

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, July 26, 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, (BOD Liaison) Charlie Davis, Dale Shoemaker

Call to order: 6:05 MST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Ops manual changes sent in.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- NER UTV rollover report received. Will send to RXB for review.
- Got transcript from safety steward training class.

• Rules Committee (Wright)

- Nothing to report.

• Rally Sprint Committee (Armantrout)

- Event in Susquehanna soon.
- There are questions about the wording on some rules. If there are changes to be made, get done soon and get submitted.

• National Championship Committee (Gonzo/England)

- Sportity worked well with Josh's group.
- T-shirts? No
- Publish maps on Sportity? Yes
- Review of changes to supps:
 - Leave in stopwatch rule.
 - Changed definition of minor alterations to course.
 - Changed definition of major alterations to course.

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- Changed definition of extensive alterations to course.
- Remove 3.3

• **Divisional Steward Liaison (Macoubrie)**

- Jim Perrin has stepped down.
- Ed Trudeau wants to step down.

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

- FB group is active. Need to put together proposals from what has been discussed.
- Possible new LV site. Trying to find a contact.
- No response from Freedom Factory.

4. Old business:

- Discuss Mod rule issues by BOD pertaining to passenger compartments and roll bar/cage:
 - Highly recommend TT level 2 bar for lightened cars.

5. New business

- Nothing to report.

6. Motion to adjourn: Meeting Adjourned at 8:10 MST

7. Next RXB Meeting: August 23, 2022