

CARS Board Meeting Minutes

September 14th, 2022

Item	Discussion
1	<p>Meeting was called to order by JF Guité on September 14th 2022 at 7:04pm ET</p> <p>In attendance by Zoom:</p> <p>JF Guité (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director & Secretary/Treasurer)</p> <p>François East (RSQ Director & Vice President)</p> <p>Terry Epp (National Series Manager)</p> <p>Graham Bruce (Technical Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>André Leblanc (Competitor Representative)</p> <p>John Hall (Past President and ARC Chair)</p> <p>Warren Haywood (RSO Director)</p> <p>Clarke Paynter (Atlantic Director joined the meeting at 7.41 pm item 4)</p> <p>We have a Quorum.</p>
2	<p>Approval of Minutes.</p> <p>The minutes of the July 26th meeting were adopted.</p>
3	<p>Financial Report:</p> <ul style="list-style-type: none"> ▪ Chris presented the 3rd quarter 2022 financial status and reports that the association will complete the year either close to the budget or perhaps a small gain from budget, dependent upon costs and revenues during the final events of the year. ▪ Chris presented the first draft of the proposed 2023 Budget. It includes; <ul style="list-style-type: none"> ○ An increase in license fees. ○ Increases in travel expense post pandemic primarily NSM and Scrutineer. ○ Funding for a possible social media campaign. ○ Insurance costs are unknown until renewal in the spring 2023. <p>The budget was discussed among the Board with consideration being given introducing incentives for events to engage in carbon offsetting, bio fuel programs, community engagement etc.</p>
4	<p>CRC Report:</p> <ul style="list-style-type: none"> • The President announced that Terry Epp will be retiring from the NSM position at the end of this year. The President and the Board thanked Terry for the valuable and long service that he has devoted to CARS. Terry committed to assisting with the transition and advised that we need to move fairly quickly as the events in early 2023 need to be managed fairly soon. New storage homes will need to be found for the equipment that is currently being stored by Terry. The board agreed to meet next week to formulate a path forward. • Rallye Defi Report: The event ran quite smoothly and the quality of the documentation that was received was of good quality in the final versions. The event was well put together. Safety Plan was precise and accurate. There was a shortage of marshals and that created safety concerns and stage marshals were asked to provide stage security. Some side roads did not have blockers.

	<ul style="list-style-type: none"> • Charlevoix: Even through some communication glitches, the route book looks good. The event schedule is not yet finalized. All is in hand. • The PFR organizer is meeting with his organizing group this evening and it is expected that they will announce cancellation of the event. The board discussed the situation and the need for Subaru Canada to be advised right away as well as Formula Photographic. A plan going forward will be developed by the Board in consultation with the event and the NSM over the next few months. • Media bib #13 has not been returned to CARS and was seen being worn at Defi and other events. The offending holder of the bib is known and will be contacted. • The Marque trophy for Subaru has been awarded to them in a ceremony at their offices.
5	<p>Formula Photographic:</p> <p>Useful and productive meetings have been held with Formula on the plan to increase social media products and to phase out television show production. Formula is working well with the Subaru Canada media team to identify and develop deliverables going forward. Formula will be invited to a future Board meeting to update our association.</p>
6	<p>FIA Rally Star initiative:</p> <p>20 Canadians are registered in the FIA Rallystar program that is being organized jointly by Canada and the US. Many Thanks go out to Leanne Junnila for leading this initiative. Leanne will attend a future Board meeting to update the board. https://fiarallystar.com/en/how-it-works</p>
7	<p>First Aid Group:</p> <ul style="list-style-type: none"> • A meeting of the First Aid and licensing group was held recently to follow up on the initiative to define First Aid training standards for competitors. The consensus was that we should keep the existing standard for first aid providers whereby the courses that we recognize must be from certified providers. Preferably either Red Cross or St Johns. Courses with an on-line component are acceptable but courses that are only on-line are not acceptable. • Also, a set of standards for standby medical personnel is to be set.
8	<p>Competitor Licensing. Discussion.</p>
9	<p>Organizer Rep Report: No new issues.</p>
10	<p>Competitor Rep Report: No New issues.</p>
11	<p>Marketing:</p> <ul style="list-style-type: none"> • No further discussions have been held with the company that had suggested marketing the series. It is assumed that there is no interest in following up. • Discussions with Dirtfish regarding information sharing are ongoing but have been slowed by some changes of personnel at Dirtfish
12	<p>Admin Rules:</p> <ul style="list-style-type: none"> • John presented rule change proposals on Drone useage at events and on Rallysafe power supply. He will check on the need (or not) for continual power to the RS units and will word the rule according to that requirement. Approval was given to publish both of these rule changes through a motion, seconded and carried. • An update from the US TRC was given and reviewed. The FIA vehicle class pyramid was found to be very useful. • The ARA bulletin on Technical

13	<p>Technical Rules:</p> <p>ARA have issued a bulletin with a number of new rules. This will be reviewed by Graham.</p> <p>The historic Class group has met with a focus group that was formed to solicit input, and has also met independently and are now working to resolve the issues that have been identified.</p>
14	<p>Next meeting is set for WEDNESDAY OCTOBER 26th at 7:00 pm ET</p> <p>The meeting was adjourned by a motion at 21.92 ET.</p>