

RallyCross Board Minutes | January 16-17, 2019

The RallyCross Board (RXB) met via face to face meeting in Las Vegas, NV on January 16<sup>th</sup> and 17<sup>th</sup> 2019. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, and Mark Macoubrie. Also in attendance, Howard Duncan and Brian Harmer with National Office.

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

Steve Hyatt called the meeting to order at 8:02 am PST.

**1. Additions or corrections to the agenda: None**

**2. Annual Program Review:**

- The RallyCross Program had a good year in 2018 with the follow statistics.
  - Total Number of Entries grew from 6228 to 7088 total entries (13.81%)
  - Total number of individuals grew from 2356 to 2644 Individuals (12.22%)
  - Total number of events grew from 191 to 209 total events (9.42%)
  - Total number of regions grew from 34 to 37.
  - Total percentage of individual attending one or two events is both down slightly and individuals attending 3-6 events are all up in percentage.
  - Total number of new individuals was 1357 people.

**3. National Event: (Divisional Stewards) The RXB and National Offices discuss the meaning and future of the national events including the National Championship and National Challenges.**

- National Championship.
  - The intent of the National Championship is to be the premier event in SCCA Rallycross with the intention of attracting the best talent in the county to one event.
  - The RXB discussed ways to improve the event based on feedback provide by the Rallycross nationals planning committee and the SCCA member including the following:
    - Four run groups at the National Championship
    - Longer Courses
    - Change in the inquiry process to have inquires go to the Chief of Protest instead of the Event Steward.
    - Having Safety Steward, course designer and Event Steward be deciding parties in course changes.
    - Eliminate the expeditor position and have an assistant to the Chief Steward.
    - Change number of entrance cap to 135.
    - Allow parade lap to start as soon as drivers are in their cars. Not required to wait for workers to be at their stations.
    - Right size the grid workers.
    - Provide opening social event Friday night in lieu of town hall.
    - Looks for ways to better connect with the local community during the event. Maybe a cars and coffee or Par Exposé.
    - The event will remain open to all competitors until such time it sells outs on a regular basis. At such time the event format may change based on the event needs.
- National Challenges
  - The intent of the National Challenge program is to provide a mid-level event attracting a larger pool of drivers including the following:
    - The National Challenges will be run like the National Championship so

competitors can get a feel for the difference between a regional event and national event.

- The Challenge will also be a chance for competitors to drive against a higher caliber of drivers. Not all competitors will be able to attend the National Championship.
- Due to time constraints the 2019 Challenges will be run similar to 2018 with the same guidelines
- In 2020 the SCCA will create the RallyCross National Tour
  - Divisions may be used or new Zones/Conferences may be created
  - There will be three to four event in 2019. In 2020 events will be expanded to 4-5 and 2021 5-6 in 2022 with 6 a year being the final goal as the program grows.
  - The Tour rules will follow the National Championship rules.
  - Event schedules will be the same for each tour event.
  - The event will be a two day events
  - The event may be run by the division, national office or region.
  - Tour events will have contingency similar to the National Championship.
  - Tour events will offer a minimum of trophies, and other items such as a meal and T-shirts.

#### 4. **RallyCross Leadership:**

- The RXB is still looking for new leadership including RXB members and committee members to be added over the next 2-3 years.

#### 5. **RXB Liaison List**

- RallySprints and RallyTrials – Steve Hyatt
- Safety Committee – Chris Regan
- Rules Committee – Keith Lightfoot
- National Championship – Charles Wright
- Growth and Development – Mark Macoubrie
- Divisional Stewards – Kent Hamilton

#### 6. **RallyCross Rules modifications:**

- Delay implementation of electrical vehicle modifications in modified class and seek subject matter expert – Hyatt motion, Hamilton second carried 6-0.
- **Vehicle Classification - Modified Category - 3.3.E.3.j.** - A non-OEM hardtop of a type substantially similar to the shape, design, construction, and weight of the OEM hardtop may be used if the vehicle is equipped with ~~an approved~~ a roll bar **built to current SCCA Hill Climb specifications or better** or a roll cage **built to current SCCA Improved Touring specifications or better**. Approved 6-0

