

CARS Board Meeting Minutes

April 12th, 2018

Item	Discussion
1A	<p>The meeting was called to order at 7:00 ET</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Graham Bruce (Tech Director)</p> <p>Wim van der Poel (Competitor Rep)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (Series Manager)</p> <p>We do not have a quorum with 3/5 directors.</p> <p>It was decided that although we will not be able to make any board decisions the meeting would continue for informational and discussion purposes</p> <p>Absent:</p> <p>Darryl Malone (Vice President, RSO Director)</p> <p>Patrick Rainville (RSQ Director)</p>
2A	<p>Approval of the Mar 12th meeting minutes will be delayed until the next board meeting</p>
2B	<p>Terry reported that the Rocky sup regs are approved and up on the website.</p> <p>He has received BDC sup regs for approval. BDC have notified us that they intend to once again be part of the NRC. This is not final but a good possibility.</p> <p>John reported that JB Niday has taken a role with the ARA/USAC and will be working in the area of chief steward/rules. John has talked to both Doug Shepard the President of ARA and JB Niday and discussed the value of CARS and ARA working together as much as possible. All agree.</p>
3B	<p>Ross talked about the BDC pre-inspection and Graham mentioned that Matt was traveling this week to the region to conduct rally car inspections ahead of Baie. Allowing cars adequate time to correct any deficiencies.</p> <p>Ross reported that Pines had some challenges with road permissions, but it was the data from EZTrak that showed that the rally cars were not causing a speeding problem. This convinced the council to approve the roads. Data was provided from Recce and Rally times.</p> <p>RSO are working on some sourcing options for tape to try for the best value. In the meantime Debbie has gone ahead and ordered tape so that we have it for Rocky.</p> <p>Ross received no more feedback on the National Scrutineer role description. John mentioned that the role is now posted in the organizer documents on the website.</p>

4B	<p>Wim asked on behalf of a competitor if his speed factor could be adjusted since he is moving from a 2WD to 4Wd car. In discussion it was said that the speed factor will self adjust very quickly over the course of a couple of rallies based upon an increased overall pace. That a fast pace would cause the team to be re-seeded after approx. 10% of the Km. Also the organizer can always make an exception and slot an individual in based upon anticipated speed if they feel it necessary.</p> <p>The speed factor will not be changed arbitrarily.</p> <p>Wim mentioned some concerns with the CSCC struggling to maintain their executive. Chris and Wim are members of the CSCC</p>
6B	<p>John reported on the ASN advisory board meeting that took place on April 6th in Toronto.</p> <p>The CARS presentation was well received. They liked the content which was rich in media exposure data and liked that we shared with all our members via the website.</p> <p>Lot of discussion about the fire hazard associated with Electric cars. Some video was shown of the problem with a crashed Tesla and the amount of time it takes to put the fire out.</p> <p>Shared a site called tugo.ca as a place that motorsport participants can get travel insurance for the US.</p> <p>Terry mentioned that competitors should also look at interprovincial coverage since provincial healthcare systems may not cover as much as the cost in another province.</p>
1D	<p>John, Terry and Graham have worked on some grammatical clean-up of the O4WD, P4WD & P2WD rules before issue. One paragraph required some re-writing to get clarity. That was 12.5.1.1. FIA vehicles. The re-wording has not changed the intent and there was some good discussion about the better clarity.</p> <p>John will mark up in green the changes and send to the board ASAP for final approval so that we can get the document issued.</p>
3D 4D	<p>Graham indicated that Matt was on his way to Quebec to work through both the two retained logs books issue from Rallye Perce Neige and the Pre-Inspection of approx. 10 cars in New Richmond for BDC.</p> <p>The discussion continued into the need for a new logbook process that could involve a centrally located electronic logbook database. Everyone on the call agreed that this is the right direction. That as provincial regulators have tighter controls on vehicles it is important that CARS has a more airtight logbook system.</p> <p>John and Graham will draft a team mandate for "the logbook process" team.</p>
1G	<p>Martin reported that he was helping get the traffic management plan in place for Rocky and that two cars would need TOP's if they are competing.</p>
3G	<p>Terry reviewed the feedback from Defi to the CARS concerns regarding safety the end of the Montpellier in-town stage. The discussion noted that we need to ensure that the rules are followed but that the details of the stages should be the organizers responsibility. Terry will work with Patrick to make sure that all involved are comfortable with the final decisions.</p>
4G	<p>John will set an initial team meeting within the next week to discuss the plan for Rallye Charlevoix. Martin has offered to conduct the 2018 observation.</p> <p>Team members: John, Martin, Patrick, Ross, Terry</p>

1J	The next meeting is set for Wednesday May 9 th at 7:00PM ET
2J	A motion was made to adjourn the meeting. The motion was seconded and carried. The meeting adjourned at 8:55pm ET