

CARS Board Meeting Minutes

May 2nd 2016

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:10 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Clarke Paynter (Vice President, Atlantic Director)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>Chris Kremer (Rally West Director) Arrived 8:00pm ET</p> <p>Peter Watt (RSO Director)</p> <p>Maxime Méconse-Laroque (RSQ Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Jeremy Norris (Competitor Rep)</p> <p>Terry Epp (CRC Series Manager)</p> <p>Warren Haywood (Technical Director) Arrived 8:00pm ET</p> <p>Jean-Francois Guité Joined for item 3B</p> <p>Mark Dimock joined for item 3B</p> <p>Patrick Rainville joined for item 3B</p> <p>Donal LeBlanc joined for item 3B</p> <p>We have 4/5 directors making a Quorum at 7:10pm.</p>
3B	<p>Jean-Francois Guité reported on progress towards the dual sanctioned Rallye Baie des Chaleurs</p> <ul style="list-style-type: none">• JF - NRC agreement is under control, Visa all set, rally car import all okay, fees paid.• JF - ASN supplementary regulations rev 3 are in review and will be sent back to Terry right after the call. Road book is done. Working on recce.• JF - 8 Teams are included in the pricing although 2 from Ecuador have not confirmed since the earthquake.• JF - Canada customs are not an issue.• Terry prompted that the cars will need to be cleaned before shipping and will likely require cleaning before entering into Canada... Jean-Francois said that he would check that out.• Terry said that he would follow up with ASN Canada on the FIA/NACAM visa number since he has not seen that.• Jean-Francois said to expect similar roads to last year. Stage numbering changed to match the rest of the country. <p>Outstanding CARS items discussed.</p> <ul style="list-style-type: none">• CRAB have agreed to pay the \$1500 permit fee• It was agreed that CRAB would pay a \$500 commercial license fee to allow FOX media to film in the service park, at the start and finish, on route through the town and do interviews with teams. <p>Danny Hudon is the person responsible for promotional material. John will call Danny to get material so that CARS can help with the promotion of the event</p>

2A	<p>A motion was made to adopt the March 30th CARS Board meeting minutes</p> <p>The motion was seconded and motion was carried.</p> <p>Minutes of the March 30th board meeting are approved</p>
1B	<p>Martin had issued an income statement to April 30th. Nothing to report operationally. Still short of sponsorship funding to cover the full costs of the media productions.</p>
2B	<p>Terry reported on CRC activity.</p> <p>RMR sup regs are posted. Waiting for safety plan and final schedule.</p> <p>BDC. Discussed under item 3B</p> <p>Defi. Nothing yet</p> <p>Podium backdrops. We have one that Terry will bring out west for RMR.</p> <p>Steward Nominations. Still do not have all stewards identified for 2016 CRC events. Discussed the Steward schools that have been run in the past, but not seeing the benefit of a new crop of stewards. Need to increase steward numbers and use the experienced stewards as senior stewards at events. Terry will send a list of existing stewards out to board members.</p>
2C	<p>New Sponsorship activity.</p> <p>No more follow up with Parkland Energy.</p> <p>JF is following up with a Tire manufacturer that is looking for brand recognition opportunities vs spec tire. We are encouraging JF to pursue.</p> <p>Have received one proposal from a tire manufacturer. Still waiting on others</p> <p>JF is pursuing a new opportunity with various tourism offices of the governments.</p>
6D	<p>Discussed the request from a US competitor to run his large displacement truck in Canada. We discussed 12.7 at length as it says that US log booked vehicles can run in Canada. However the next clause implies that the vehicle will be slotted into an appropriate class. In this case the board struggled with how to fit the vehicle in.</p> <p>It was agreed by board members that we should not let the vehicle compete in Canada since it could create an internal class issue. Martin will get back to the competitor with the outcome.</p>
1E	<p>Terry presented a Performance Rally and Rally Test day safety plan templates. It was agreed that Ross would solicit input from the National Organizer group on the Performance Rally safety plan template.</p> <p>It was agreed that the Test day template would be utilized by the Regional Directors and we'd take feedback and evolve over time.</p> <p>The Rally Cross and Rally Sprint safety plan templates are outstanding.</p>
5E	<p>John discussed the need to review our media safety guideline. The existing media accreditation should be a good base document and will form the basis of the review.</p>
1F	<p>John reported the new website went live on May 2nd. Still clean up work to do over the next few weeks.</p>

	<p>Have a punch list of items that Frontech are working through. Will be talking to competitors within the week.</p>
2H	<p>Item 1</p> <p>Max Discussed the leadership and approach change for Defi 2016. Will be based out of Montpellier. Louis Montpellier taking on lead role and active in promotion of the event. Max indicated that Louis has an opportunity to utilize the Trois Rivières rally cross circuit for demo and media rides. Louis is looking for some financial support from CARS.</p> <p>This is a tough year to be asking CARS for money since we are in a deficit situation.</p> <p>Item 2</p> <p>Discussed that CARS and RSQ will be asked to support a dual sanctioned Rally/Rally Moto event at Saguenay. CRQ have not requested approval but we expect they will very close to the event.</p> <p>In Nov 2014 the board approved running a trial of rally moto and presented a list of requirements. This is an extract of the Nov 2014 minutes.</p> <p><i>Ivan asked the board if there would be any concern if Eric Tremblay continued down the path of organizing a dual Rally and Rally Moto event. It was discussed that this would need to be two events authorized under the two different sanctioning bodies, each following their own rule set and each with their own insurance coverage. Basically it would be a logistical issue for Eric to manage the two events on the same roads and work through the coordination issues. General view of the board was that this is supported.</i></p> <p>The board agreed that this has not changed and that our support will require the same conditions. Plus we will require that both CARS and RSQ be named insured on the Motorcycle sanctioning body Rally Moto insurance.</p> <p>RSQ needs to make sure that the rally event is the one and only event that CARS/RSQ sanction and that ASN rally insurance only covers activity directly related to the rally. A similar set of supp regs. Rally Moto rules, Rally Moto organization and insurance must be in place for the Moto section of the event. Without a clear distinction and these conditions being met CARS will not be able to permit the Rally event.</p>
	<p>The balance of the meeting was to discuss RSQ/CRQ and was conducted in camera. And the extended board was excused.</p>
1J	<p>The next meeting will be on Thursday May 26th at 7 pm ET via conference call.</p>
2J	<p>A motion was made to adjourn the meeting</p> <p>Motion was seconded.</p> <p>Motion Carried</p> <p>The meeting adjourned at 10:25 PM ET</p>