#### 7. **Marketing and Growth:**

- The RXB and National Office discussed how to sustain growth in the program over the next several years. There is opportunity in several regions to grow the program. Several regions also indicated the region would like to either start a program or revitalize a program in the next 1-2 years. The RXB will work with the National Office, Divisional Stewards and Growth and Development Committee to evaluate ways to grow in emerging regions and existing regions. The RXB discussed limited marketing effort in targeted area in increase attendance. The RXB also discussed providing better resources to regions and divisions to start and grow programs.

#### 8. **2019 SCCA Convention RallyCross Town Hall Topics (Wright):**

- RXB shared data on the program based on data collected from all regional events.
- The RallyCross National Championship was discussed
  - The 2019 Championship will be in Indianola in 2019.
  - The event will utilize 4 run groups. As a result preparation levels may not run together.

- The format will include two courses on Saturday and one course on Sunday.
- The event will target course length of a minute or longer for each course.
- The event will target a total of 10 runs.
- Class inspection will be on Friday afternoon.
- The site will be evaluated and repaired from last year's event.
- The site needs to have access to equipment all weekend for the national event.
- Town Hall will be changed to a social event on Friday night.
- The entry cap will be changed to 135. The event typically experience a few cancellations prior to the start of the event which will allow the last years cap to be met.
- Challenge winners will have early registration.
- Flow of cars onto the grid will be moved to due to concerns of the home owners adjacent to the site.
- The SCCA will look at the possibility of an SCCA owned site in the future.
- Plans for future growth include running two courses simultaneously if enough land is available and the total amount of competitors increases.
- Challenge events will be as follows
  - Format will be changing in 2020. 2019 will follow the same format as 2018.
  - In 2020 zones/conferences may be created to better align activity across the country
  - Challenge/Tour events will move around from year to year.
  - Event T-shirt may be offered with front and back with one side being event specific and one side be a tour design
  - The events will be two day events with a welcome party, trophies, etc.
- Rules
  - The rules survey yielded good results in 2018 with 2200-2400 entries there was a 25% response rate on the rules.
- Running events with other organizations
  - get SCCA insurance
  - maintain SCCA standards

**9. Motion to adjourn: 11:30 am PST January 17<sup>th</sup>, 2019**

**10. Next RXB Meeting February 5, 2019.**

# RALLYCROSS

RallyCross Board Minutes | February 5, 2019

The RallyCross Board (RXB) met via conference call on December 5<sup>th</sup>, 2017. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot and Mark Macoubrie. Also in attendance Marcus Merideth and Chris Albin, BOD Liaisons and Brian Harmer with National Office.

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

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

1. **Additions or corrections to the agenda:** None

2. **Chairman's report:** (Hyatt): No Report

3. **Committee reports:**

- RallyCross Safety Committee (Regan)
  - Updates: No incidents reported in January. Safety Stewards training was offered at the national conventions.
  - Online training: Discussed putting questions on a cycle. Chris will work with Jim Perrin to determine how the online question may be changed on a regular basis.
- Rules Committee (Lightfoot)
  - Updates: Updated rules for the 2019 season have been posted. Rules clarification summary and 2020 rule change proposals will be posted in the near future. The RXB discussed how comments made on the forum, Facebook and SCCA.com are addressed by the committee.
- RallySprint Committee (Hyatt)
  - Updates: New England had event in January. Nine cars attended. Event was successful. Next event is in February. There are currently nine entries. Hawaii is working on a RallyCross/RallyTrials event for 2019.
- National Championship Committee (Wright)
  - Update: Discussion held by the RXB at the face to face to meeting have been sent to the RXNC-PC for review and incorporation. The committee will start meeting regularly to plan the 2019 event.
  - National Tour (Harmer): Three events have been proposed for the 2019 RallyCross National Tour. Ohio, Kansas City and Utah are the proposed locations. Chris Regan proposed motion to accept dates and locations. Kent Hamilton seconded the motion. Motion carried 5-0.
    - Utah Region - May 24-26
    - Ohio Valley Region - June 14-16
    - Kansas City Region - July 19-21
- Divisional Steward Liaison (Hamilton)
  - DRXS meeting: Phone call last Thursday. Five stewards and the RXB Liaison attended the call. Divisional Stewards are concerned about site and available land for three full courses at the national championship site. Length of course and existing

