

ROADRALLY BOARD

The RRB met via Zoom on September 9, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CDT.

Attendees: Mike Bennett, Peter Schneider, Larry Scholnick, Wendy Harrison, Clyde Heckler, Jim Wakemen (NEC), Mike Thompson (NEC), Jeanne English (secretary). Not present: John Hunter (National Office), Chris Albin (BOD liaison), Jeff Zurschmeide (BOD liaison)

- Approval of August 2021 Minutes – approved as posted
- **Road Rally Media**
 - Planning Calendar – Jeanne waiting for updated calendar from Sanctioning Dept (new Planning Calendar published 9/13/21)
 - RReNEWS – most recent 8/19
 - Facebook Group and Page – trickle of requests to join
- SCCA Staff Report – John Hunter – no report
- NEC Report – Jim Wakemen / Mike Thompson – Jim started planning a 2022 calendar, already has responses for 5 claimed dates; discussed rules changes proposals (see below), Class L is a quandary
- RDC Report – Peter Schneider / John Poulos – Peter sent email blasts, Alabama RE reached out, Peter sent him info; Wendy and John sent email requesting rally instructions
- Staff Discussions Report – Mike Bennett – met a couple times with national staff; PittRace rally got 6 or 8 cars, Heyward Wagner considered this a success, wants to do this at Road Atlanta, Nov 4/5, Mark Johnson has an event that can be used, 2½ to 3 hours, Heyward wants to make a proposal to the BOD to do this 5 or 6 times a year at big national events; goal is to get non-traditional participants
- **Old Business**
 - RR Safety Steward Training in LMS – Peter Schneider – no new people as of 10/1, will send another eblast end of October
 - Task List – Peter Schneider – let Peter know if you have any changes
 - 2022 Rules Change Proposals - Summary of feedback from members – Clyde –
 - 1. No GIs in packet, survey 21 for/1 against, add “committee is required to have extra copies for those who request them at registration”, approve as modified, unanimous
 - 2. Landmark identification – 9/8, perhaps still confusing, table for now, NEC will bring final wording
 - 3. No GPS measurement for nationals and divisionals – 18/4, maybe do this for nationals only, is this really an issue, has anybody complained that this has happened, put statement about GPS measurement in advertising and GIs, table for now, NEC will bring final wording

- 4. RIs at least 30 minutes ahead – 18/2, approve, unanimous
- 5. No concurrent events for points – 16/3, approve, unanimous
- 6. SCCA member overrides non-member- 15/7, this is very rare occurrence, table for now
- 7, 8, 9 Class L – what is an app? Clyde will forward an email about this, table until next month

- **New Business**

- 2022 RRB Membership – Clyde leaving (termed out), Peter may be leaving, will need to solicit for new members.
- Bruce Gezon suggestion about “Worker of the Year” – All – Bruce does not have suggestion for how to do this, Peter suggesting point system, Mike B to check with staff about how other disciplines do this
- Date and Topic for Next Quarterly Zoom Get-Together – All – date October 28; topic - suggestions from last month, John P ready to do on Regional Development with advance notice, Peter - add video clips, will need moderator
- Additional Education Videos / for 2022 National Convention from existing scripts
 - Awaiting meeting with Chris Robbins, later this month

Meeting adjourned at 8:44 pm CDT
Next meeting via Zoom, October 14, 2021
Respectfully submitted,
Jeanne English, secretary

August 2021 / September 2021 RRB Task List Updates

Monthly Tracking of the LMS RRSS Training Course (Task 202109) - August 11 - Effective September 1st no new RRSS/RRSSI have taken and passed the test. Chris R. and Peter S. will review the data in October.

Annual Update for the LMS Training (Task 202108) Sept 5 - Next meeting with Chris is scheduled for Sept 14 after the Solo National

Cheryl B. would like to have the example of route instructions to be updated, some are several years old and are out of date (Task 202112) - Sept 5 - Email blast sent out by John P. and Peter S. via the SCCA-NNJR Constant Contact system to 391 RoadRally Leaders asking for examples, target date Sept 30th