

CARS Board Meeting Minutes

Feb 1st 2016

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 6:00 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>Chris Kremer (Rally West Director)</p> <p>Peter Watt (RSO Director)</p> <p>Maxime Méconse-Laroque (RSQ Director)</p> <p>Clarke Paynter (Vice President, Atlantic Director)</p> <p>Absent</p> <p>Terry Epp (CRC Series Manager)</p> <p>Warren Haywood (Technical Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Jeremy Norris (Competitor Rep)</p> <p>We have 5/5 directors making a Quorum at 6:00pm</p>
	<p>This meeting was called to address two items as per the email quoted below.</p> <p>Feb 1st 2016,</p> <p>To: Extended board,</p> <p>Sorry for the short notice but if you are available it would be good if you could attend... two pressing issues that the board need to decide on and all input is welcome.</p> <p>1. Eric Tremblay has requested use of WRC studded tires at Rally Tuque.... the board needs to discuss and vote. This item might seem almost like a mandatory vote of support because of Eric's late request and the situation he has placed himself in. However I think that the motion should be discussed and carefully thought through.</p> <p>2. Dates for RMR. Keith has requested a date change, back one week due to significant conflict.... Martin and Chris need to review and board needs to vote</p> <p>Extended board, if you can't make it don't worry. I think we have most of the elected board members available.</p> <p>John Hall 780-720-3100</p>
Item 1	<p>The board discussed the late request from CRQ for approval of WRC studded tires for use at Feb 2016 Rallye Ville la Tuque. The board discussed and felt that even though the request is a variance of the newly implemented studding rules, not approving the tires could cause problems for the organizer who has made contractual commitments and the competitors that have already</p>

	<p>purchased the tires.</p> <p>A motion was made to support the use of WRC studded tires at the 2016 version of Rallye Ville la Tuque only. The motion was seconded, the vote was 5/5 in favor, and the motion was adopted.</p> <p>John was asked by the board to send confirmation of this approval via The Quebec CARS Director to the CRQ organizer.</p>
Item 2	<p>Keith Morison has requested a date change for the RMR back to June 4th 5th, due to scheduling conflicts with a soccer tournament, the town and the hotel.</p> <p>The change in dates does cause the board some concern as it affects teams long range planning and it moves the event into conflict with STPR</p> <p>A motion was made to support the date change. Motion was seconded and vote was 5/5. Motion adopted</p>
	<p>A motion was made to adjourn the meeting</p> <p>Motion was seconded.</p> <p>Motion Carried</p> <p>The meeting adjourned at 7:05 PM ET</p>