

Meeting Minutes for RallyCross Board Meeting, Tuesday, June 28, 2022 7-9PM CST

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

Call to order: 7:03 CST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Nothing to report.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- Setup a zoom meeting for safety training in the next few weeks (7/19 or 7/20) and make a transcript from that to use for future training.
- Worker safety guidelines discussed. Decision was that guidelines change depending on many factors so it's up to the safety steward of the event to patrol the workers locations.

• Rules Committee (Wright)

- RXB in favor of making the AWD conversion mod legal in new rule set. This is the type of mod that should be able to be done.
- Will receive common safety protocols from the EV committee to add to the rules.
- Need to get the mod rules finished. Get all clarifications back to the BOD for approval.

• Rally Sprint Committee (Armantrout)

- California RS sanction approved
- The rewrite of the RS rules will begin soon.

- **National Championship Committee (Gonzo/England)**

- A Zoom town hall to happen a couple of weeks after the event to get feedback. Will have the information on the SCCA website.

- **Divisional Steward Liaison (Macoubrie)**

- Trying to set up meetings with stewards but hasn't gotten much of a response.

- **Growth and Development Committee (Armantrout)**

- Got the next level competition group set up on FB and beginning discussions.

4. Old business:

- None

5. New business

- Discussed RX ops manual changes.
 - Add ROTY
 - Remove divisional and regional program of the year
 - Change RCB to RXB
- Nothing from BOD.

6. Motion to adjourn: Meeting Adjourned at 8:27 CST

7. Next RXB Meeting: July 26, 2022