

RallyCross Board Minutes |

The RallyCross Board (RXB) met via conference call on August 24th, 2021. Attending were Charles Wright, Kent Hamilton, John England, Chris Regan, Josh Armantrout, Gonzo San Miguel and Mark Macoubrie. Also in attendance, Chuck Dobbs, Dayle Frame, Peter Jankovskis BOD Liaisons.

The Secretary acknowledges that these minutes may not be in chronological order.

Mark Macoubrie called the meeting to order at 7:05pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton): No Report

3. Committee reports:

- **RallyCross Safety Committee (Regan)**
 - Updates: Rollover reported in Kansas City. Report has been reviewed by the safety committee. Appears there was a hard compression on one of the corners of the UTV that unsettled the vehicle.
 - Safety Training: Sept 8 – 7:00pm CST. Mark Macoubrie will send a request to the National Office to schedule the event.
 - Status of publication on Arm restraints. Charles Wright will send a request to John and Heyward to post the arm restraints best practices via email.
- **Rules Committee (Wright)**
 - Updates: There are two open items being reviewed by the rules committee. One is to expand allowance of suspension links. The second is to confirm if an engine relocation is allowed in modified. The committee is reviewing both requests and will be providing information to the RXB for review.
 - Modified Rules set to review. The RXB spent most of the meeting reviewing proposed changes to the modified class rules. The new ruleset will be requirements based instead of allowance based. The change in ruleset will help clarify the original intent of the modified class rules.
 - Proposed rules changes for 2021 will be sent out to the RX community for comment including the changes to the Modified Class rules.
- **RallySprint Committee (Regan)**
 - Updates: Northern California has put in application for RallySprint 3 event in Prairie City, CA.
- **National Championship Committee (Gonzo and England)**
 - Updates: Coming along. Registration is open and 56 competitors have registered to date. The National office been very helpful in standing up the tiered registration. There is a major motocross race on same facility during the National Championship. There will be hundreds of people there for the motocross event. The RXNC-PC is coordinating with the site on the logistics of the concurrent events.
 - The Milwaukee National Tour is to be held Labor Day weekend. There are currently 44 competitors registered.
 - The Thunder Hill National Tour will be moved to May 2022. A 2021 West Coast Tour is not currently planned.
- **Divisional Steward Liaison (Macoubrie)**
 - Updates: The Divisional Steward met July 29th via teleconference. There were three stewards in attendance. The stewards discussed the west coast tour and possible ideas to replace the Thunder Hill event in 2021.
 - Brian Chabot as resigned as the Central Divisional RallyCross Steward. The RXB and National program thank Brian for his years of service and support to the RallyCross program.
 - Joe Terrien has been named the new Central Division RallyCross Steward. The RXB Welcomes Joe into the new position.

- **Growth and Development Committee (Armantrout and Wright)**
 - Updates: Had meeting today. Charles as joined the committee. Questions about the convention. Will be completely virtual and getting drone policy document together. Drone policy ready to be published. Timeline or map for concepts for presentations. Excited about drone use in the SCCA to put in some great RX footage. Ask KC region about presenting. Through the committee we could create a promo graphic for each session. Library or RX content to make it easy for National Office
- 4. Old business:**
 - No Report
- 5. New business:**
 - 2022 Convention Topics (Armantrout). RXB discussed the 2022 convention and potential topics to be covered for RallyCross. The RXB also discussed the format for the presentations.
- 6. Motion to adjourn: Meeting Adjourned 9:53PM CST**
- 7.**
- 8. Next RXB Meeting August 24, 2021.**