

CARS Board Meeting Minutes

August 9th 2015

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 3:00 pm EST</p> <p>Attendance included:</p> <p>John Hall (President) Eric Grochowski (Rally West Director) Martin Burnley (Treasurer, RPM Director) Clarke Paynter (Vice President, Atlantic Director) Peter Watt (RSO Director) Debbie Dyer (CARS Office Manager)</p> <p>Absent:</p> <p>Ross Wood (Organizer Rep) Chris Martin (Competitor Rep) Terry Epp (CRC Series Manager) Warren Haywood (Technical Director) Maxime Méconse-Laroque (RSQ Director)</p> <p>We have 4/5 directors making a Quorum.</p>
2F	<p>Website Development</p> <p>The initial website design phase of the project is now complete. The media group including Dean Campbell, Jean-Francois Menard and Chris Bowes along with John Hall have had 3 rounds of discussion, review and input to the website design with the Frontech staff. The design which includes the formatting, content and styling of the new website is complete and ready for Frontech to move into the Phase 1 website build stage.</p> <p>A motion was made to continue with the website development by moving into the build phase 1. John is given authority to commit a further \$25,000 on behalf of CARS for the phase 1 website build.</p> <p>The motion was seconded and all voted in favor. The motion was carried</p>
1J	<p>The next meeting will be on Sept 16th 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 3:25 PM ET</p>