

CARS Board Extended board meeting minutes

Wednesday December 11, 2024

1	Call to Order	<p>The meeting was attended via zoom.</p> <p>The meeting was attended by</p> <p>Chris Kremer</p> <p>John Hall</p> <p>Mal Swann</p> <p>Francois East</p> <p>David Cotie</p> <p>Michael Szewczyk</p> <p>Martin Burnley (for 30 minutes)</p> <p>Graham Bruce</p>
2	Approval of previous minutes	<p>Martin motions to approve.</p> <p>Francois seconds</p> <p>All in favour.</p>
3	2025 Budget	<p>MB presented the 2025 budget. There were no concerns about he budget.</p> <p>Revenue sharing cheques have been cut and will be mailed out once the Canada Post Strike is over.</p> <p>Discussed rulebook add sales, MSz will reach out to Warren Haywood and work on this.</p> <p>2024 books have been sent to the accountant.</p>
4	CRC report	<p>DC gave a report on Tall Pines. Biggest issue was the mild weather which meant gravel roads. 120km/h average speed was surpassed on a stage and the stage will be reviewed. New people came into new jobs, but no major issues came of it. Large numbers of spectators. Very close to being on time for the event.</p> <p>MSz gave report on Big White. Attended by 2 Mexican teams who enjoyed the event. Slight oversight on start and finish location spots on the map. Only 1 national DNF. 23 entries. 4 brand new teams. 188 stage KM in under 12 hours. A competitor was found with an expired helmet after doing multiple events this year.</p> <p>NARC scoring is complete, posted and trophies have been ordered.</p> <p>CRC awards will be ordered once the CRC scores are finalized.</p> <p>CRC calendar has been adopted by the board and is ready to publish.</p>
5	AGM prep	<p>AGM packages are ready to email, just waiting for one outstanding item. Debbie has come up with a plan to send the</p>

		<p>proxy to the club presidents when they request it, as this is a voting registration card, only one person can accept it and assign it to someone the club chooses.</p> <p>Steward assignment for next season will be done by Debbie.</p> <p>Directors will deal with deciding on a Ken Vaughan award winner.</p>
6	Next step for NSM	<p>The candidate that the board had interviewed is no longer interested in the role. Due to issues that happened at Charlevoix. CK will follow up with him.</p> <p>DC and FE will discuss NSM role for Perce Neige.</p>
7	Sponsorship	<p>FE said that we should have a proposal from Louis soon.</p> <p>There is another potential sponsor starting discussions.</p>
8	Organizer rep	<p>Not present.</p> <p>One nominee for the position.</p>
9	Competitor rep	Not present.
10	Harassment and Violence policy	Will continue into January as priority is currently 2024 AGM.
11	Technical rules	<p>GB stated it was his last meeting. He is willing to do small projects for CARS.</p> <p>One nominee for the position.</p> <p>15.14.1 will go to the admin rules committee following an issue that happened at Charlevoix.</p>
12	Admin rules	<p>MS made a motion to adopt section 12 into the rulebook with immediate effect.</p> <p>DC seconded.</p> <p>All were in favour.</p> <p>MS made a motion to adopt section 24 rule changes with a change to allow cars built over 25 years ago.</p> <p>FE seconded.</p> <p>All in the favour.</p>
13	CARS positions	Chris Kremer will stay on in a past president role, this was created by the board in a motion from DC and seconded by FE and all were in favour.
14	CRC	Discussed the lack of people coming to Big White while a championship fight was still on.
15	Medical	<p>Mal has brought forward a name for a new safety officer, who is interested in the role.</p> <p>This individual is also looking to create a motorsports first aid course.</p> <p>MS will organize a meeting with his individual.</p>
16	Next meeting	Jan 7 at normal time. Will start with only the elected board for elections and then expand to extended board.
17	Adjourn	The meeting was adjourned at 21:30EST

