

Meeting Minutes for RallyCross Board Meeting, Tuesday, April 26, 2022 7-9PM CST

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

Call to order: 7:10 CST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

Nationals at PPIR is a go. Will write up an article for publication.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- ➤ Report from ATL was received. Rollover after the finish. Will get with committee to discuss.
- ➤ The 2 incidents from 2021 nationals have been received.
- ➤ Will find a way to have all incidents sent to RXB

• Rules Committee (Wright)

- ➤ Intake piping on boosted cars question.
- ➤ Mod rules will start to be gone over again soon to be ready for this year's rule change.

• Rally Sprint Committee (Armantrout)

- ➤ There will be a T&T in West Virginia before their first official RS.
- ➤ Will meet with committee to discuss any open rule questions that need to be resolved.

• National Championship Committee (Gonzo/England)

➤ The committee will begin meetings next month.



EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

> Z.B. Lorenc will be Chief Steward this year.

• Divisional Steward Liaison (Macoubrie)

- > Emailed DS to see what they need.
- ➤ Josh to email DS to invite them to G&D meetings.

• Growth and Development Committee (Armantrout)

- ➤ Need to re-setup zoom meetings.
- Take time to see how divisions are doing.
- Figure out the best idea for replacing national tour events if that is what needs to be done since a national tours is harder for regions to hold.
- Reach out to RX membership it they want/expect something more than regional events and a single national event.
- ➤ Reach out to region chairs to see why they would/wouldn't hold a higher level event.
- National office to get budget breakdown and where the money goes.

4. Old business:

➤ Discuss how RX rule clarifications should be handled to be pushed to next meeting.

5. New business

➤ BOD: Ops manual for review in 6-8 weeks.

6. Motion to adjourn: Meeting Adjourned at 8:37 CST

7. Next RXB Meeting: May 24, 2022