- use of springs is a concern from previous events. .
- Divisional Stewards discussed the sanctioning process and how the divisional stewards are notified of new events being approved.
- Divisional Stewards discussed the use of a land plane to shape the ground and repair sites. Once the design is completed it will be sent to all Divisional Stewards.
- Growth and Development Committee (Macoubrie)
  - Updates: email has been sent to the committee and Divisional Stewards asking what the committee should focus on for 2019. The committee will ask for the details on the ground plane once sent. The committee will start looking at how information flows from the national office, RXB and Divisional Stewards to the Regions and what type of support can be provided to help grow and strengthen regions. The committee will work on developing a clear pathway of communication between all entities.

### **1. Old business:**

- Sanction Applications (Harmer): Right after convention an update was provided. Divisional Stewards will be copied on all sanctions. The National Office has reviewed the processes and will provide a thorough review of all sanctions prior to issuing the sanction. The national offices is finding a high percentage of sanction forms have errors when submittal. This is causing the process to slow down and the need for the requestor to fix the sanction and send it back in. The RXB and National office will be looking for ways to improve the experience and help regions provided correct forms the first time.
- National Convention Follow-up (Macoubrie) Mark Utecht and Mark Walker were approved to be added to the court of appeals. Kent Hamilton will notify them of the appointment. The RXB discuss 2019 marketing opportunities and selective marketing with the National Office and BOD. The RXB has been in discussions with ARA about the allowance of UTV in stage rallies including classing to see how that may apply to RallySprints. All annual awards were presented at either the Convention or Divisional Meetings.
  - Dirty Cup – Ron Foley
  - Region of the Year – St. Louis
  - Division of the Year – Midwest Division
  - Spark Plug – Leon Drake
  - True Grit – Sean Grogan

### **2. New business:**

- New Regions Macoubrie Four new regions have shown interested and are working to have events in 2019 including Texas, Las Vegas, Philadelphia and Oklahoma. The RXB and Divisional Stewards will be working to help these regions get start new programs are excited to see the potential of new events in these areas.

### **4. Motion to adjourn: 8:43 pm CST**

### **5. Next RXB Meeting March 5, 2019.**

## RALLYCROSS

RallyCross Board Minutes | March 5, 2019

The RallyCross Board (RXB) met via conference call on March 5<sup>th</sup>, 2019. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot and Mark Macoubrie. Also in attendance, Marcus Meredith, Chris Albin, Terri Pulliam BOD Liaison, and Brian Harmer with National Office.

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

Steve Hyatt called the meeting to order at 7:04 pm CST.

1. **Additions or corrections to the agenda:** None

2. **Chairman's report:** (Hyatt): No Report

3. **Committee reports:**

- RallyCross Safety Committee (Regan)
  - Updates: No incidents reports received. The safety committee is working on updating the Safety Steward questions for the renewal test to keep the test current.
- Rules Committee (Lightfoot)
  - Updates: The Rules committee received a question on what is allowed in prepared for shifters. The rules committee received a question on if longer wheel studs are allowed in prepared. A rules clarification was requested on moving the firewall in modified class. The rules committee is reviewing the rules and will provide a response to the inquiries in the next couple weeks.
- RallySprint Committee (Hyatt)
  - Updates: New England released the RallySprint schedule for 2019. New England will have one RallySprint in July and one in Oct. San Francisco region is planning a RallySprint and has posed a question about the timing of the event at the SCCARallyCross forum. The RXB will provide a response on the forum.
- National Championship Committee (Wright)
  - Update: RXNC-PC meets tomorrow to work on the 2019 Championship and Tour Events. The committee plans to review the supplementary rules and provide updated rules after the meeting.
- Divisional Steward Liaison (Hamilton)
  - DRXS meeting: The Divisional Stewards met Thursday Feb 28<sup>th</sup> via teleconference. The Stewards discussed keeping the requirement for the Divisional Stewards to approve the sanctions and proposed to keep the requirement in place. Jim Perrin reported on the Waste Management RallySprint event and the future of the event. The RallySprint had 10 cars. The Divisional Stewards also discussed ways to find potential new sites and how to connect with land owners.
- Growth and Development Committee (Macoubrie)
  - Updates: The Growth and Development Committee has been communicating via email. The committee is reviewing a Field Guide put together by Jim Rowland.



