

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 Road Rally 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.

ROADRALLY BOARD

The RRB met via Zoom on January 14, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CST

Attendees: Mike Bennett, Larry Scholnick, Wendy Harrison, Peter Schneider, Clyde Heckler, Jim Crittenden (guest), Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (SW DRRS), Brian Harmer (National Office), Jeff Zurschmeide (BOD), Jeanne English (secretary); absent: Chris Albin (BOD).

- Approval of December 2020 Minutes – stand as published
- **Road Rally Media**
 - Planning Calendar – last published 1/12/21 – thank you. Jeanne; the next update will reflect that the Indianapolis rallies are cancelled, and the dates of Mike T's are clarified
 - RReNEWS – last published 1/12/21 – thank you, Cheryl Babbe
- SCCA Staff Report -- Brian Harmer – getting ready for convention. He is looking over road rally things to try at other events like Time Trials, Peter said to make sure there is a Safety Steward for these events, Jim C and Mike B are the liaisons for these events, Mike B said that staff people might be organizers for these events, still in the early stages of discussion.. Brian asked that when sending articles for posting on the RR home page don't send pictures, Marketing as a stock of pictures, Mike B asked if RR articles are ever on the SCCA home page, it depends on content and interest, decided by Marketing. Brian said that all at SCCA recognize that rally has a lot of potential growth.
- NEC report – Jim Wakemen / Mike Thompson – Jim W said that in the past the NEC has gotten copies of sanction apps, Jamie Mullin says that any sanction applied for is granted, and the NEC checks it to make sure it meets all requirements including exceptions; liaisons work with committees; Mike T said that the new automated sanction process is up and running, he asks organizers to let the NEC know when a sanction has been filed; Mike B asked if the app is asking for information in a different format or timetable than national, Jim W answered not really, just that the process is now streamlined with electronic filing. Apps need to be filed four months before National events. The NEC knows all the players, so can easily deal with any problems and will make sure all is OK. Jim W has prepared a checklist of what needs to be in generals and that they should say whether the event is using the full RRRs or the abbreviated RRRs; the NEC is tracking this on their event list; Jim will send this tracking document to the RRB. The NEC needs a monthly update on National event sanctions from the SCCA office.
- RDC (Regional Development Committee) Report – Peter Schneider – they have had several meetings, and has submitted a Charter drafted by John P. The RDC Charter outlines the objectives and scope of activities that the RDC is looking to address. The RDC Charter was well-received by the RRB and approved by voice at the meeting. John P. asked what the RRB expects from the RDC and how the

RDC should operate in relation to the RRB. Mike B. stated that the RRB is about oversight, not details, and that he would expect the RDC to operate fairly autonomously within the bounds of the approved RDC Charter. The RDC would report to the RRB at the monthly meetings with significant developments, as well as any request for help or support. John P. suggested perhaps inviting additional RRB members to the meetings.

- **Old Business**

- RR Safety Steward Training in LMS – Wendy Harrison – module is ready, but she can't access yet, she sent email to some people for beta testing but they also are having problems with access software, the goal to be ready before the convention; Wendy sent power point presentation with what is in module for the convention.
- Task List – Peter Schneider – sent latest list a few hours ago, more items are closed; there are 29 open items, 13 had received updates
- 2021 RRR Publication – Jim Crittenden – they are on the SCCA website but with 2020 award winners deleted, after the convention Brian will post the version with winners, waiting on Marketing for cover design, then it goes to Amazon
- Abridged RRRs – Clyde Heckler – 2021 RRR changes have been made to approved document, now Peter has it for final formatting; but they won't be ready by the convention; Jim W asked if should this be mentioned to rallymasters and that they can use it? As soon as they are finalized, Jim W can notify RMs and also tell them that they are posted on the website. The original purpose was to allow experienced people who have not run much nationally and for less experienced people a document that is easier to use than the full RRRs; they are not just for tour rallies, can be used for course rallies also; the decision to use them for a rally can be made as late as when the final generals are done. The final version is about 25 pages, including the table of contents and index.
- Rules & other Documents Page – Clyde Heckler – items are posted depending upon Marketing; a number of items are already posted

