

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, January 3, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux, Christian Reterer, Samantha Steelman (National Office) Rick Myers (BOD Liaison) Dale Shoemaker, Charlie Davis

1. Call to Order: 6:04 MST

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (Armantrout)

- Open item to the BOD to see what will happen with RX. BOD is reaching out to regions to see what they think. RXB is committed to continue our obligations to the organization.

4. BOD Liaison Report: (Shoemaker)

- Nothing to Report

5. Staff Liaison Report: (Myers)

- Nothing to Report

6. Committee Reports:

• RallyCross Safety Committee (LaMoreaux)

- Safety steward training happening 1/3.
- Will work on quarterly training schedule for 2023.
- No safety steward training during the National Convention.
- Are we underreporting safety incidents? (trips/falls/sprains)

• Rules Committee (Hamilton/Reterer)

- Rulebook sent to RXB for final look.
- Committee to look at "pylon" term in rules.

- **Rally Sprint Committee (Armantrout)**

- Was going to work on RS3 rules as requested but then was told to hold off by the BOD.

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

- Tour events will be called Divisional or Regional Challenges.
- National Office will work to get info out about the challenges as they come up.
- Will get committee members updated on scca.com.

- **Divisional Steward Liaison (LaMoreaux)**

- Joe has resigned as central region steward.

- **Communications Committee (Steelman)**

- Will look for 3-4 committee members.

7. Old business:

- Will not continue SWOT discussion until the future is known.

8. New Business:

- EV Rules – Allowed in stock and prepared with no changes to power/drivetrain.
- Who deals with the effects of EV incidents? Regions need to know precautions when dealing with EV's on course.
- RX Town Hall is Sunday, January 22nd @ 6pm PST. (RXB)
- Site Acquisition is Wednesday, January 25th @ 11am PST. (Mark Macoubrie)
- Having a Successful Event is Wednesday, January 25th @ 12pm PST (Josh Armantrout).
- Decided yearly awards: Dirty Cup, Spark Plug, Regional and Divisional Achievements. Will announce Dirty Cup and Spark Plug awards at RX Town Hall but the winners will be officially announced at the “AX, RR & RX Experimental Awards” session 1/24 @ 5pm PST.

9. Motion to adjourn: 7:38 MST

10. Next RXB Meeting: February 7, 2023