The guide is similar to the Solo cookbook in content and is intended to be used as a resource for regional chairs to support development and growth of RallyCross programs. Mark Macoubrie talked to the Trials and Track Night in America organizers looking for ideas on how to grow programs. The information was shared with the committee for review. The committee will be meeting next week to discuss path forward and items to work on. The RXB discussed potential initiatives including webinars/training for regional chairs, easy guide to class allowances and updating the scca.com RallyCross information.

#### **1. New business:**

- Several New regions are looking at starting programs in 2019. The RXB is working with the growth and development committee and Divisional Stewards to provide resources to the new regions.
  - Update SCCA.com RallyCross Information (Macoubrie) The RXB discussed updating the content on the scca.com RallyCross page. The RXB will provide feedback to the growth and development committee.
  - RX Media Coverage (Harmer) The RXB and National Office thank Greggar for all coverage support of RallyCross over the last couple years. The National Office is in the process of finding a replacement.
- RX Rules and matching the rules with the process (Harmer)
  - The RXB and National are current working to align the current rules set and the new sanction process.
- Training Video/Webinar (Macoubrie) The RXB discussed the value of having training videos and webinars as support for regional chairs. The Growth and Development committee will review the potential of creating new content for regional chairs.

#### **4. Motion to adjourn: 8:25 pm CST**

#### **5. Next RXB Meeting April 2, 2019.**

## RallyCross

RallyCross Board Minutes | May 7, 2019

The RallyCross Board (RXB) met via conference call on December 5<sup>th</sup>, 2017. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot and Mark Macoubrie. Also in attendance Brian Harmer with National Office.

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

Mark Macoubrie called the meeting to order at 7:04 pm CST.

**1. Additions or corrections to the agenda:** None

**2. Chairman's report:** (Hyatt): No Report

**3. Committee reports:**

- RallyCross Safety Committee (Regan)
  - Updates: No incidents reported in the last month. The Safety Committee discussed night events and the requirements to put on a night event based on questions from the Great Lakes Division.
- Rules Committee (Lightfoot)
  - Updates: The Rules Committee is working on three pending rules questions.
  - One question is about having a factory soft top sunroof car. The RXB discussed the type of car in question and determined the soft sunroof option does not meet the current rules requirements and would not be allowed to run at SCCA events. The type of car should be reviewed and considered as part of the 2020 rule modifications. One question is in regard to moving the fire wall in a modified car and if it is allowed. The committee is still reviewing the question and will provide an interpretation once all information is reviewed.
  - A summary of interpretations will be posted to the SCCA website.
  - The committee will be looking to replace Nathan Usher on the rules committee. The RXB thanks Nathan for his support on the committee over that last several years.
- RallySprint Committee (Hyatt)
  - Updates: The RXB is reviewing proposed changes to the RallySprint Rules to include SCCA Hillclimb rules into the ruleset.
  - Rallysprints will be held in July and Oct in the Northeast.
  - Hawaii is running RallyTrials at the lunch break of events.
- National Championship Committee (Wright)
  - Update: The committee has had two meetings since last meeting. The committee has discussed the number of workers and access to the site. The committee is reviewing the entrance of competitors to grid and the location of grid as part of the planning. The committee is also reviewing the start interval and how to make the event more efficient to maximize runtime at the event.
  - The committee is working with the National Office to develop the event shirts.