- **New Business**

- 2021 SCCA Convention Planning – Mike B is working with Rick Myers for posting on Whova app, let Mike B know if there are any mistakes; some of Wendy's sessions are on app but not SCCA website
 - Schedule of Sessions on Whova
 - Presentation Format was provided by Rick Myers to presenters, he also needs a brief description of the presentation
 - Completed presentations need to be to Rick M and Brian H by seven days before presentation date

- Mike B wants RRB, NEC and RDC members to attend the RR Town Hall and RR Wrap-Up
- Jim W said Karl Broberg wants to be attend when the Ridges Award is presented, Jim C will let him know when that will be
- Peter asked about the procedure for becoming a RRSS Instructor; Mike B said that we should require RRSSs and RRSSIs to requalify, should it be every three years? Peter said to make sure that RRSS and RRSSI are active; Clyde asked when SSs for other programs recertify, Peter said it was every three years. Jim W asked how to get current RRSSs and RRSSIs to recertify; Mike B will send out an announcement when the course is ready and the test must be completed and passed by June 30; the hope is that the new system will keep track of when people get the license and thus need to renew; currently there is no record of what rallies a SS actually checks, but it is on sanction app in the new automated system, if a committee does not know who will do the safety check, they can put in a temporary name. Jeff Z said that 90% of last month's SCCA business has been about safety, that safety is on everybody's radar. Mike T asked Jim C if this change (to recertify) requires RRB vote, he replied that he doesn't think so, that he is not aware of anything in writing that this would be a change to, but it is significant enough that it should be voted on, that it should announced to get the information out. How specific should the announcement be? Wendy said it should be specific and be in the minutes, with the time frame and that an Instructor needs to mentor someone applying to become a RRSS. **Motion:** RRSSs and RRSSIs be recertified every three years on a rolling basis. Passed unanimously.
- Peter reminded the RRB that per Rich Bireta's schedule of what should be done throughout the year:
 - Secretary – Jeanne to continue, passed unanimously
 - Pointskeeper – Peter nominated Bruce to continue, passed unanimously
 - Rulebook Editor – Jim C has been the primary person in the past, he was asked if he was willing to continue, he said yes, passed unanimously

Meeting adjourned at 8:53 pm CST
Next meeting via Zoom, February 11, 2021
Respectfully submitted,
Jeanne English, secretary

December 2020/January 2021 RRB Task List Updates

Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722) - January 12- Mike B. and Peter S. have completed Alpha Testing

on the LMS, Wendy's comments are pending. Beta Testers have been selected and once Alpha Testing is complete and some bugs addressed with LMS access, the Beta Groups will be contacted. The target is to complete Beta Testing and updates prior to the Convention Kick-off on January 23.

Regional Development - Ohio Valley Region (Task 201802) - January 12 - Per Wendy H - Suzy Hardesty said there is interest in Road Rally in their region. I will reach out to let her know about convention sessions - especially since they are free this year.

Regional Development - Reno Region (Task 201803) - January 12 - Cheryl B (RDC) has agreed to reach out to Reno

Regional Development - South Carolina (Task 201906-03) - January 12 - Peter S (RDC) will reach out to the Region to see if they are looking for assistance in 2021

Regional Development – Colorado (Task 201906-04) – January 12 - Peter S (RDC) has agreed to work with Chris Robbins on this topic.

Regional Development - Pan American (Task 201906-05) - January 12 - John P (RDC) has agreed to reach out to the Region.

