

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.**