- The committee is starting on working assignments for the 2019 event.
- The committee is reviewing the schedule and moving the opening ceremonies to Friday.
- National Tour Events (Macoubrie):
  - The National Office has provided clearer defined rules of who is doing marketing on social media outlets. Brian Harmer will review content to be published.
  - The first National Tour event is three weeks away and will be in Utah.
  - All three events have registration open for the event.
  - Utah and Ohio have supps available. Kansas City will turn in supps within the next couple weeks for review.
- Divisional Steward Liaison (Hamilton)
  - DRXS meeting: The DRXS did not have a meeting last month
- Growth and Development Committee (Macoubrie)
  - Updates: G&D had a meeting three weeks ago. The committee has determined the top three priorities for the committee are to develop a field guide, develop marketing material including a promotional video and updating the RallyCross information on SCCA.com. The committee had lengthy discussions about what the video should focus on and how to provide better tools for the RallyCross community. The committee is reviewing the draft version of the field guide over the next couple months before presenting it to the RXB for review.
  - Blue Mountain Region back in action.
  - NE Oklahoma is also starting up events again in 2019.
  - Hawaii region ran rallycross in middle of monster truck event as a filler.
  - Kansas City ran a charity event with local charity to support SCCA member charity and had an exhibition with ride along opportunities as part of the event.

#### 1. Old business:

- UTV Rules Set (Wright): Three people are working together to create a draft ruleset for a UTV series. The committee will review other racing organization rules for UTV. The intent is to start a program in 2020.

#### 2. New business:

- Acquisitions (Wright): RXB is reviewing what would be ideal for land acquisitions and provide information to the SCCA BOD about the type of land that is ideal for SCCA RallyCross events.
- Texas Event (Wright): An email was received about a site in Texas. Brian has responded to the inquiry.
- NorCal Events (Hyatt): The RXB is reviewing the NorCal events and working with NorCal and the SF region to determine the future of the NorCal program as part of the SCCA.

#### 4. Motion to adjourn: 8:24 pm CST

#### 5. Next RXB Meeting June 6, 2019.

RallyCross Board Minutes | June 6th, 2019

The RallyCross Board (RXB) met via conference call on June 6<sup>th</sup>, 2019. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot and Mark Macoubrie. Brian Harmer with National Office. KJ Christopher and Terri Pulliam.

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

Mark Macoubrie called the meeting to order at 7:04 pm CST.

**1. Additions or corrections to the agenda: None**

**2. Chairman's report:** (Hyatt): Howard Duncan will be taking on a new role for the SCCA. Howard will transition into the role in November of 2019. An application was posted on SCCA.com for the existing position.

**3. Committee reports:**

- RallyCross Safety Committee (Regan)
  - Updates: There was an incident in the New England Region. An airbag was deployed during the event. It was determined the airbag was set off by a harsh bump. The safety committee determined no further action was required.
- Rules Committee (Lightfoot)
  - Updates: Karl Sealander will replace Nathan Usher on the safety committee. The safety committee is working on responding to several inquiries from the RallyCross community. Responses will be posted on the forum and the RallyCross rule interpretations once a decision is made.
- RallySprint Committee (Hyatt)
  - Updates: No update on rules.
- National Championship Committee (Wright)
  - Update: The RXNC-PC is looking for a Nationals Chief Steward. The committee is inquiring with several individuals to fill the position. The RXNC-PC talked about the event schedule. The town hall will be replaced by social event. The committee discussed the day to open registration and the event cap. Site access and site layout was also discussed. The site has been graded and will be acceptable for the Nationals. The committee checked and there is no access in northwest corner of the site. The access will remain on the northeast corner of the site.
- Divisional Steward Liaison (Hamilton)
  - DRXS meeting: The Divisional Stewart meeting was held May 30<sup>th</sup>, 2019. Six were in attendance. The DRXS discussed the airbag incident. Leon Drake indicated he also experienced a tire delaminate on an Indysport tire. The outer tread layer came off. It was a hot and dry day with hardpack. Divisional Stewards discussed sites and site acquisitions. Thunderhill Raceway is interested in having an event in Sept and in 2020. Bob Seelig has 23 acres in OK where they may start holding RX events soon. The Stewards discussed the requirements for a national event site. The list included having 50 acres of flat hard packed ground with no trees close to a metro location with amenities. Maintenance will also need to be considered as part of the package for a national event site.
- Growth and Development Committee (Macoubrie)
  - Updates: No update.

