

RALLYCROSS BOARD

Agenda for RallyCross Board Meeting, Tuesday, June 6, 2017

The RallyCross Board (RXB) met via conference call on June 6th. Attending were Stephen Hyatt, Chairman, Ron Foley, Kent Hamilton, Keith Lightfoot, Chris Regan, and Kito Brielmaier. Also in attendance Chris Albin BOD liaison, and Brian Harmer from the National office.

The Secretary acknowledges that these minutes may not be in chronological order.

Chairman Hyatt called the meeting to order at 7:05pm CST.

1. **Additions or corrections to the agenda:** None
2. **Chairman's report:** (Hyatt): Refer to reports below.
3. **Committee reports:**
 - RallyCross Safety Committee (Regan)
 - Updates: No incidents. Safety steward renewal program is being finalized by the safety committee.
 - Rules Committee (Lightfoot)
 - Updates: The submission period for new rules ends on June 15. Notices have been posted on Facebook, the RallyCross App, and the RallyCross forum. Submissions will go into review by the rules committee and RXB after the submission date is complete. The new windshield rule goes in effect on July 1, 2017.
 - RallySprint Committee (Brielmaier)
 - Updates: Rules for the new class 10 were discussed during the meeting. A draft have been proposed and is being reviewed. A working outline will be posted on the forum in the near future. The Modified Electrical Vehicles ruels will be posted as a rules submission for 2018..
 - National Championship Committee (Macoubrie)
 - Updates: The committee will meet on June 7. The committee will discuss and incorporate experiences and comments from the DirtFish SCCA Central Challenge. The committee continues to work to finalize the site layout, schedule and details for the event..
 - Divisional Steward Liaison (Foley)
 - DRXS meeting: The Divisional Stewards had a meeting in May. Eight Divisional Stewards attended the meeting. The Great Lakes regions Divisional Steward transition has been completed. The stewards discussed the DirtFish SCCA Central Challenge, new rules, the Starting Line School and the new IC position. The DirtFish SCCA East Coast Challenge will be held July 7-9, 2017 at the Rally Farm in Catlett, VA.
 - Growth and Development Committee (Hamilton)
 - Updates: The committee has been communicating on issues via email. The

committee continues to work on the formation and operation of the committee.

4. Old business:

- The independent contractor has been hired to create content for the national program. Article should be posted in the near future.
- The Great Lakes Divisions stewards has transitioned to Ed Trudeau. The RXB thanks ZB Lornec for his continued support of the program at the regional and division support of the program over the last several years.
- The 10th Class was discussed as part of the RallySprint Committee Report.

5. New business:

- No new business.

6. Motion to adjourn: 7:45pm CST

7. Next RXB Meeting July 11th, 2017.