Meeting Minutes for RallyCross Board Meeting, Tuesday, November 1, 2022 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux (National Office) Howard Duncan (BOD Liaison) Charlie Davis, Dale Shoemaker, Heyward Wagner

Call to order: 6:05 MST

1. Additions or corrections to the agenda: None

2. Chairman’s Report: (Hamilton)

   - Discussed qualifications and approved Samantha Steelman to replace Mark Macoubrie on RXB.
   - Have already approved Christian Retterer to replace Charles Wright on RXB.
   - Send the BOD a list of RXB members, committees and committee members by December.

3. Committee reports:

   • RallyCross Safety Committee (Macoubrie)

   - Training webinar set for 11/3 @ 6pm CST. Standardize the training schedule to quarterly meetings.
   - Record a couple of training meetings and let LMS make a program out of them.
   - Sent a request to get 2022 incident reports.
   - Possibly send a generic version of incident reports out to the members to see. Will discuss with the national office.

   • Rules Committee (Wright)

   - Need to submit a full version of the rulebook with a separate cover letter of the changes that were made.
   - Discuss rollbar/cage idea in stock/prepared with allowing removal of interior pieces involved. Put out for member comment for 2024 rules.
Aftermarket hardtop with rollbar in prepared. Put out for member comment for 2024 rules.
General engine/chassis bracing in prepared. Put out for member comment for 2024 rules.
Pre-filter in stock approved as a clarification.

• Rally Sprint Committee (Armantrout)

- Susquehanna region to have an event.
- Detroit region starting a program and planning first event in February.
- Will get restructuring of rules to the BOD early next year.

• National Championship Committee (Gonzo/England)

- Richie Brothers - Probably not viable with site constraints.
- TX Motor Speedway – Wants multiple types of events, price point might not work but they are interested.
- Nashville Super Speedway – Wants multiple types of events, price point might not work but they are interested.
- Heartland/I-70 – No on I-70 and Heartland would be the same lot as before. Site has been reworked.
- John and ZB to visit WV site in Nov.
- Ask national office to talk to Chillicothe, OH.
- Find out about Tulsa, OK site that was previously used.

• Divisional Steward Liaison (Macoubrie)

- John Stanwood interested in being a DS in NEDIV.
- Email sent to see if current stewards are interested in continuing, 4 responses so far.
- Work to engage more personally with stewards to get them more involved. More phone calls instead of all emails.

• Growth and Development Committee (Armantrout)

- Will wait to see what the national office has in store so there will be a better idea of what to work on.
- Large off-road park opening outside of Branson, MO.
4. Old business:

➢ Will work to rejuvenate/update site acquisition packets.

5. New business

➢ SWOT analysis – push to the next meeting
➢ Create goals in all areas to make better experiences for members.
➢ Consideration of pylon use with regard to rulebook – push to next meeting.
➢ Revision of incident information in the rulebook – push to next meeting.

6. BOD

➢ Next meeting 12/3/2022.

7. National Office

➢ Nothing to report.

8. Motion to adjourn: Meeting Adjourned at 8:55 MST

9. Next RXB Meeting: December 6, 2022