**1. Old business:**

- UTV Rules Set (Wright): The RXB discussed creating a set of rules for UTVs. The UTV community will develop the rule set. The RXB anticipates having a rule set to review by August 1<sup>st</sup> to create a pilot program in 2020.
- Acquisitions (Wright): The RXB discussed the possibility of acquiring a permanent site for national events. KJ on the BOD joined the meeting to discuss possibilities and considerations for acquiring a site. One issue

with the current sites are the continued abuse the sites endure from year to year. The RXB will need to develop a business plan discussing benefits and disadvantages between owning, long term lease and annual lease agreements. .

**2. New business:**

- Howard Duncan was instrumental in the development of the RallyCross Program for the SCCA. Through Howard's continued dedication, guidance and support the RallyCross program has grown into the program it is today with over 7,000 annual entries across the country. The RXB would like to thank Howard for the years of support to grow a program we are all allowed to enjoy. The program would not be what it is today if Howard was not involved.

**4. Motion to adjourn: 8:20 pm CST**

**5. Next RXB Meeting July 2, 2019.**

RallyCross Board Minutes | July 2, 2019

The RallyCross Board (RXB) met via conference call on July 2<sup>nd</sup>, 2019. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot and Mark Macoubrie. Also in attendance were Terri Pulliam, BOD Liaisons and Brian Harmer with the National Office.

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

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

**1. Additions or corrections to the agenda:** None

**2. Chairman's report:** (Hyatt): Steve discussed the UTV rules being created with the parties involved in developing the rule set. August 1<sup>st</sup> will be the deadline for the RXB to receive the rule set so that it can be reviewed by the RXB in September and approved for pilot program in December.

**3. Committee reports:**

- RallyCross Safety Committee (Regan)
  - Updates: One incident occurred in the last month. There was a pinched nerve at the Ohio National Tour event. No action taken required. Colorado region asked it is acceptable for a pickup truck to compete. The assigned Safety Steward will need to review and make a decision at the event based on the actual vehicle. Lifted vehicle would not be acceptable. The Safety Steward can call take into account the skill or ability of driver if known.
- Rules Committee (Lightfoot)
  - Updates: The Rules committee provided a response to one inquiry. The clarification will be posted on the SCCA website and forum. 2020 rules suggestion will close in August. The rule suggestions will be reviewed in September. A question was asked about cars with a canvas roof. The rule committee is reviewing and will provide a response. The rules committee is still reviewing the inquiry about moving a fire wall.
- RallySprint Committee (Hyatt)
  - Updates: No Report
- National Championship Committee (Wright)
  - Update: RXNC-PC met by conference call on July 1<sup>st</sup>, 2019. Ed Trudeau joined the meeting and will be the Chief Steward for the 2019 National Championship. The committee talked about cone penalties and the determination of a cone displaced. If the cone is only touching the flag it does not count as a penalty. The committee will work on visual aids for the course workers. RXNC-PC discussed gate penalties and have asked course designers to create designs that do not include situations where it may be unclear as to how a penalty may be assessed. Audit sheets in timing and the audit process was reviewed by the committee. If a car hits cone the person in trailer on radio writes down the penalty and they are posted after every run session. Audits occur in the trailer. Site layout configuration was discussed. Event T-shirts were also discussed and will be available for sale at the event. The committee discussed way to potentially increase the WOW factor for the event including longer courses, the Dirtfish Arch that was used and potential giveaways. The committee discussed how to determine if drivers attend the mandatory drivers meeting. All Chief Stewards have been assigned. The committee is still working on defining the writers for the event. Need to define writers. Run order and work groups were also discussed. The committee is considering four run groups so the event can run continuously. A conference call will be held with all Chiefs prior to the event. An on-site Chief's meeting will also be scheduled for the event.
  - The National Tour event in Ohio went well. The event ended early due to lightning on Sunday. The Ohio Valley Region did a great job running the event.
- Divisional Steward Liaison (Hamilton)