Regional Development – Guam (Task 201906-07) January 12 - based on Nov 2020 Membership data supplied by Rick Myers the Region does not have any active membership. Peter S to confirm

Regional Development - Great River (Task 201906-16) - Per Mike T. he did reach out to Great River and every other region in Cendiv that doesn't have a rally program. I did get a response from Great River. They are looking into trying a rally and will get back to me

Regional Development - Southwest Louisiana (Task 201906-27) -

January 12 - John P. spoke with Leon LeDoux (not sure what his position is), and he is organizing a Social Rally later this month. He requested that I review and advise on his plans and materials. I will be in more regular contact with him going forward, to explore ways to help with possible future rallies. I'll also send a message to the RE (Rachel Craft) and Leon, to restate our interest and willingness to support them in Rally endeavors. - **This Item can be closed**

National is planning on putting together a promotional piece on why one should join SCCA. Jim C. suggested Clyde H. should reach out to Aimee Thoennes. (Task 202005) - January 12 – Clyde H. awaiting response from Aimee Thoennes regarding national effort to promote SCCA membership. Awhile back I chad followed up with Aimee and her response was that things were sideline by covid-19, but still in the works. Clyde will reach out one more time, and if he does not get a response, we will close the issue.

2021 RRR Change Proposal - rearrange the RRR to place NTR in a single section, to simplify the RRR for non-NCR competitors - Abridged RRR for Tour events (Task 202024) - January 12 – Per Clyde H. This item has essentially become the Abridged RRRs which were approved with modifications and have been updated for 2021 changes. Final version for website is being reviewed.

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) -- January 12 – Per Peter S – documents were placed on the RoadRally Home Page by Brian Harmer, minor changes to the document will occur as needed as input are received by the rally community. Completed this item can be closed,

Regional Development - Alaska Region (Task 202045) January 12 - The event on January 26th was a GTA - no update on a TSD event. Peter S. to follow-up with the region.

ROADRALLY BOARD

The RRB met via Zoom on February 11, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CST.

Attendees: Mike Bennett, Larry Scholnick, Wendy Harrison, Peter Schneider, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (SW DRRS), Brian Harmer (National Office), Jeff Zurschmeide (BOD), Chris Albin (BOD), Jeanne English (secretary).

- Approval of January 2021 Minutes – stand as published
- **Road Rally Media**
 - Planning Calendar – last published 2/11/21
 - RReNEWS – coming soon
 - Facebook Group and Page – lots of people joining recently
- SCCA Staff Report -- Brian Harmer – no change to Weekend Memberships, Social and Charity Rallies are exempt from the fee, but Trial Membership paperwork still needs to be submitted; Minor Waivers – can run with one parent’s signature; email distribution lists will be updated next week
- NEC Report – Jim Wakemen / Mike Thompson – General Instructions checklist still in progress; online sanction application process has been communicated to rallymasters
- RDC Report – Peter Schneider – focusing on three items: 1) development of the rally community email list, currently 775 names from multiple sources with more to be added after the SCCA convention is over; 2) Conduct a meeting in March which will include Divisional RoadRally Stewards to collaborate on ideas and coordinate efforts; 3) identify regions that do not currently have RoadRally programs and communicate availability of RR resources who are willing to help develop a program within their regions
- **Old Business**
 - RR Safety Steward Training in LMS – Wendy Harrison – should be available about February 15. Rallycross Safety Stewards have information about accidents and associated paperwork, this may be something we should add to a future release of the training
 - Task List – Peter Schneider – latest list has 17 updates and 4 new items
 - 2021 RRR Publication – Jim Crittenden – still waiting on Marketing for a cover
 - Abridged RRRs – Clyde Heckler – Peter produced a reformatted version, hope to be released by the end of February
 - Rules & Documents Page – Clyde Heckler – minor change to TSD generals; Larry has input for GTA content
- **New Business**
 - Pandemic Related Travel – Clyde Heckler - Currently 19 states and the

District of Columbia have pandemic related travel restrictions in place, typically either self-quarantines or required negative tests. The Kayak website is pretty good for tracking this info

<https://www.kayak.com/travel-restrictions/united-states>. Mike B and I had discussed what actions organizing committees should be taking to make potential participants aware of the restrictions in the organizers' state. Mike then discussed the issue with Heyward Wagner. Mike indicated that Heyward noted the following: Registration materials for all events should include a statement that SCCA highly recommends that participants read the health guidelines of the state where the event will take place, and that we should give them a link to the appropriate website. He did not think this information needs to be included in event flyers (as they are essentially advertising). Clyde proposed the following: "The RRB should inform the organizing committees of all national and divisional sanctioned events that they should include in their registration materials a statement that SCCA highly recommends that participants read the health guidelines of the state where the event will take place, and should give them a link to the appropriate website."

