

CARS Board Meeting Minutes

February 16th, 2022

Item	Discussion
1	<p>Meeting was called to order by JF Guité on Feb 16 th at 7:00pm ET</p> <p>In attendance:</p> <p>Jean-Francois Guité (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>Terry Epp (National Series Manager)</p> <p>Graham Bruce (Technical Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>André Leblanc (Competitor Representative)</p> <p>John Hall (ARC chairman)</p> <p>We have Quorum at 4/5</p> <p>Clarke Paynter (absent)</p>
2	<p>A motion to adopt the Jan 19 Board meeting minutes, proposed, seconded and carried.</p>
3	<p>2022 Budget: Nothing to report.</p>
4	<p>Rallye Perce Neige asked for 3 passes of multistage to be safe on Km if road deteriorate. No supp regs to NSM, French version out to Regional director. RPN also ask for 4 legs in a 1-day event. Concern regarding very long day for everyone from 7h30 to 21h10. Will be discussed at next meeting on max day length. Motion carried, all in favor.</p> <p>Terry brings to attention about 3 cars in stage overspeed at 2021 Tall Pines. Ross is aware and already proposed how to fix this. Warren will work with him on this.</p>
5	<p>Martin suggests working with JF on succession plan.</p> <p>JF offer to the extended board if they would like to have an external presentation on this HR topic. All agree, to be planned at next meeting.</p>
6	<p>François: CASDI asked RSQ to have online first aid refresh as it's COVID situation, 2 groups of students have done it since January. Online can be ok, in person is way better. Discussion about what rules say vs what legal minimum can be. Look like it's different between provinces. Chris guides us on what is required at the national level. We will have to readapt the rules. CASDI will have to provide the training info: plan, name of teacher and for who he worked. JF will call them. The board approved this shortened training for one year.</p> <p>RSQ planned a French national meeting next week. It will mostly be an informative meeting on how we expected things to be done, to clarify our process so people are not disappointed about all the process in place.</p>

7	<p>Warren to report on last Thursday meeting with AMP (Chris, François and Clark). The meeting minute should follow soon. Main subject was to increase CRC sponsorship. All agreed it can be good for the championship. Amp will produce a document for the board for review. Our responsibility will be to spend those possible dollars in the best interest of the sport. Chris points out the offer is vague on AMP compensation. Hope the document to come will be the answer on fiscal aspect. Everyone agreed selling more side banner is a weak point to start with.</p>
8	<p>JF GDS meeting resumed, great communication/relation, we are seen as one of the regions on the board, we will be included in all FIA mailing list under rally division. JF will share all things with extended board members.</p> <p>We will find a way to support Graham with a FIA technical delegate. The official one for America only speak Spanish (Mr. Portela). Possible way is to discuss thru Jorge Dascollas.</p> <p>Martin proposed JF to ask for affiliation, John share the original document he had done.</p> <p>As per last meeting, GDS did not plan to offer any insurance to any of the sport divisions for 2022, the scale economy is not there now. They will keep this subject open soon. We will look at this in parallel of Martin work regarding insurance negotiations.</p>
9	<p>Competitor Rep, nothing to report.</p>
10	<p>Organizer Rep, nothing to report.</p>
11	<p>Rallye Perce Neige is already in discussion with Keith for a while, no problem expected since the publication of the implementation of Rallysafe for the season to come.</p> <p>Ross provided a list of future Rallysafe specialists for Eastern Canada.</p> <p>John: the RS light app is available and be used as recce tracking in Snowdrift rally.</p> <p>Cochrane will use a full auto start on March 5 with worker backup. Martin: a procedure is on the way.</p>
12	<p>Martin: Hagerty asked about what we do, we answered with a full description on all our activities. Stoneridge, no final pricing yet, look like we will go for another year, Martin contacted Kevin already. We expected an answer in mid-March.</p> <p>François about rally school insurance, RSQ was the only region to ask a on road school to access base license. Since the insurance rate explode, they change their rules on this and the driver ability will be evaluated at the first rally x.</p>
13	<p>John, Terry and Pierre did a huge job over de last couple of months at review side by side French and English rules. It's fully matched, done and posted. Chris and Paul both agreed to join ARC. Warren express desire to work with ARC.</p> <p>Next big job is to summarize what area can be impacted by the addition of Rallysafe. John and Graham worked together to keep the book in good shape.</p> <p>2023 ARA will capsized open class to R5/Rally2 performance level. A bulletin will be issued in March.</p> <p>We will work on get closer to those rules to help team cross the border both ways.</p> <p>John had a list of written things to do for next meeting including all the discussed detail that needs to be published. Total length of one day event (hours) to be safe for COC and everyone involved. First aid refresh on web.</p>

14	<p>Graham is conducting a review of our section 12 rules(technical) and comparing the CARS rules to the ARA rules..</p> <p>Decision was made to approve the change of rules on safety aspect. All in favor.</p> <p>Graham and John will issue a bulletin to rules change vehicles logbook issue. Discuss at meeting and all in favor. Will send a written document soon.</p> <p>National scrutineer: Graham proposed 2022 season Vincent Landreville. Also proposed for future a rotation like steward</p> <p>Winter tire discussion, overall impression is to let tire free but tightened the stud overlooking with Go/no go gauge. A proposal will be written and discuss at next meeting.</p>
15	Next meeting is set for March 16 at 7:00 pm ET
16	Motion was made to adjourn the meeting at 21h42pm ET and carried,