- DRXS Meeting: The Divisional Stewards met on Thursday June 30<sup>th</sup>. The stewards discussed the potential for allowances to not have some trim pieces where older stock class cars are missing trim and the pieces are no longer available. The DRXS discussed the search for a 2020 National Championship site. Topics for the National Convention, year-end awards and an acquisition committee were also discussed during the meeting. The Divisional Stewards noted there have been 40 cancelled sanction requests this year due to weather and other issues. There have been 160 sanctions issued.
  - Growth and Development Committee (Macoubrie)
    - Updates: No update.
- 1. Old business:**
- The RXB is in search of new RXB members. The intent is to get a firm commitment from new members in time for the members to be appointed during and attend the November meeting. Provide prospective candidates by October for consideration.
- 2. New business:**
- Dixie Challenge event is happening in the middle of August. Event will be at Hollytree. Event will be August 17-18.
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- 4. Motion to adjourn: 8:00 pm CST**
- 5. Next RXB Meeting Aug 6, 2019.**

RallyCross Board Minutes | August 6, 2019

The RallyCross Board (RXB) met via conference call on August 6<sup>th</sup>, 2019. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot and Mark Macoubrie. Also in attendance Marcus Meredith and Terri Pulliam, BOD Liaisons and Brian Harmer with the National Office.

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

Steve Hyatt called the meeting to order at 7:04 pm CST.

**1. Additions or corrections to the agenda:** None

**2. Chairman's report:** (Hyatt): UTV rule set is close to completions. The rule set should be available for review in the next couple weeks. Steve Hyatt made a recommendation for new board member. The recommendation is going through the approval process. Once approved the new RXB member will be announced.

**3. Committee reports:**

- RallyCross Safety Committee (Regan)
  - Updates: No incidents. No other updates.
  - A question was asked during the meeting. Should an incident report be filled out if an oil accumulator failed and leaked oil on a hot engine? This would typically not be an incident as it is considered a mechanical failure.
- Rules Committee (Lightfoot)
  - Updates: Christian Retterer will be joining the rules committee. Nathan Usher will be stepping down from the committee. The RXB would like to thank Nathan for his years of service on the committee and to the RX Community. Several rules inquiries have been received including inquiries on A/C systems, carpet in stock vehicles, and moving a fire wall. The committee is currently working on responses to these inquiries. August is the last month for comments on proposed changes for the 2020 season. A reminder will be posted on the forum. The propose rules will be sent out for member comments in September and reviewed by the RXB in November so that they may be approved by the SCCA BOD in December.
- RallySprint Committee (Hyatt)
  - Updates: New England RallySprint was held last month. The next one will be in October.
- National Championship Committee (Wright)
  - Update: There are currently 118 entries for the SCCA DirtFish National Championship. The RXNC-PC will have a meeting on July 7<sup>th</sup>, 2019. All the Tour events have been completed. All were well attended. The Midwest event held by the Kansas City region had extreme heat with heat indexes over 110 degrees. The RXB and RXNC-PC will be looking for a new site to run the national event in 2020 and 2021. IA going to be off the site list for 2020 and 2021. A suggestion was made to use the Tour events as an opportunity to select run position at the National Championship. This will be reviewed for 2020. Brian Harmer will confirm event T-shirts with the T-shirt vendor.
- Divisional Steward Liaison (Hamilton)
- DRXS Meeting: No update.
- Growth and Development Committee (Macoubrie)
  - Updates: No update.

**1. Old business:**

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**2. New business:**

- RXB is working with National Office to add a secretary who would take notes at the meeting. The National office is working on a job description.
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**4. Motion to adjourn: 7:46 pm CST**

**5. Next RXB Meeting Sep 3, 2019.**