

## ROADRALLY BOARD

The RRB met via Zoom on November 18, 2021. Chairman Mike Bennett called the meeting to order at 7:30 pm CST.

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

- Approval of October 2021 Minutes – approved as published
- Road Rally Media
  - Planning Calendar – last published October 18
  - RReNEWS – new issue ready to go out
  - Facebook Groups - active
- SCCA Staff Report – no one present
- NEC Report – Jim Wakemen / Mike Thompson – this is a slow time for NEC; need to appoint a new member; working on 2022 calendar, coming along nicely
- RDC Report – Peter Schneider / John Poulos – received a few more sample rallies and generals; still working on road map document
- Staff Discussions Report – Mike Bennett – meeting once a month; talked about Road Atlanta and about marketing department doing more to promote road rally
  
- **Old Business**
  - RR Safety Steward Training in LMS – Peter Schneider – a few more RRSSs have upgraded to the new license; of total RRSSs, about 50% have gotten the new three-year license; Peter will send one more reminder
  - Task List – Peter Schneider – wants remaining items to be transferred to the agenda; social rally no update yet; LMS, add new slide about incident reporting to RRSS training; looking to do stand-alone video about Treks
  - 2022 Rules Change Proposal #9 – Clyde Heckler – Class L -- Jim W objected to last sentence of new proposal, saying that 'readouts' is vague/confusing, Mike T thinks that sentence is not needed, others think it is useful. Class G – no comments. Motion to accept the proposal as presented, passed unanimously.
    - Complete Class L and G Descriptions
  
- **New Business**
  - Discuss 2022 Potential New RRB Members – All – four people submitted their names – Jim Duea (OK), Jamie Hayslip (Finger Lakes), Carl Staab (Steel Cities), Ray Kriegbaum (Central Florida) . Need to finalize for the BOD December meeting
  - Discuss 2022 Potential New NEC Member(s) – Jim Wakemen / Mike Thompson – need 1 new member and need new liaison, perhaps Larry? Invite him to the next meeting, decide next month

- Discuss 2022 Potential New RDC Member(s) – Peter Schneider / John Poulos – need liaison, perhaps Wendy? and need 1 or 2 new members, volunteers: James Bucci (Central Florida and Mohawk-Hudson), Thomas Woodside (Detroit), Ray Kriegbaum (Central Florida), invite to next meeting, decide next month
- 2022 Convention Sessions – All – preliminary schedule published; compressed time schedule compared to last year, Friday will be road rally.
  - Program direction – 2022 rules, what is coming up; Town hall is wrap-up of current year. Friday has 3 breakout sessions, 1 hour each – spectrum of rally, technology update, Office Hours can be Q&A, Larry suggested having San Diego folks, Rick Senior and Peter Bollenbeck, talk about how they started a new RR program
  - Discuss New / Repeat Sessions
  - Prioritize Topics
- Discuss Candidates for Division and Region Awards – All – don't have to decide tonight, can do it next month; Manufacturer Award, W David Teter Award for best Tour National, Arthur Gervais Award for best Course National are done, for the other awards we will look at metrics, also best new national rally award; for Robert Ridges Award, send out email and facebook notice to solicit nominees
- Lifetime Achievement Award – Jim Wakemen suggested giving a Lifetime Achievement Award to J Toney; RR doesn't have this award, it has only been done once as a special exception for John Sear and is not an approved BoD RoadRally award and should be removed from the RRR.
- Critique Slip Change Proposal from Bruce Gezon – Bruce suggested that official mileages be listed in the critique section of the Richta app; NEC will discuss, Larry suggested doing this as a technical bulletin.

Meeting adjourned at 9:13 pm CST  
Next meeting via Zoom, December 9, 2021  
Respectfully submitted,  
Jeanne English, secretary

## **October /November 2021 RRB Task List Updates for the November 2021 RRB Meeting Minutes**

**Social Rallies - Redefine definition / allowed number of events (Task 202003)** November 18 - No Update supplied by Rick Myers, Peter S. will follow-up with Rick M. at the December BOD Meeting

**"How to" LMS Training (Task 202105)** November 18 - Wendy H, Mike B and Peter S. conducted a touch base meeting at the beginning of Nov and again on November 18 to discuss possible standalone Trek

video presentation, pending Chris Robbins' availability to create the video from existing scripts and slides.

**Annual Update for the LMS Training (Task 202108)** November 18 - Wendy H, Mike B and Peter S. conducted a touch base meeting at the beginning of Nov and again on November 18 to discuss the addition of a slide outlining the process to report an incident on a RoadRally to the National Office and K&K Insurance. Pending Chris Robbins to update the existing course with the new slide and updated script.

**Monthly tracking of the LMS RRSS Training Course (Task 202109)** - November 3 - Only two additional RRSS received their 3 year license in October. 124 have completed the training and 146 are outstanding out of 270 in total

**Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110)** November 18 - No Update supplied by Rick Myers, Peter S. will follow-up with Rick M. at the December BOD Meeting

**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)** - November 18, additional examples have been received and John P. will schedule a meeting between Wendy H. and Cheryl B. to discuss.