The RRB agreed and referred to the NEC to determine how to disseminate the notice to Divisional and National events.

- 2021 SCCA Convention Sessions Completed
 - Town Hall – Mike Bennett / RRB / NEC / RDC – suggested quarterly Zoom meetings
 - How To Organize Your First Rally – Wendy Harrison – needed more time, and had to re-record because of technical problems; Wendy has an additional powerpoint presentation on beginner TSD
 - Introduction To Trek Rallies – Wendy Harrison – needed more time
 - How To Build Attendance At Your Rally – Jim Crittenden – suggested using Zoom as a communication tool beyond the convention
 - RoadRally Safety Steward Training – Mike Bennett
 - Introduction To TSD Rallying - Peter Schneider / Jim Wakemen – could have used more time, and better coordinate handing off from Peter to Jim and back
 - Introduction To GPS-Based RoadRally – Rich Bireta
 - Advanced GPS-Based RoadRally – Rich Bireta – can have an additional session on how to build a rally using the app
- 2021 SCCA Convention Sessions Planned
 - RoadRally As A Social Activity – Peter Schneider
 - RoadRally Wrap-Up – Mike Bennett / RRB / NEC / RDC – Mike has circulated a draft for this session for comments

- RRSS Application Process and Training Update - Peter Schneider – needs a follow-up meeting with Chris Robbins to implement changes based upon beta testing
- Other – add a column to Appendix A to clarify when Weekend Memberships are needed

Meeting adjourned at 9:00 pm CST
Next meeting via Zoom, March 11, 2021
Respectfully submitted,
Jeanne English, secretary

January 2021 / February 2021 RRB Task List Updates

Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722) - February 5 - RRSS Training was conducted at the 2021 National Convention using the new LMS Course Chapter videos, and email will be going out to the 22 individuals that attended the session that are not RRSS. Beta testing was completed on Feb 3rd, a punch list of changes was prioritized and discussed with Chris Robbins and we are targeting Feb 15 for rollout of the new LMS testing course to all active RRSS/RRSSI.

Regional Development - Reno Region (Task 201803) - February 5, this item can be closed and will be tracked under the RDC initiative Log.

Regional Development – New York Region (Task 201811) - February 5, this item can be closed and will be tracked under the RDC initiative Log.

Regional Development - South Carolina (Task 201906-03) - February 5, this item can be closed and will be tracked under the RDC initiative Log.

Regional Development – Colorado (Task 201906-04) – February 5, this item can be closed and will be tracked under the RDC initiative Log.

Regional Development - Pan American (Task 201906-05) February 5, this item can be closed and will be tracked under the RDC initiative Log.

Regional Development – Snake River (Task 201906-06) - February 11, Paul Eklund has reached out to the Region and is awaiting a response.

Regional Development – Guam (Task 201906-07) February 5 - Peter S to confirm. February 5, Peter S. confirmed that this region has no active members, this item can be closed

Regional Development – Nebraska (Task 201906-22) February 5 - Two individuals from the region attended the 2021 RRSS Convention Training

Regional Development – Houston and other Regions in SOWDiv not covered by other items (Task 201906-26) February 5. Per John P. he has been continuing to reach out to regions in the SoWDiv, with varied success. As I get more information, I'm consolidating a profile of the situation and potential

across the Division. Since John P is actively involved with Region outreach, John P and I have agreed to close this item, John P. will keep the RRB updated as needed. This item can be closed.

Create a outdoor/indoor walking Richta rally for the 2021 Convention (Task 202001) - February 9. With the recording of the two Richta session at the 2021 convention, and the expanded use of Zoom, this item can be canceled

2021 RRR Change Proposal - rearrange the RRR to place NTR in a single section, to simplify the RRR for non-NCR competitors - Abridged RRR for Tour events (Task 202024) - February 5 - The document has been finalized, and an announcement article has been drafted, we expect it to be post on the RoadRally Home page in February after the convention.

