

ROADRALLY BOARD

The RRB met via Zoom on October 14, 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 September 2021 Minutes – approved as published
- **Road Rally Media**
 - Planning Calendar – last September 13; waiting for updated calendar from Sanctioning Dept for new one (published October 18)
 - RReNEWS – another one soon
 - Facebook Group and Page – nothing new
- SCCA Staff Report – no staff report
- NEC Report – Jim Wakemen / Mike Thompson – request from Detroit for to host the 2022 USRRC (see below); 2022 rallies on calendar; RRRs see below
- RDC Report – Peter Schneider / John Poulos – John and Cheryl working on road map; received lots of sample rallies, John will head Oct 28th RR Quarterly Zoom Get-Together (see below)
- Staff Discussions Report – Mike Bennett - Bob Hudson, Atlanta region, wants a road rally to accompany Road Atlanta, Mark Johnson rallymaster
- **Old Business**
 - RR Safety Steward Training in LMS – Peter Schneider / Wendy Harrison – 3 more people have gotten licensed; Wendy – looking at current module to update, working with Chris Robbins, adding info about incident report
 - Task List – Peter Schneider – may be a Social Rally fee update, will let us know ASAP; working on Trek rally for LMS; annual update LMS training; update Ridges Award
 - 2022 Rules Change Proposals – Clyde Heckler – three approved last month;
 - this month, proposals 2, 3, 6, 7, 8, 9
 - 2. landmark identification, new NEC wording, motion to approve as modified, passed unanimously
 - 3. GPS measurement, NEC added ‘note in general instructions’, motion to approve as modified, passed unanimously
 - 6. SCCA member overrides non-member, motion to approved as written, defeated (1 yes, 3 no, 1 abstain)
 - 7, 8, 9 – Class L and new Class G; 7 and 8 defeated; 9 – motion to approve, creating Class G and update Class L wording, passed unanimously

- Quarterly Zoom Get-Together 10/28/21 – John Poulos – focused on providing broad view of spectrum of road rally, regional to national, ways to develop new programs, info available on SCCA websites
- **New Business**
 - 2022 Potential New RRB Members – 2 openings, send out announcement to all, with Nov 1 deadline to respond, will discuss at Nov meeting, 3 names so far
 - 2022 USRRC Potential Host Region – Mike Bennett – received proposal from Detroit region, NC, NT, DC, first weekend in November, motion to accept proposal, approved unanimously
 - “Worker of the Year” Award – Mike Bennett – only road race has this, they have a nomination process, then meet and decide; Peter – not appropriate for road rally, table for now
 - Additional Education Videos / for 2022 National Convention from existing scripts
 - 2022 Convention Sessions – convention again virtual, 8 days, likely each program will have a day, intent is to use pre-recorded sessions and live town hall (perhaps on separate day), can update some sessions, e.g. Trek; more info as it becomes available

Meeting adjourned at 9:01 pm CDT
Next meeting via Zoom, November 11, 2021
Respectfully submitted,
Jeanne English, secretary

[September 2021 / October 2021 RRB Task List Updates for the October 2021 RRB Meeting Minutes](#)

Social Rallies - Redefine definition / allowed number of events (Task 202003) October 14 - during a recent conversation between Peter S. and Rick Myers, he stated that the National Staff has not yet discussed the 2022 budget or its impact on the 2022 Sanction and Insurance fees, but agreed that raising the Sanction/Insurance fees on the Social/Trek programs would not bring in a noticeable amount of income to the club. Peter S. reminded Rick that those Regions that conducts events in the 1st quarter, need to be able to plan budgets and entry fees as early as the beginning of November. Rick stated he understood the timelines involved.

"How to" LMS Training (Task 202105) October 14 - Wendy reported the work being done to create a standalone training on putting on a Trek and the work Chris Robbins is doing to create a Safety Steward Training video, excluding the tests which will be made available to the general membership via SCCA YouTube

Monthly Tracking of the LMS RRSS Training Course (Task 202109) - October 14 - Per Peter S. three new RRSS were certified in September and a reminder note when out to all RRSS/RRSSI at the bottom of the Oct 28th Get Together email about taking the LMS Course.

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

Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110) October 14 - during a recent conversation between Peter S and Rick Myers, Rick stated this item was on his 'to do' list and he has not forgotten it.

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) - October 14 - Per John Poulos the RRDC has received approximately 7 examples of Route Instructions and Generals which can be used to update the website.