

CARS Closed Board Meeting Minutes

Dec 3rd 2014

| Item | Discussion |
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| 1A | <p>Meeting was called to order by John Hall at 7:10 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Peter Watt (RSO Director)</p> <p>Ivan Butikofer (Vice President, RSQ Director)</p> <p>Eric Grochowski (Rally West Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>We have a Quorum 5/5 to continue</p> |
| 3E | <p>John presented the final version of the Speed Factor rules as prepared by the Admin Rules Committee on Nov 24th.</p> <p>The board reviewed, it was pointed out that we would need to fix 13.1.1.2 allocating 2 minute windows to the first five drivers or the number of drivers with a SF>85 if more than 5.</p> <p>Clarke moved to adopt the new speed factor rules with the adjustments to 13.1.1.2</p> <p>Peter seconded and the vote was 5/5 in favor</p> <p>Motion carried</p> |
| 3D | <p>Martin presented revised 2WD weight rules to make the 2WD class inclusive enough to not exclude the old Group 5 cars.</p> <p>The board picked up a few minor wording changes.</p> <p>Clarke motioned to adopt the new 2WD weight rules including eliminating 12.6.1.1 and clarifying 12.6.3 to include the word "forced"</p> <p>Eric seconded and the vote was 5/5 in favor</p> <p>Motion carried</p> |
| | <p>Martin discussed the need to increase insurance rates in 2015 to cover an insurance fund deficit. The board agreed unanimously to increase the insurance rates for speed events by 5%</p> |
| | <p>Martin shared with the board the YE financial results and asked if we could reduce the Formula Photographic cost savings contribution to our contingency plan from \$10,000 to \$5,000 by not asking for the last \$5,000 reduction.</p> <p>The board supported this unanimously</p> |
| | <p>Martin discussed 2015 salaries the board supported the budget</p> |
| | <p>Peter asked for board approval for Lanark Highlands to produce descriptive notes. The board asked a few questions</p> <p>The board supported unanimously</p> |

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| | <p>John discussed the Rocky Mountain Rally issues and complaints and asked for input on how to handle.</p> <p>Clarke suggested that he, Peter and Ivan review the complaint documentation and determine next steps. Disciplinary review panel, no action or whatever.</p> <p>If a review panel is to be convened they would include others including stewards likely</p> <p>John agreed to send a note to all parties explaining the process. Explaining that John, Martin, Eric and Terry can't be involved because of 1.4 GCR's</p> <p>John will forward all notes and emails regarding the issue to the three directors.</p> |
| | <p>Peter motioned to adjourn the meeting</p> <p>Martin seconded and vote was 5/5</p> <p>Meeting adjourned at 20:40 ET</p> |