

ROADRALLY BOARD

The RRB met via Zoom on April 8, 2021. Chairman Mike Bennett called the meeting to order at 7:31 pm CDT.

Attendees: Mike Bennett, Peter Schneider, Larry Scholnick, Wendy Harrison, Jim Wakemen (NEC), Chris Albin (BOD Liaison), Brian Harmer (National Office), Jeanne English (secretary).

Not present: Clyde Heckler

- Approval of March 2021 Minutes – stand as published
- **Road Rally Media**
 - Planning Calendar – last published 4/7/20
 - RReNEWS – still coming, maybe tomorrow?
 - Facebook Group and Page – getting new members
- SCCA Staff Report – Brian – SCCA Annual Meeting, April 24, will be recorded. Brian has rally awards to send, send mailing information to Peter, who will let Brian know.
- NEC Report – Jim Wakemen – got an email from a member questioning Class L equipment, using GPS mileage and an app that uses that GPS mileage directly and at the same time using a wheel unit to correct the GPS mileage; intent is use of one or the other but not both; Jim will write a Tech Bulletin clarifying that this is prohibited per the RRRs, it will go to DRRSs, Facebook pages, Peter's email blast, and RReNews. They are working on the schedule, and RRR items that should be in event generals. Jim Crittenden says that he will make the RRRs gender-neutral for 2022.
- RDC Report – Peter Schneider – John Poulos and Cheryl Babbe are working on a RoadRally Road Map to provide regions with a starting point to understand how to develop or expand their RR programs. John P also produced a graphic of a suggested path from Treks on up to Nationals. Rick Myers sent note to all REs to contact RDC for help, the RDC will send follow-up emails to those who express interest.
- **Old Business**
 - RR Safety Steward Training in LMS
 - Submission Issue – Wendy Harrison – course is now open; working on percent scores conflict; LMS shows 17 people have completed the course but not submitted it for credit, this is being worked on. Chris Robbins may eventually have separate course for RRSSI.
 - Completion Metrics - Peter Schneider – of the 288 people who could take the class, 57 have taken it, 40 scores were submitted, 17 did not get a score (see Wendy's report above); Chris Robbins to find a way to remind people to submit the course for credit, maybe by adding a reminder to the system

- Task List – Peter Schneider – sent out today, 7 updates, 4 closed, 1 new and closed this month, may be closing out a lot of old regional follow-ups
 - Abridged RRRs – Clyde Heckler – fully done
 - Rules & Documents Page – Clyde Heckler – all caught up
 - TSD Rally School Material – Wendy Harrison – beginners guide for participants, adapting material to update it, perhaps for RR Zoom session, tour first, course later. Jim W suggested taking out calculating things, talk about existing types of roads, and what is in general, in route instructions, mention examples e.g. what is a crossroad, what is a sign.
 - Next Zoom July 22
- **New Business**
 - Quarterly Zoom Meeting on 4/22/21
 - “Getting Started with Richta GPS Checkpoints” – Rich Bireta. Peter asked how many people can attend, Brian will check and report back. Answer from Brian – 300 people for Zoom, 1000 for Webinar
 - RoadRally License Document – Peter Schneider – will send revised document, per Rick Myers, with revised format, stating that continuous membership is needed for RRSS license. How to enforce ‘active instructor’ requirement -- currently, with on-line sanctioning, need to list safety steward and member number, and in the future will be able to list who works rally
 - Expanded Appendix A of the RRR – Peter Schneider – sent to all showing addition of Treks and weekend membership requirements, RRB did not review previous changes. Move to accept, approved.
 - Peter asked membership to delete ‘2020’ from membership forms, since it is now 2021
 - Mike B posted to Facebook about submitting RRRs changes for 2022

Meeting adjourned at 8:42 pm CDT
Next meeting via Zoom, May 13, 2021
Respectfully submitted,
Jeanne English, secretary

March 2021 / April 2021 RRB Task List Updates

Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722) - April 1: Beta Updates have been implemented and the course was rolled out the RRSS/RRSSI community on March 25th. 57 Individuals have taken the course, there are some minor tracking issues that still need to be resolved.

2021 RRR Change Proposal - rearrange the RRR to place NCR in a single section, to simplify the RRR for non-NCR competitors (Task 202024-B) 4/8 - Based on lack of demand the task to create an 'Abridged version of the NCR RRR' will not occur, This Item can be closed

Convert the RRSS Application from a PDF to a Fillable PDF (Task 202101) - April 1: The Fillable PDF has been placed in production, this item can be closed

Conduct quarterly RoadRally Town Hall Meetings (Task 202102) - April 1: 1st Quarterly Meeting has been scheduled for April 22nd, once the RRB Commination Plan has been updated this item can be closed

Women on Track - RRB Involvement (Task 202106) - 4/8 Per Cheryl she stated at the RDC meeting that she attended the last WOT meeting and gave them an update on the activities that the RoadRally RDC have been working on. Peter S. asked that she reach out to Wendy, since at the last RRB meeting it was determined that the WOT falls under the RRB and not the RDC, and that Wendy was looking for Cheryl to work directly with the WOT on behalf of the RRB. Per Cheryl, she has not spoken to Wendy.

Pandemic Travel Restrictions (Task 202107) - April 1: Email Notification went out to all National and Divisional Rally Committees, This item can be closed

2020 Convention Award Announcements updates to the RoadRally Website (Task 202109) - March 22 - As a follow-up to the 2021 update to the RRR, the Website Award listed needed to be updated. Peter S. provided Brian a list including the Best New Region Award and Brian updated the Website. Work was completed on April 8, 2021