

CARS Board Meeting Minutes

April 16th 2025

Item	Discussion
1	<p>Meeting was called to order by Bill Westhead on Wednesday April 16 at 4:03 pm PT</p> <p>In attendance: BW Bill Westhead (President) MB Martin Burnley (RPM Director) MSz Michael Szewczyk (RW Director & Rule Book Advertising sales) DC David Cotie (RSO Director & Treasurer) FE François East (RSQ Director & Vice President) MSw Malcolm Swann (ARMS Director & Secretary) JH John Hall - ARC Chair and Rule Book KW Ken Wawryk (Competitor Representative)</p> <p>We have Quorum with all Region Directors present.</p>
2	<p>Agenda: motion to approve was made, seconded and carried.</p>
3	<p>Approval of Previous Minutes. A motion to adopt the March 19, 2025 board meeting minutes was made, seconded and carried. (MSz & FE)</p>
4	<p>Financial 2025 update</p> <p>DC - No items/issues to discuss</p> <p>MSz – Ad sales – discussions, but no sales.</p>
5	<p>CRC report (BW) – Jan 7th – MOU – event responsibility document added year and a due date column. To be posted.</p> <p>PFR- some stage access restricted due to snow pack. Stage options have been part of the event planning process. Questions remain re total event length as a result.</p> <p>FE – BDC Supps are up. Some new stages. In good shape.</p> <p>NSM – Charlevoix MSw- with assistance, Tall Pines FE</p> <p>FE - Back drops for Nationals. Adjustable Frame allows multiple backdrop use.</p> <p>Easy to assemble, lightweight.</p> <p>Proposal to invest in 2 frames, one east, one west for an investment of \$900.00 was made, seconded and carried.</p>
6	<p>Event Updates</p> <p>> regional rally</p> <ul style="list-style-type: none"> - Voyageurs – postponed until May 10th due to severe weather issues. - RSO - MLRC possible sprints June & Sept. - Atlantic – Ledwidge in good shape for May 18th - RSQ – Rallye Beauce

	<p>> Rally Cross</p> <ul style="list-style-type: none"> - KWRC has had strong entries, 2 other club series proposed in Ontario. - Atlantic – full 7 event series completed with 40 unique entries over the season. - RSQ – Sanair – 32 entries – - West – Edmonton series going strong - RPM – Squamish 5 event season just starting. Interior club series starting soon. <p>> TSD</p> <ul style="list-style-type: none"> - Atlantic – 2 regional TSD scheduled in May - RPM – next event cancelled due to light entries – learning process
7	<p>Club Updates</p> <p>Discussion ensued regarding benefits and reasons behind CARS affiliation.</p> <p>A Motion was proposed to accept TAC CARS affiliation for 2025 (BW)</p> <p>-- Motion was made, seconded and carried.</p> <p>Reminder Sec 4.2 – requirements of CARS sanctioned events.</p>
8	<p>8. Sponsorship & Contingencies</p> <p>Another lengthy and far-ranging discussion in relation to a possible National Sponsorship proposal.</p>
9	<p>Insurance</p> <p>Insurance: CARS loss control manual for 2025 was published.</p> <p>Contact names have been updated for 2025.</p> <p>RSQ- Parental waiver in the works.</p>
10	<p>10. Open CARS roles</p> <p>Create a LinkedIn page? General agreement.</p> <p>Dave Steeper has accepted the Safety Officer position.</p> <p>CARS Safety guidelines are due for updating.</p> <p>Can we arrange for Dave to attend an Eastern event? General agreement.</p> <p>Reminder JF Guite is the ASN representative to FIA</p>
11	<p>Organizers Representative – Regrets</p>
12	<p>Competitors’ Representative – Specific to PFR – a number of competitors have reached out with concern about low stage kilometers.</p>
13	<p>Technical Rules Committee – JH – working w Graham & Matt on boost monitors – discussing with ARA</p>
14	<p>Admin Rules Committee – No Updates</p>

15	Project: Virtual Log Books Need to ensure cohesiveness of current log books. Work is in progress. RSQ has 3 pending logbook inspections.
16	Communications and Marketing Please forward regional contact to social@carsrally.ca
17	Volunteer Support– No Updates Directors! Please forward regional contact to BW
18	New Business : looking for update on CARS bylaws business from AGM
19	Next meeting - Wed May 21, 2025 at 7:00pm ET.
20	motion to adjourn was made, seconded and carried