

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:00 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Chris Kremer (Sec/Treasurer &amp; Rally West Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Maxime Méconse-Laroque (Vice President &amp; RSQ Director)</p> <p>Terry Epp (Series Manager)</p> <p>Graham Bruce (Tech Director)</p> <p>Jeremy Norris (Competitor Rep)</p> <p>Darryl Malone (RSO Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>We have a quorum with 5/5 directors.</p> <p>Absent</p> <p>None</p>
2A	<p>There was a motion to adopt the Nov 15/16 board meeting minutes as presented. The motion was seconded and motion was carried.</p> <p>Minutes of the Nov 15/16 board meeting are approved as presented.</p>
1B	<p>Chris provided a final draft of the 2018 budget. The major changes from 2017 are the elimination of the remaining fund transfer on the basis that we are still working our way out of a cumulative negative sponsorship net and membership rebate elimination versus increasing the cost of a license. The overall budget proposal has us close to balanced with a planned negative \$3000</p> <p>Terry asked that the media vest budget be increased to \$1400 to cover the cost of 2018/19 media vests.</p>
2B	<p>Terry provided update on CRC activity.</p> <p>Tall Pines Rally ran well. 1 incident with a couple of people injured, ASN are aware and paperwork is in order. It was the lowest entry in a long time with 24 cars.</p> <p>Big White Rally ran well with 32 cars, RallySafe was used to its full potential with the Clerk of the Course using it to make management decisions. The scoring became a problem with communication between the offsite scorer and the event being the main issue, delaying the results. The results did get finalized, there were no inquiries and the Podiums were held at the Happy Valley Lodge.</p> <p>Rallye Perce Neige 2018 Supp Regs have been received.</p> <p>The 2018 Rulebook is at the printers and should be back on Friday</p> <p>Terry presented the draft 2018 Steward Assignments. A motion was made to accept Terry's recommendations the motion was seconded and adopted. Terry can now go ahead and finalize</p>

	<p>the list by talking to the various stewards.</p> <p>The question of the PFR Safety plan came up again. Terry clarified that the event actually had all of the components of the safety plan in place; it was not under a single cover. The region is working with the event organizer to correct this.</p>
3B	<p>Martin reported that a scheduled meeting with IVT was cancelled due to the consultant having an issue. Martin will be re-scheduling the meeting for early 2018</p>
4B	<p>John reported that the voting for competitor rep was complete and tabulated. The top vote went to Wim van der Poel. A motion was made thanking Jeremy Norris for his two years as Competitor Rep and supporting Wim as the new Competitor representative. The motion was seconded and adopted.</p> <p>John is to call each of the candidates confirming Wim's willingness to take on the role and thanking Sylvain and Shayne for their interest. This will be followed by an announcement that Debbie will issue.</p>
3C	<p>John has been in touch with DirtFish. Some discussion is taking place. Hopefully they will re-new for 2018</p>
1D	<p>Graham presented the proposed O4WD, P4WD and P2WD rules bulletin and preamble for approval to go to 2-week review.</p> <p>Graham ran through the details of the proposed rules. The general discussion supported the direction and the group felt that the proposed changes would most likely achieve the objective of narrowing the competitive gap while limiting the amount that a competitor has to spend to have a top-performing car.</p> <p>The main concern was that lower performing teams would also be required to install the pop-off valve which will probably have no effect either way on their performance. The idea of only requiring the pop off valves on cars whose driver has a Speed factor &gt;50 were discussed.</p> <p>We agreed to leave the proposal as-is for the review but to open the door in the bulletin to input from competitors on the idea of only requiring the pop-off valve on &gt;50 drivers only and other related implementation ideas. This would relieve the newer, grass roots drivers from the cost of a pop off valve and installation.</p> <p>The bulletin also needs to set a reasonable close date with it being the Christmas break, explain how to get input by listing the committee members</p> <p>A motion was made to send the document to 2-week review; the motion was seconded and adopted.</p>
2D	<p>Graham presented the proposed Fire Extinguisher rule bulletin and discussed the input from the 2-week review. SFI was added and answers had been given to questions about availability of 2 strap brackets. The 25g loading was re-worded as a guideline as to the type of impact the bracket should be able to withstand, not an absolute measure.</p> <p>A motion was made to adopt the new Fire Extinguisher rules with the adjusted wording. The motion was seconded and adopted.</p> <p>Graham will send the final words to Debbie for translation and issue. We agreed that the implementation date would be after Rallye Perce Neige.</p>
3D	<p>Graham presented the proposed Circuit Breaker rule bulletin and discussed input received during the two-week review.</p> <p>We discussed the 12cm label and agreed that it was too big and not really necessary. It will be eliminated from the requirements. The wording will change to indicate the the master switch will be identified.</p> <p>It was agreed to change the words RallySafe vehicle tracking to simply Vehicle tracking.</p>

	<p>A motion was made to adopt the revised circuit breaker rules. The motion was seconded and adopted.</p> <p>Graham will send the final words to Debbie for translation and issue. We agreed that the implementation date would be after Rallye Perce Neige.</p>
1E	<p>Martin indicated that the revised medical form that was discussed at the Nov 15<sup>th</sup> meeting was not acceptable to ASN Canada. They want us to use the medical form that they have on their website.</p> <p>Martin will amend the medical form and bring back to the board for approval.</p>
2E	<p>Martin discussed the Novice championship and the requirement for 4 events as the qualifying level. He suggested that we change this to 3 events or to simply points.</p> <p>The group discussed with people on both sides. It was decided to table the question to a board meeting in the New Year</p>
3E	<p>Martin brought up the distribution of fines levied at events. Currently all fines go into the CARS operating account and are historically less than \$1000 per year in total.</p> <p>The group discussed with people on both sides. It was decided to table the question to a board meeting in the New Year</p>
1G	<p>John ask the board if there are any last minute nominations for the Ken Vaughn trophy. None were forthcoming. At the 2017 AGM the award will not be presented</p>
2G	<p>The next full board meeting will be on Friday Jan 12<sup>th</sup> in Montreal at 7:00PM ET</p>
2H	<p>A motion was made to adjourn the meeting at 10:10 pm ET. All in favor and meeting adjourned</p>