Regional Development - Central Carolinas Region (Task 202044) February 5 - Tony Esposito attended the RRSS Training at the 2021 Convention

Convert the RRSS Application from a PDF to a Fillable PDF (Task 202101) - February 8, Per Brian H. SCCA National will be splitting the RX and RR Safety Steward Application into two individual forms and is looking for assistance from the RRB on suggested design changes to the application form.

Conduct Quarterly RoadRally Town Hall Meetings (Task 202102) - February 5 - With the success of the Zoom RR Town Hall Meeting at the convention, it is suggested that we conduct quarterly Zoom Meetings, topic can include MSR Calendar Feature and the Rabbitt Tulip Route Instruction function.

Regional Development - Iowa Region (Task 202103) - February 11th – In January Peter Schaefer joined the SCCA RoadRally FB page, stating that he is interested in starting a RoadRally Program in the Iowa Region. Mike Thompson agreed to take the lead and contact him

Regional Development - West Texas Region (Task 202104) – February 11 – in early February Peter S. notice a posting on SCCA - Members FB page that West Texas Region was planning a Charity RoadRally in March. Since the Region does not have any RRSS, Peter S. contacted them and they agreed to submit four names for RRSS Training.

"How to" LMS Training (Task 202105) – February 11 - Now that the RRSS LMS Training has been finalized, whats next? It has been suggested a series of "How To" vidoes. Example: Does and Don't about putting on a Trek? Intro to TSD rallying or Intro to GTA events.

ROADRALLY BOARD

The RRB met via Zoom on March 11, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CST.

Attendees: Mike Bennett, Larry Scholnick, Wendy Harrison, Peter Schneider, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), John Poulos (SW DRRS), Paul Eklund (NORPAC DRRS) Jeanne English (secretary). Not present: Brian Harmer (National Office), Jeff Zurschmeide (BOD), Chris Albin (BOD).

- Approval of February 2021 Minutes – stand as published
- **Road Rally Media**
 - Planning Calendar – last published 3/09/21
 - RReNEWS – Cheryl Babbe says look for it 3/17/21
 - Facebook Group and Page – no report
- SCCA Staff Report -- Brian Harmer – on vacation, no report
- NEC Report – Jim Wakemen / Mike Thompson – Jim sent out the current tracking doc today and pointed out some changes: Steve Gaddy's rallies have been cancelled (because of his move to Colorado), two Detroit nationals and a New England national GTA were added; the New England date conflicts with the Detroit date of August 8; and they are only a week after the USRRC; are these issues a problem? Likely not, but the NEC will discuss this. Jim Crittenden is planning to have workers at controls on his course rally to give out critique slips and to judge creeping. Communication between the NEC and SCCA to get sanction info, started 3/1; NEC mailbox: NEC@scca.com. Mike noted that it is time to start looking at the RRRs for changes for 2022, expecting them to be primarily cosmetic; the RRB needs to open this to the rally community in April, with the window closing at the end of June; Clyde suggested also asking for Trek and abridged RRR items; Larry commented that there should be nothing unique to the ARRRs; Jim W suggested making things gender neutral and said that Jim C says this is easy to do; Mike B will send a note to Cheryl to put in RReNews about submitting changes.
- RDC Report – Peter Schneider – pleased that all the DRRSs attended the March meeting, biggest takeaway from the meeting was that the DRRSs don't know who to contact in the regions. The initial contact list has been completed and will be updated with names from the Convention sessions; this will be ongoing. Rick Myers is sending out an email to all REs encouraging them to contact the RDC at RRDC@scca.com for info and/or help in setting up a RR program in their regions. John said that solo has a "Solo Cookbook – Recipes for Growth and Success" and suggested that RR do the same, he is working with Cheryl for this, Peter suggested John check with Clyde for info which is already posted on SCCA.
- **Old Business**

