

ROADRALLY BOARD

The RRB met via Zoom on December 10, 2020. Chairman Jim Crittenden called the meeting to order at 7:30 pm CST.

Attendees: Jim Crittenden, Clyde Heckler, Wendy Harrison, Peter Schneider, Mike Bennett, Mike Thompson (NEC), Jim Wakemen (NEC), Larry Scholnick (SoPac DRRS), John Poulos (SW DRRS), Chris Albin (BOD Liaison), Heyward Wagner (National Office). Jeanne English (Secretary); absent: Bob Ricker (SE DRRS), Jeff Zurschmeide (BOD).

- Approval of minutes October and November. Stand as published
- Road Rally Media
 - Planning calendar - last published 12/1/2020. Thank you, Jeanne.
- SCCA Staff Report – Heyward – the BOD just approved the budget but he does not know about increased RR sanction fees or insurance fees [as of a few days after this meeting, there will be no change for 2021]. In April 2020 the BOD decided to refocus and make some changes - Mike King left SCCA and Heyward is now the director of experiential and rally/solo. He views this role as high access, tying things together to make sure we all look and feel like one another, and doing multiple things with cars. Why is this important? Because SCCA has perhaps overprioritized the competition side, which narrows the field of those interested in us; many are interested/enthused; it makes us better place to play; Heyward is excited about RR, it's a fun thing to do with your car, opens doors to enthusiasm; smashing together cultures. He's not trying to change RR, but maybe change the paint on the doors, market it differently. Overall, SCCA has been OK with the COVID pandemic, and wants to be ready for when the world opens up again. Jim C asked if there was no fee for convention this year; yes, no fee this year
- NEC report – Mike T - J Toney will be replacing Jim Heine on the NEC. LOL has proposed to host the 2021 USRRC, 2 tour rallies and 1 course rally, July 30-Aug 1, Osseo to Sparta, Mike T chairman; Larry asked how the MiRally app differs from the Richta app, it does not give scores or even notify you if you pass checkpoint and there is no TA provision. **Motion:** accept LOL's offer to host the 2021 USRRC. Passed unanimously. Mike T will tell Cheryl Babbe now, for publication in RReNews.

Old Business

- a. Training videos – Wendy, Mike B and Peter S – had a meeting with Chris Robbins,
- b. Task list – Peter – no major changes since last meeting; he notified individuals who had tasks but got little response; Jeanne's tasks will go to the RDC; John's tasks to the RDC; Larry will contact Guam; Mike T will contact Drake River; Heyward will contact Charlotte, NC

- c. Abridged RRRs – Clyde – has to check the 2021 RRRs for updates; Larry asked if this is official doc, Jim C said yes, that committees can use the abridged or full RRRs.
- d. Regional Development Committee – Peter – they have had two meetings, John is drafting documents and templates; he wants to add another member. Peter S would like to have guest visitors from new regions at their meetings

New Business

- a. 2021 RRRs – the BOD has approved the changes.
- b. Congrats to Bruce Gezon on his selection for the Hall of Fame; he is perhaps the first person whose rally career is exclusively TSD
- c. 2020 Championship awards – Dave Teter Tour Rally of the Year can't be done in usual fashion this year because there were only 2 national tour rallies; Jim C proposed that all ran the two tours this year can vote; Clyde asked if people who ran only one of the rallies can vote, Jim said no. **Motion:** amend the rules for voting in 2020 for the Dave Teter Tour Rally of the Year that you only have to run two rallies for 2020. Passed unanimously.
- d. Championship Awards and Certificates have been ordered
- e. Convention planning – Mike B, we usually do this in December, not as much this year, Rick Myers said that the convention will be 4 weeks with RR on Monday nights, perhaps one Saturday for RRSS training; the sessions will be recorded; Jim C will do How to Increase Attendance at your RR; Mike B will do RRSS; Wendy will do Treks; Peter will do GTA, social rallies, TSD; Rich Bireta will do his GPS app; sign in 30 minutes before your session to make sure things are working. Heyward said that on Jan 23 Mike Cobb will open the convention. Saturday will have town halls
- f. Annual awards discussed in Executive Session: Divisional RR Achievement, Best Regional RR Program, Best New Regional RR Program, Ridges Award.

Meeting adjourned at 9:27 pm CST
Next meeting via Zoom, January 14, 2021
Respectfully submitted,
Jeanne English, secretary

November/December RRB Task List Updates

Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722) - December 10, Wendy H, Mike B and Peter S met with Chris Robbins on December 3 and reviewed the Powerpoint Presentation and speaker notes, which Chris R. will use to create a LMS Training Video. We also spoke about Voice Over options and features of the LMS Training software for chapter quizzes and the RRSS Certification Testing. During the RRB Meeting it was confirmed that all existing RRSS and RRSSI will be required to take the LMS in the 1st six months of 2021 (Or within a time period specified by the LMS Licenses limitation as specified by Chris R.)

Regional Development - Reno Region (Task 201803) - December 10, 2020, this task has been reassigned from Jeanne English to the Regional Development Committee

Regional Development - South Carolina (Task 201906-06) December 10, 2020 per the 2020 RoadRally Audit Data the Region conducted a Trek on October 18.

Regional Development – Colorado (Task 201906-04) December 10, 2020, this task has been reassigned from Jeanne English to the Regional Development Committee

Regional Development - Pan American (Task 201906-05) December 10, 2020 this task has been reassigned from Jeanne English to the Regional Development Committee

Regional Development - Snake River (Task 201906-06) December 10, 2020 Peter Schneider agreed to reach out to Paul Eklund (DRRS-NoPAC), once Paul returns from vacation.

Regional Development – Guam (Task 201906-07) December 10 2020, Larry agreed he would reach out to the Guam Region

Regional Development - Great River (Task 201906-16) December 10, 2020 Michael Thompson agreed he would reach out to the Great River Region

Regional Development - Houston and other Regions in SOWDiv not covered by other items (Task 201906-26) - December 10, Heard back from Red River Region RE - some potential interest. John Poulos is looking into this.

Create an outdoor/indoor walking Richta rally for the 2021 Convention (Task 202001) December 10, 2020 - per Jim Wakemen's email on November 24, this item is on hold until the 2022 convention due to COVID-19 restrictions.

Minor changes and additions to the Rules and Document website page to provide a focus on documents concerning Regional Events. This includes adjustment to Appendix A in the RRR. (Task 202042) - December 10, 2020 - All proposed documents to be added to the 'Trek and other Regional Road Rallies' were shared with the RRB and approved at the December Meeting, they will be forwarded to the National Office for inclusion on the SCCA Website.

Regional Development - Central Carolinas Region (Task 202044) December 10, 2020 – Peter Schneider has lined up two local rallymasters (retirees from New Jersey) and per Heyward this item is still on his Radar and looking forward to a possible event in 2021.

Regional Development - Alaska Region (Task 202045) - December 10, 2020 per Facebook, the Alaska Region has an event scheduled for December 26th, no other details are available at this time.