

Meeting Minutes for RallyCross Board Meeting, Tuesday, August 23, 2022 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, 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)**

- Nothing to report.

**3. Committee reports:**

**• RallyCross Safety Committee (Macoubrie)**

- Nothing to report.

**• Rules Committee (Wright)**

- Rules committee had comments of the RXB mod rule answers to the BOD.
- Publish a date for final rule change proposals of Oct. 1<sup>st</sup>, get to BOD by mid-November.
- Final updates to mod rules and send to BOD by Oct. 19<sup>th</sup>.

**• Rally Sprint Committee (Armantrout)**

- NER lvl.1 event Oct. 23.
- Went through the rulebook at the last meeting.
- Change to two levels instead of three.
- Will send rewrite to BOD after RX mod rules have been gone through.
- Discussion on what cage should be required for RS3.

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

- Town Hall scheduled for October 4<sup>th</sup> @ 7PM EST.
- Have national office get word out about bumping into mod for nationals and then get this added to Sportity.
- Will find out if the “Women on Track” winners are registered or on the wait list.

• **Divisional Steward Liaison (Macoubrie)**

- See if there is funding available to help divisional stewards.

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

- Try to use the majority of the next meeting to come up with a strategy for growth. Have something ready to give to the BOD for help if it requires budget money.
- Having conversations about replacement for the tour program.

**4. Old business:**

- 2023 Nationals sites? Send out an email to divisional stewards.

**5. New business**

- RXB meetings to change to first Tuesday beginning in October with the Town Hall.
- RXB to submit a budget proposal for something we may want help with.

**6. BOD**

- Still trying to find the needs of the RXB and rallycross.
- Where do we invest that makes the most sense.

**6. Motion to adjourn: Meeting Adjourned at 8:43 MST**

**7. Next RXB Meeting: October 4, 2022**