

CARS Board Meeting Minutes

December 21st, 2020

Item	Discussion
1A	<p>Meeting was called to order by John Hall on Dec 21st 2020 at 17:00 MST</p> <p>John Hall (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director & Secretary/Treasurer)</p> <p>Warren Haywood (RSO Director)</p> <p>François East (RSQ Director & Vice President)</p> <p>Clarke Paynter (ARMS Director)</p> <p>Wim van der Poel (Competitor Representative)</p> <p>Graham Bruce (Technical Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (National Series Manager)</p> <p>We have Quorum at 5/5</p>
2A	<p>A motion was made to adopt the Nov 26th board meeting minutes. The motion was seconded and adopted.</p>
1B	<p>Chris reviewed the final 2021 budget draft... The bottom line will leave CARS with an approx. \$6000 deficit. This is primarily due to the loss of 2021 license income with the planned 2020 credits.</p> <p>The budget also shows the YE numbers for 2020 which closed out the year with an \$11,000 deficit. 2020 and 2021 will be a couple of really tough years for CARS as the Rallysport community as a whole battle the impact of the COVID-19 pandemic.</p>
2B	<p>The English version of the electronic rule book is complete and Debbie has produced a version with the various 2020 ads included. Debbie and Terry will work with the various advertisers to let them know that 2021 will be free since their 2020 purchase wouldn't have got the typical exposure. About three advertisers still owe for 2020... if they don't pay, we will remove them from the rule book in 2021.</p> <p>Ivan is currently finalizing the French version of the rule book, it should be complete in the next day or so. The CARS board would like to thank Ivan for his help in maintaining the electronic copy of the rule book.</p> <p>Terry has sent out request for 2021 Stewards and had excellent response. He will produce a steward list prior to the AGM</p>
3B	<p>John reported that he had talked to Stoneridge and they had confirmed that they will provide 2021 insurance if requested to do so. They also confirmed that they are offering the same package of coverages to ASN Canada.</p> <p>CARS have an insurance RFP ready to go and did share this with ASN Canada so that they could see what coverages we need.</p>

	<p>CARS will wait to see if we affiliate with ASN Canada in January. If we do, we will not need to send out the CARS RFP and would join the ASN Canada insurance package.</p> <p>Francois had shared with us the quote that a couple of Quebec clubs had received from K&K for two events. In reviewing the detail, it appears that the coverage is for a single day regional rally. The premium offered is more expensive than the premiums CARS currently pay for a similar event. It is of course always difficult to compare all the details as insurance tends to be quite complex. The quote does however provide a good comparison and reassures us that Stoneridge is providing competitive premiums.</p>
4B	<p>John reported that on Dec 10th he'd had a very productive meeting with GDS (Ron and Stephen) and discussed the items included in the draft affiliation agreement. Ron was able to confirm agreement with most of the points and the couple of items outstanding are largely to do with understanding of how CARS works, and how we can be actively involved in working with ASN Canada and taking a lead role with respect to Rallysport.</p> <p>Ron provided his feedback and John has responded with clarifications. We are expecting to have an agreement that I can review with the CARS board within the next week or so.</p> <p>John is feeling very good about the progress being made and will be recommending to the CARS board that they support affiliation with ASN Canada. If the board do support this position, they will take it to the membership during the AGM meetings to share the decision making, pros and cons and gather final input and feedback before moving forward.</p> <p>GDS have confirmed that they have also been talking to Stoneridge and will be able to offer an insurance package come April 1st 2021.</p>
1C	<p>Received feedback from Subaru Canada that they will get a decision on CRC support for 2021 in March after the corporation settles on its 2021 budget.</p>
2G	<p>John reviewed preparation for the 2020 AGM weekend zoom conferences</p> <p>The meeting schedule is as follows;</p> <p>Jan 6th - 6:45pm – 7:00pm ET - Elected board members meeting to elect president</p> <p>Jan 6th – 7:00pm – 10:00pm ET - Extended board meeting to wrap up the year and ready for AGM</p> <p>Jan 8th – 7:00pm – 10:00pm ET – Extended Board + National Organizers + Media</p> <p>Jan 9th – 1:00pm – 2:00pm ET - AGM</p> <p>Jan 9th – 4:00pm – 6:00pm ET – Open forum with CARS board</p> <p>John & Debbie will work through the logistics of the AGM meeting and how we will handle voting.</p>
3G	<p>John presented a draft of the 2021 goals and asked board members to review and provide any further updates. Will add the rally car registration effort underway across the country.</p>
1J	<p>The next meeting is scheduled for Wednesday Jan 6th 2021 at 6:45 for Elected Directors and 7:00pm ET for extended board.</p>
2J	<p>A motion was made to adjourn the meeting at 9:00pm ET.</p>