully submitted,
Jeanne English, secretary

Quarterly Zoom Call Topics

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238,000 Mile T/S/D – 55th Anniversary Celebration	7/20/2024	
Jim Crittenden's new GPS rally program	11/14/2024	