- RR Safety Steward Training in LMS – Wendy Harrison / Peter Schneider – Wendy said there is a checklist of updates from beta testers to be done before release to all, Chris Robbins hopes to have this improved version ready next week; update bi-annually. Mike B suggested having those at the convention take the test now; will be getting reporting from the testing to monitor how it is going. Peter sent out a document to the RRB about RRSS and RRSSI requirements asking for comments; he only heard back from Larry; please look at it and let Peter know if you have any comments.
- Task List – Peter Schneider – West Texas had a rally out of Amarillo, needed RRSSs, three took test and passed. Please look at the task list and get things done!
- 2021 RRR Publication – Jim Crittenden – available now on Amazon in paperback (\$5.99) and hardback (\$14.99)
- Abridged RRRs – Clyde Heckler – Peter sent to national for posting
- Rules & Documents Page – Clyde Heckler – Gary Starr gave him his 'Tips for Novices', he needs to figure out where to put it, it is fairly complex
- Pandemic Related Travel – Clyde Heckler / Mike Bennett – referenced on national web site – Jim W said he will use Jeanne's calendar to notify committees
- Add a Row to Appendix A to Clarify Weekend Memberships - Peter will do this, on the SCCA website
- **New Business**
 - 2021 SCCA Convention Follow-Ups
 - Discussions with National Staff – Mike B – they are recommending monthly Zoom meetings to keep in touch, after some discussion the RRB thought that quarterly would work best, on the 4th Thursday on the month. Starting in April. Topics: need another Richta App session from Rich Bireta, Wendy has a presentation about beginner TSD, Peter suggested a session on course rallies; Mike B will ask for input from members for topics
 - Women on Track – Wendy – brought together mostly by racing and solo folks, since there are not as many women competing, they asked Wendy to be the RR representative, but she asked for someone else to do it but she would still be RRB liaison. How do we make our sport more interesting to women coming in? RR is perhaps easier to get into than racing or solo, although publicizing is needed; racing and solo have scholarships; Clyde said that there are more women on regionals, not so much on national level. Cheryl wants this as RDC task, but Peter thinks it should more RRB instead.

Meeting adjourned at 8:31 pm CST
Next meeting via Zoom, April 8, 2021
Respectfully submitted,
Jeanne English, secretary

February 2021 / March 2021 RRB Task List Updates

Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722) - March 11. Beta Changes are still pending updates by Chris Robbins

2021 RRR Change Proposal - rearrange the RRR to place NTR in a single section, to simplify the RRR for non-NCR competitors - Abridged RRR for Tour events (Task 202024) – March 11 - The document has been finalized, and an announcement article has been placed in the RoadRally Home page and associated SCCA Facebook Pages, this item can be closed. [Note: it was also listed on the SCCA Main Website and the weekly 'At Speed Newsletter]

Convert the RRSS Application from a PDF to a Fillable PDF (Task 202101) - February 22 - suggested changes were submitted to Brian H. March 11 - Changes have been made to the Word Doc. Pending the changes associated with the Fillable PDF.

Regional Development - West Texas Region (Task 202104) – February 16 - access to the LMS RRSS Course was provided to the 4 individuals. 3 of the 4 individuals have obtained their RRSS License and they conducted their 1st rally on March 7th. This item can be closed.

Women on Track - RRB Involvement (Task 202106) - February 10 - per an email from Cheryl Babbe, She is asking what if any involvement does the RoadRally Board have in regards with this SCCA program that has been around for the past 3+ years. Per the Convention WOT Session Wendy H. is the RoadRally focal point. This is a new Item

Pandemic Travel Restrictions (Task 202107) - February 21 – Per Clyde H. what suggestions are being made to event organizers in regards to Pandemic Travel Restrictions. This is a new Item.

Annual Update for the LMS Training (Task 202108) – February 16 – Wendy H suggested an annual Update of the RRSS LMS Course - Example - Add to the Procedure Chapter instructions for submitting an accident report to SCCA National and K&K. Touch base call May 26th 10:30 AM Eastern. This is a new Item.