

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**