

# CARS Board Meeting Minutes

## April 20th, 2022

Item	Discussion
1	<p>Meeting was called to order by JF Guité on April 20th 2022 at 7:02pm ET</p> <p>In attendance:</p> <p>Jean-Francois (JF) Guité (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director &amp; Secretary/Treasurer) (Part time – joined at 7.10. left at 8.05)</p> <p>Warren Haywood (RSO Director)</p> <p>François East (RSQ Director &amp; 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>Keith Morison (For Rallysafe discussion only)</p> <p>Absent:</p> <p>Clarke Paynter (Atlantic).</p> <p>We have Quorum at 4/5 part time.</p>
2	<p>Approval of Minutes.</p> <p>A motion to adopt the March 16th Board meeting minutes was made, seconded and carried.</p>
3	<p>Keith Morison attended the meeting to discuss the Rallysafe training that was scheduled for Rallye Perce Neige. The trainees did not get the training that was anticipated due to a number of reasons. KM ended up implementing the system rather than performing the training.</p> <p>Future training plans:</p> <p>Engage all CoC's to ensure that they understand the value of the system and the various features. This will be done by having a zoom type session at the Rocky Mountain Rally for CoC's as well as other organizers. More detailed direction is to be provided at Rallye Baie des Chaleurs including tablets familiarization.</p> <p>Rallye Perce Neige: Competitors came to PN well prepared both with info and with kits.</p>
4	<p>Financial Report:</p> <p>No new information to report on financials.</p>
5	<p>CRC Report:</p> <p>RPN –Rallye Perce Neige went well – good event that was well run, in difficult conditions and was enjoyed by the competitors.</p> <p>RMR – Some challenges for the organizers. The plan was to base HQ and Service at Stony Nakoda resort but they will not host the event. A new venue is being sought. Sups will be seen soon and will reflect the resolution of the locations.</p>

	<p>BDC -First draft of sups has been received and feedback sent.</p> <p>PFR – Paul W is confident that PFR will run this year. Rooms will be tight and a couple of the stages may be different but all will be worked out.</p> <p>Discussion re awarding of trophies. Presentation to Subaru Canada will be arranged by Terry.</p>
6	<p>Organiser Representative Report</p> <p>Ross reports that he will work with KM towards producing a French language Rallysafe training video. RSO will not be providing back up timing for BDC this year.</p>
7	<p>Competitor Representative Report.</p> <p>Andre reports that there is a desire from some Production class participants to allow more modifications to production class vehicles. A written rule change suggestion will be submitted shortly. The concepts were discussed around costs and allowable modifications.</p>
8	<p>RSQ:</p> <p>NACAM has approached some Quebec organizers about organizing a second NACAM event in Canada in 2022. Discussion around how a regional rally (Rallye Portneuf) jumps to international status and also around how the relationship with GDS can be affected if the correct process of approvals is not followed. Francois will put together some information for the Board.</p>
9	<p>Marketing Arrangement RFP.</p> <p>Warren has sent the RFP out to the Board for feedback. It will now go out to the interest partner party through Debbie.</p>
10	<p>Erik Tomas conducts a radio show about National Motorsports. He has been put in touch with Warwick Patterson to bring Erik up to speed on the CRC, Scoring and Rallysafe.</p> <p>Discussion around publishing of results – referred to ARC for review.</p>
11	<p>Groupe Developpment Sports</p> <p>Our agreement with GDS has now been signed by both CARS and GDS.</p>
12	<p>Admin Rules:</p> <p>Section 16 rule changes have been rewritten and approved by the Board. Rule change bulletin will go out right away.</p> <p>Virtual Chicanes procedures will be improved by the ARC.</p> <p>ARA are revising the O4WD rules with respect to WRC cars running in ARA events. Effective Jan 1st, 2023 ARA will not allow WRC cars to compete in their championship. A standard has been established for O4WD cars. The impact on the effect on the CARS O4WD class has to be considered. Discussion on the philosophy and agreement that CARS should pursue a similar direction. ARC along with the Technical Director will develop a detailed plan.</p>
13	<p>Technical Rules.</p> <p>Graham. Angel Portella is now assisting in Spanish language communications between CARS and the Spanish speaking FIA Technical delegate.</p>
14	<p>Next meeting is set for May 17th at 7:00 pm ET.</p>
15	<p>A motion was made to adjourn the meeting at 21.03 pm ET. Seconded and carried.</p>